



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
AUGUST 19th 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 HERNDEN, PLANNER BRUBAKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AMEND AGENDA: to add to the agenda **D: Acknowledge Police Report July 2019**

Motion to amend agenda

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

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

A. Approve Bill \$47,635.37

B. Approve minutes of July 15th and Aug. 5th regular council meeting

C. Acknowledge Attorney Report July 2019

D. Acknowledge Police Report July 2019

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reminded everyone we have our fourth annual Neighbor Days on September 14th. Lets all hope for good weather this year.

We have started the painting of City Hall. By this time next meeting it will be done.

Candidate filing period opens Aug. 26th, next Monday, and goes until Friday Sept. 6th. Mayor and two council member positions are open.

There was an article in the paper yesterday about our City's 1% to go on the ballot.

CLERK: Anderson Engagement Letter, will not go over seventy five hundred dollars (\$7,500.00).

Motion to approve

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

POLICE: Chief Cornelius reported that Corporal Deal back on the street, so that is a welcome relief for the other four of us. He has not heard anything on the new vehicles, but he has parts ordered.

STREETS/PUBLIC WORKS: Clerk Warren reported on the Kootenai Cut-Off project. The work is mostly complete. The sidewalk ramps have been constructed. The McNearney Road has been widened. The RRFB's (flashing lights) have been installed. The one on Triangle Drive has a temporary base. The final base will be installed as soon as it arrives. Several people have indicated how nice it is. The traffic seems to be slowing down too.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

PUBLIC HEARING: public hearing to consider 2019/20 Appropriations Ordinance #149 and to collect foregone amount - Resolution #2019-3. Opened public hearing at 6:09 p.m. Rules were read, no conflict of interest. No testimony pro, neutral or con. Closed public hearing at 6:10 p.m.

Motion to suspend the rules and that the proposed Ordinance #149 pass its first reading by title only and its second and third reading under suspension of the rules and further that the ordinance be formally adopted. Title was read.

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

Motion to approve Resolution 2019-3 to use foregone amount of \$1,341.00

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Ky Blaser-I am working on my Eagle Scout badge. My Eagle project is called the McNearney Park Signage and clean up. I with a crew of helpers will take cement and install three signs at different locations around the park. Also, we will be cutting and trimming weeds, overgrown brush and other plants that are in the way of paths and people. Mot people don't know that this park even exists and so my project will hopefully bring awareness to the park as well as some of the natural beauty that is hidden by the weeds and brush. This project will be done in three different phases: digging up and cementing the posts, then building and assembling back boards for the signs and the last phase will be installing the signs and clean up the park. The project will be completed on Sept. 7th. I have used this park so many times and I love the bike trails and jumps and everything else about it. I am really excited to help by serving the park that I love. Thank you for allowing me to work on this project and for everything that you have done for the City. Ky will be coming back after the project is done to give the council an update.

PUBLIC COMMENT: Nancy Piatt asked about the clean up on Hwy 200 (junk yard). A little weed eating did not help that place at all, it still looks like a junk yard. On the corner of 3rd and Cedar there is a tree that completely blocks that intersection. She thinks that it is on City right-of-way and needs to be cut down.

Brad Mitton asked about the new City Hall and Post Office sign? Signs have been ordered. Mayor did talk to Brett today about placing it in the right location and maybe elevating it a little.

**Councilmember Kunzeman/McNearney.
Meeting adjourned 7:30 p.m.**

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger