



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
NOVEMBER 16th 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,**

**ABSENT: ENGINEER, 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 \$29,401.35**

**B. Approve minutes of Nov 4<sup>th</sup>, Nov. 18<sup>th</sup>, Dec. 2<sup>nd</sup> regular council meeting**

**C. Approve Nov. 8<sup>th</sup> Special meeting minutes**

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:** Mayor updated the council on the Santa Sack project. We have a wonderful community and a great Staff. There are so many people who donate and help with all that needs done. There were nine of us in the Trolley. The community donated about six thousand dollars this year.

Mayor thanked Gary Kunzeman for his service.

**CLERK:** New account for Neighbor Day- signer: Kayleigh Miller and Clerk Warren

New account for Sales Tax-signer: Same as our regular accounts.

***Motion to approve two new accounts with signers***

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

Clerk would like to hire a new person to help with Sales Tax and covering the front window.

**POLICE:** Chief apologized for not having stats for the council. Apparently, our new computer system will do everything **except** print stats. It prints three pages and then shuts everything down.

Vehicle update, the two we are trading in are now gone. The two new ones are at the location where they are getting all the equipment put in. We should have them about the first of the year.

**PLANNING, PARKS, COMMUNITY DEVELOPMENT:**

The light at the corner of the Ponderay Trailer Park and Kootenai Cut-Off Road can be put up right away at no cost and will be fifteen dollars a month.

**ORDINANCES, RESOLUTIONS. PROCLAMATIONS, CONTRACTS: Ordinance #150-Sales Tax**

City will use companies sales tax number from the state for City Local Option Sales Tax.

***Motion to suspend the rules and to adopt Ordinance #150 with revisions and approve summary***  
**Councilmember McNearney/Kunzeman. Roll Call Vote. All voted in favor. Motion approved.**

**Clerk Warren asked if she should sign up for credit card receiving. Customer will be charged 3%. Yes, sign up.**

**NEW BUSINESS:** There have been complaints on the parking on Birch and 4<sup>th</sup> with the construction.

Council would like the Planning Dept to make a “temporary special parking permit” for parking on the street for construction vehicles. These permits will have an end date. They could get them when the building permit is issued.

**Councilmember Osborne/Thompson**

**Meeting adjourned 6:53 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger