



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
OCTOBER 7th 2019**

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

PRESENT: MAYOR STEVE GEIGER, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER McNEARNEY, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, CHIEF CORNELIUS, ENGINEER SHAW, 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 \$37,777.49**
 - B. Approve minutes of Sept. 16th regular council meeting**
 - C. Acknowledge Treasurers Report**
 - D. Acknowledge Police Report Sept 2019**
- Motion to approve consent agenda**

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor wanted to make sure that he was clear on the Santa schedule. Dec. 14th, 2019. If anyone else wants to be Santa please let him know. We need to find a place to store the Trolley undercover this winter, please let us know. We have an open house scheduled for Thursday Oct. 10th here at City Hall to talk about the 1% sales tax and how it will be used. There will be another one at Sweet Lou's on Tuesday Oct 15th and then at Ponderay Events Center on Oct. 24th. All are 5p.m. to 7p.m.

The Bonner County Economic Development Summit that will be November 7th. Mayor will not be here. He is out from Nov. 7th until Nov. 21st. He will miss the meeting on Nov. 18th. In February he will be gone from the 8th to the 29th. Brenda Thompson will not be at the Nov. 4th meeting.

CLERK: UPDATE ON BED TAX; We are sixteen thousand six hundred five dollars and seven cents (\$16,605.07) under last year at this time. Preview ballot.

POLICE: Chief Cornelius is still waiting on updates on the new vehicles that were ordered. There was not much turn out for the Coffee with a Cop event.

STREET/PUBLIC WORKS: We put together some plans for Schweitzer Plaza sidewalk to connect areas that do not have sidewalks. We did add a couple catch basins. Pacific Steel tentatively said that they would pay half the cost of putting in a sidewalk. There are a couple other projects happening in that vicinity and that will allow us to become contiguous all the way from Hwy 95 to Triangle Drive. Project to be on the next agenda.

Also looking at putting in new pads for SPOT. There are a couple design plans. Hopefully the construction will be done by this fall.

PLANNING, PARKS, COMMUNITY DEVELOPMENT:

Ky Blaser-Eagle Scout project. He thanked everyone for letting him do his Eagle Scout project for Ponderay. He did the project on Sept. 7th. The weather was perfect. One hundred percent of the people who said they would come help did. There were even a few extras. He delegated assignments; everything went smoothly. It all took three hours to complete. We cleaned up the park, installed three signs and weed-eated. It looks great now.

Erik stated that this years Neighbor Day was a great success. It was the best one yet. Turn out was really good as was the weather. If there is anything that was observed, that we can make better, please let us know. Thanks to all that helped. Huge thank you to KayLeigh who was the event coordinator for the whole thing. She did a great job.

City closed on the Old School House. There is an agreement in place that as they grade and develop the other properties next door, they will do some grading work on our site. They will also be removing more of the greenage.

The Gateway sign has been painted and the backdrop is in place. It looks great.

File UP 18-046-Wilson Trust-time extension request. This project was a rural storage unit project on the site where the former drive-in theatre used to be. They were unable to break ground this season, so they filed an extension request to keep their permit active.

Motion to approve time extension File UP18-046

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

Planner Brubaker updated the council on the Anvil Trail. The property owner was unwilling to waiver the ten foot. So we decided to go ahead with just ten feet easement, instead of the fifteen that we had requested. Surveyors are redoing the legal description. We have a temporary easement for construction that will allow us to work across the property.

PUBLIC COMMENT: Brad Mitton-Northside Fire Chief, let us know that Northside Fire had applied for and received a Homeland Security Grant in the amount of one hundred thirty six thousand dollars (\$136,000.00) For exhaust extraction equipment and cascade system for refilling air bottles.

**Councilmember Thompson/McNearney.
Meeting adjourned 6:25 p.m.**

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger