



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
APRIL 15th 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, PLANNER BRUBAKER and MILLER

ABSENT: ENGINEER HERNDEN

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 \$21,990.50*
- B. Approve minutes of April 1st regular council meeting*
- C. Acknowledge Attorney Report*
- D. Acknowledge Police Report*

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Easter Parade on Saturday April 20th Parade starts at 9:30 on the corner of Birch and Cedar.

Sunday June 9th will be our City Clean up day. That is the day that the Nazarene church can help.

We are doing some repairs in the back of the Post Office, trying to get the storage unit to quit leaking. Bruce Colin is doing a great job so far.

We are looking at getting a few bids on the outside of the City Hall so we can plan on possibly getting the outside of this building painted at some point.

Mayor commented on the article in Sunday April 7th Daily Bee, regarding the Rec Center. That really caught us off guard because we have nothing to do with those folks and he just wanted to make that clear. He has never talked to these folks at all. Apparently there is a lot of other interest out there who think they have ways of doing things but..... He just wanted to pass that along because this caught him by surprise.

The AIC Spring Workshop is scheduled for Tuesday April 30th in Coeur d'Alene.

Mayor read a Kudos to IHD and Brett Engel from Mike Johnson, for doing an amazing job of plowing the bike path. He rides the trail to work every day and the care given to the Ponderay side was far superior to the job done on the other side.

There is round table in the Bonner County Admin building tomorrow, between 11:00 and 11:45 a.m. with Wes Fultcher. Mayor will be out of town from Friday morning and will be gone through the next week.

CLERK: Clerk reported that we have a Budget Workshop scheduled for tonight, but I do not have the Revenue numbers. I received the manual today so I will get those numbers put in and at our next meeting, May 6th we will start going over the budget requests. Mayor said that we will do Admin budget first, then Police, Streets and Planning.

POLICE: Chief reported that our new guy is out and about and still doing a great job on his own.

STREETS/PUBLIC WORKS: Striping bid

We received two bids. One from Quality Maintenance for a total of thirty nine thousand, fifty one dollars and fifty four cents (\$39,051.54). They will try to get it done in May but the City parking lot might be later. The other from Selkirk Sealcoat for Thirty Three thousand seven hundred seventy five dollars and fifteen cents (\$33,775.15). Five thousand two hundred seventy six dollars and thirty six cents (\$5,276.36) difference. Selkirk said that they would get right to it and hopefully have it done by the first of May. Selkirk is local and several commented that they do a good job.

Motion to approve Selkirk Sealcoat bid

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

Cedar vs. Elm reconstruction comparison – tabled until engineer is in attendance. Planner Miller commented that she sees a benefit to paving Cedar over Elm is that Cedar Street is built out and we are not looking at a lot of new road. Where as Elm has the East side that it completely undeveloped and is prime for development. To complete a road with the expectation of developing some time in the near future and will be cutting that new road up does not make much since.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

Approve Arlana Dunkel to Planning and Zoning Commission

Motion to approve Arlana Dunkel to P&Z

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

Councilmember McNearney asked Planner Brubaker if he had been able to get a hold of the land owner of the Anvil Trail yet. Planner replied that he had been in contact with one of the owners. This person has to get ahold of two of his siblings to confirm. We are also proposing to put it forward as a right-of-way. If they have an issue with that then we would do it as an easement. Which gives us a fall back plan. We have been giving out plan bids since last week. They are due back on the 24th.

Kootenai Cut-Off Pedestrian Improvements-bid acceptance. This is the flashing beacons that we have been working towards. We have two bids on the table. They were opened on April 4th at the LHTAC Office. The low bidder was Interstate Concrete & Asphalt. Their bid came in at one hundred fifty four thousand seven hundred thirty two dollars and thirty four cents (\$154,732.34). This is thirty nine thousand six hundred seventy six dollars and sixty six cents (\$39,676.66) over engineers estimate. Going through this with Kevin at LHTAC, there is nothing bid that stood out as being off the mark, it is just overall market, things are just high. Kevin was certain that they could come up with the extra amount if we can match at 7.5%. Which is two thousand nine hundred and seventy five dollars (\$2,975.00). There is also a change order. We have been talking with Cliff Warren and David Sims of SPOT, we are looking to relocate a bus stop at the Wal-Mart to eliminate confusion there. Councilmember Kunzeman said that he would talk to SPOT and see if they were going to pay for the pad and the shelter. He will check with them.

Motion to approve Interstate bid

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

Kudo's to ITD for removing the dead moose from the trail.

Planner would like all to reach out to him if something looks like it needs fixing up, Signs etc.

Councilmember Kunzeman asked to look into putting lights in McNearney park at the same time we put up lights in the new Dog Park. Also, look at putting a street light on Kootenai Cut-Off and Starr. Put up new numbers on the Pend'Oreille Bay Trail.

Councilmember McNearney/Kunzeman.

Meeting adjourned 6:31 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger