



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
APRIL 1st 2019**

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

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

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

ABSENT: PLANANER 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 \$4,168.08

B. Approve Minutes for March. 18th 2019 regular council meeting

C. Acknowledge Treasurers Report

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported we had a meeting with all the City's planners and the County regarding the Area of City impact. They want to make some adjustments. At that meeting, listening to all the planners that Erik Brubaker did a great job representing us and came up with some great points. Thanks Erik. The County is looking to make some adjustment to the current area of City impact goes out to Selle Road and there are some folks that think that is pretty far out of town. A lot of time he goes to these meetings and he hears comments like, "it's great to see us all sitting together, talking in one room", and a guy like me thinks that is how it should always be, but apparently it wasn't that way in the past. Some years ago, there was lots of friction. Now, in general, we are getting along pretty well. There is pretty good communication with everybody.

We need to start thinking about our City clean-up day. Planner Miller reported that she has been working with the Nazarene Church trying to find a date. The Church wants to do it on a Sunday and we only want to do one day this year.

CLERK: Anderson Brothers Audit is back. I have copies if anyone wants to look at it. There are no discrepancies.

Flyer for Easter Parade and Egg Hunt. Take them and pass them out or hang them at your office.

Latest report for Bed Tax. #102 is paid. Paper work will be submitted before May 15th.

POLICE: Chief reported that Officer Robillard is doing a great job on his own.

Ian Smith that used to work here that was not yet certified, graduated from the Montana Police Academy on Friday. Chief and his wife went over for the graduation. He will be working for the Libby Police Dept.

Councilmember McNearney reported that there are some mudders that are using the Field of Dreams and making a mess. We need to get some barriers up at both entrances to keep them out. Police will keep an eye out.

STREETS/PUBLIC WORKS: Core sample from Elm Street was presented. It is a good material for the idea of pulverizing and add water for a solid base then pave over top or that. For the two alternatives 1)pulverize & pave would be about two hundred ten thousand dollars (\$210,000.00) with fifteen year life cycle 2)Total reconstruction would be about two hundred eighty thousand dollars (\$280,000.00) expect a twenty year life cycle. They would both include underdrain pipes to help get some of the water away from the base material. Independent Highway is doing a pulverize and pave up Schweitzer Road so it might help costs if we could piggy back onto that project. There was more discussion on Elm.

The pedestrian flashing lights on KCOR. Those bids will be opened tomorrow. So the next council meeting he will let us know what contractor got the bid.

Engineer Herndon talked to Doyle Reader and he said that the bid he gave us last year he will honor for the stamped concrete. He is hoping that he is going to get the pedestrian crossing project. If he does, he will do the stamped concrete at the same time.

The Mayor and Engineer went out with Randy from Quality Maintenance today and he will put together a bid for us. This includes new blocks for the front of City Hall. Engineer will be putting together a plan to show what we need striped. In the past there has just been a list. Randy thinks it will be much easier if he has map.

Anvil Trail plans have been sitting there for a while. He thinks we need to go out to bid even tho we are still held up by getting permission for the property owners in writing. The project is to be completed by May. We need to ask the State for another extension.

McNearney Road, at the time that asphalt was put down there wasn't a whole lot of money involved, so it is pretty thin pieces of asphalt. We need to consider upgrading this road as it has a lot of truck traffic also. We need to look into a grant to help fix it.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Reappointment of Steve Fox to P&Z

Motion to approve

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

Motion to adjourn.

Councilmember Thompson/McNearney.

Meeting adjourned 6:35 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger