



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
JANUARY 6th 2020**

MAYOR STEVE GEIGER CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER McNEARNEY, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE, COUNCILMEMBER MITTON

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, CHIEF CORNELIUS, ENGINEER SHAW

ABSENT: COUNCIL MEMBER KUNZEMAN, PLANNER BRUBAKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

- A. Approve Bill \$33,472.19**
 - B. Approve minutes of Dec. 16th regular council meeting**
 - C. Acknowledge Treasurers Report**
- Motion to approve consent agenda***

Councilmember Osborne/ Thompson. Roll Call Vote. All voted in favor. Motion approved.

Clerk conducted the Swearing in of Mayor Geiger and Council members Brenda Thompson and Brad Mitton.

Mayor nominated Phil McNearney to be President of the Council.

Motion to approve Phil McNearney as Council President

Councilmember Osborne/ Thompson. Roll Call Vote. All voted in favor. Motion approved.

The signers on the Checking accounts will now be Steve Geiger-Mayor, Phil McNearney-Council President and Erik Brubaker-Planner. This also includes a new Sales Tax account to be started in February 2020. Kayleigh Miller-Planner and Su Warren-Clerk will be signers on the Friends of the Trail-Neighbor Day account.

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported that we do have some new street lights on Kootenai Cut-Off Road. Yeah!

Hwy 200 & 5th street light is out.

Mayor will be gone for the February 18th meeting. So will Phil McNearney.

CLERK: Bed Tax: #104 has not paid for 5 months. Clerk Warren is withholding their Business License at this point. But they are still past due about \$2,000.00 on 2018 bed taxes also. Attorney will write a letter.

Liquor License approval: Fiesta Bonita, FarmHouse Kitchen & Silo Bar, Felkers Northern smoked Bar-b-Que.

Two have not paid yet: Skal Tap room and Ponderay One Stop. They are now past due. Clerk will contact them.

Motion to approve Liquor Licenses

Councilmember Thompson/McNearney. Roll Call Vote. All voted in favor. Motion approved

POLICE: Chief reported that the new computers will still not print the stat sheets. The new patrol cars have not had the new equipment installed yet. The company is in the process of moving to a new building and our new cars will be the first ones that they outfit. It should be about another week or two. We are saving miles on the new cars. It was asked if the police department needs anything for the PD to help make your job easier. They may be going back to carrying shot guns. With trade in's, he thinks we will not have to pay for four new shotguns. He will also have to do some work on the handicap ramp this year.

STREET/PUBLIC WORKS: Engineer Justin Shaw reported that they have been working on Cedar Street now. He should have something for us next meeting, with plans, quantities and estimates. He will be working on striping so that we can get our roads striped as soon as possible in the Spring.

The Mayor would like us to work on special street parking permits for '*on street parking*' to go out with building permits. Citizen said there is a problem with parking on the street on 3rd and Cedar.

Councilmember Thompson/Osborne.
Meeting adjourned 6:21 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger