



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
FEBRUARY 19th 2019**

COUNCIL PRESEDENT GARY KUNZEMAN CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: COUNCIL MEMBER KUNZEMAN, , COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, PLANNER BRUBAKER,

ABSENT: MAYOR STEVE GEIGER, COUNCILMEMBER McNEARNEY, CHIEF CORNELIUS, ENGINEER HERNDEN

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Council President Kunzeman acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

A. Approve Bill \$24,877.41

B. Acknowledge Attorney Report

C. Acknowledge Police Report

D. Approve Minutes for Feb. 4th 2019 regular council meeting

E. Acknowledge Minutes for P& Z Jan 9th, 2019 regular meeting

Motion to approve consent agenda

Councilmember Thompson/ Osborne. All voted in favor. Motion approved.

DEPARTMENT REPORTS/UPDATES:

New SPOT buses arrived for the Schweitzer route.

CLERK: Anderson Brothers representation letter for 2017-18 audit year. There are no discrepancies.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Panhandle Animal Shelter - Dog Park Lease Agreement

Our responsibility will be Mutt Mitts at \$55.00 a case and probably 2 cases a year. Three Street lights at about fourteen dollars a month for each, about \$42.00 per month, \$500.00 per year. Maintenance person three times a week in summer for 30 minutes for trash removal. Winter will be less. The total is between seventeen and eighteen hundred dollars a year. (\$1,700.00- \$1,800.00) added costs. The way this is designed there will not be mowing or snow removal. There are a couple changes to the contract: 1)2.5.3-*Repair & Maintenance*, add "The City" at the beginning of the first sentence, 2) and at the end of that paragraph, add "irrigation".

Motion to approve with the changes

Councilmember Osborne/Thompson. All voted in favor. Motion approved.

Mandy Evans told the council that on Tuesday April 9th they will be doing a dog park fund raiser at Sweet Lou's. More later.

Motion to adjourn.

Councilmember Thompson/Osborne.

Meeting adjourned 6:12 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger