



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
SEPTEMBER 16th 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.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

Public comment: Brad Mitton said that the Neighbor Day was great, and we need to honor KayLeigh for all her hard work. What a tremendous job on her part year after year.

CONSENT AGENDA:

- A. Approve Bill \$36,929.97**
- B. Approve minutes of Sept. 3rd regular council meeting**
- C. Acknowledge Attorney Report Aug 2019**
- D. Acknowledge Police Report Aug 2019**
- Motion to approve consent agenda***

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported that the Neighbor Day was a great success, again.

We did get the letters on the Gateway sign powder coated and put up with lights.

I did the state of the City's. Mary w/Bonner County Bee did a great article regarding the Revenue Sharing. There is going to be a Mayors meeting in October in Coeur d'Alene. The governor is going to be there and Mayor Geiger is going to talk to him about that.

Candidacy filing period has ended and we have three council persons running for two seats. Two people are running for Mayor.

Motion to go into executive session pursuant to 74-206-1B

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

Motion to go out of executive session

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

Councilmember Kunzeman/Thompson.

Meeting adjourned 6:17 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger