



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
DECEMBER 2nd 2019**

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

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

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, PLANNER BRUBAKER

ABSENT: COUNCIL MEMBER KUNZEMAN, CHIEF CORNELIUS, ENGINEER SHAW,

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

PUBLIC COMMENT: Richard Leonard, Nancy Edwards, Charlie Quenizer – Ponderay Mobile Home Park-is here to get help getting a light in at the entrance to the Mobile Home Park for safety issues. School bus drops off at that spot. This would also light the sidewalk, the park, the bike path. Planner will check into cost of installing a light, possibly on a pole already there. Get quote from Avista. We need to get light there. Planner Brubaker said that we have a good relationship with Avista and a history of them doing lighting for us. He went out and took some pictures. There is a pole right there. It might be real easy to mount a light on that pole. Do we want to do an entire lighting on Kootenai Cut-off Road because we have two or three more intersections that need more light. There was more discussion on safety issues for all. Nancy Edwards also asked about the water drainage issues. Hers is the home that always floods.

CONSENT AGENDA:

A. Approve Bill \$5,016.65

B. Acknowledge Treasurers Report

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor wanted to congratulate everyone that won in the election.

CLERK: Liquor License approval: Pizza Hut, Sweet Lou's, Wal-Mart, Sandcreek Schweitzer Conoco, Golden Dragon, Yoke's, Laughing Dog Brewery, Hayden Beverage Co.

Motion to approve Liquor Licenses

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

STREET/PUBLIC WORKS: Planner Brubaker reported that HMM has begun their survey work which is prior to design work. They have done about half of it, from 7th to 2nd and Birch. They hope to get that out to bid right after the end of the year. Planner Brubaker also reported for Engineer Shaw, that in the wake of the local option ballot passing, Planner Brubaker asked him for an infrastructure evaluation, an estimate and review of circulation stormwater, water utilities, sewer utilities, gas utilities. We would be funding that through the LOR foundation planning grant. The cost of that will be about fourteen thousand dollars (\$14,000.00) for a very thorough review of all of our utilities infrastructure needs around the Field of Dreams.

PLANNING, PARKS, COMMUNITY DEVELOPMENT:

DEG Voluntary Clean-up Plan: Planner Brubaker said that he hopes all have had a chance to at least start looking at the work plan for our Black Rock Clean-up Grant. One of the things that we have been talking about for about a year now is the voluntary clean-up program. The advice we got was to hold off until we get our grant going because they will pay for it out of the Grant. It is a five hundred dollars (\$500.00) application fee. He wanted for get the Councils authorization for the Mayor to sign the contract and enter into the State program. The Grant itself was the action item. There is going to be a series of things that will happen with the grant that shouldn't need extra council action. But he wants to keep everyone is in the loop.

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

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger