



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
NOVEMBER 4th 2019**

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

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

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

ABSENT: COUNCILMEMBER THOMPSON, 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 \$20,350.02**
- B. Approve minutes of Oct. 21st regular council meeting**
- C. Acknowledge Treasurers Report**

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reminded everyone about the Bonner County Economic Development Summit on Nov. 7th.

Mayor finished his walk challenge with one hundred sixty miles, so we got another thousand dollars for the Nazarene School.

CLERK: UPDATE ON BED TAX; We are twenty two thousand five hundred short from last year.

POLICE: Chief Cornelius received the new vehicles that were ordered. We are probably looking at three weeks or so for them to be outfitted and put into service.

Chief Thanked the Council for the new computer systems. It is all in and working except my computer which we are working on. Just today the old server quit, so the timing was perfect.

STREET/PUBLIC WORKS: We put some bids out for Schweitzer Plaza sidewalk and the Kootenai Cut-off bus stop. We did think they were high. So we did some checking and got some better bids. Pacific Steel will pay half of the sidewalk costs.

Motion to approve Lippert bid for Schweitzer Plaza sidewalk and bus stop shelter-and toss approval of last meeting bid.

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Miller reported that last week we assigned some new addresses for some residences here in the City. When we forwarded them on Bonner County we received a notice back from them asking if we want them to add these addresses to the E911 system and if we do they are now charging sixty five dollars per address assigned to do that. This is not something that we were aware of. Planner Brubaker understood that if we were assigning them ourselves, we would not be charged. But if we don't process them through the County GIS and add them into the E911 system it will not be there for first responders. We need to look at pass through fees and charge the person who is having the new address assigned. There are a lot of issues that need corrected.

Planner also said that she had received a complaint last week about one of the residences that we did a major clean up on during Clean-up Day. They have now recompiled all their trash and it is starting to overflow into the City Right-of-way. Mayor said to send them a green card.

Kian Blesser-gave the council an update on his Eagle project where they put mile markers on the Pend Oreille Bay Trail. He had a great turn out for help, about twenty five people. Thank You.

GO VOTE TOMORROW

Councilmember McNearney/Kunzeman.
Meeting adjourned 6:18 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger