



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
SEPTEMBER 6th 2016**

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

PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER ENGEL, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER LARKIN,

ALSO PRESENT: CHIEF CORNELIUS, ATTORNEY MARSHALL, PLANNER BRUBAKER AND CLERK WARREN

ABSENT: COUNCILMEMBER OSBORNE

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

AMEND AGENDA: to add payment #3 for the Bonner Mall Way Bike/ped path under section #5

Councilmember Engel/Kunzeman. Roll Call Vote. All voted in favor. Motion Approved.

CONSENT AGENDA:

- A. Approve Minutes of Aug 15th 2016, Regular Council Meeting*
- B. Approve Bills in the amount of \$101,993.83*
- C. Acknowledge Police report July & Aug*

Motion to approve consent agenda

Councilmember Larkin/Kunzeman. Roll Call vote. All voted in favor. Motion approved.

DEPARTMENT REPORTS/UPDATES:

MAYOR: The meeting on Sept. 19th has been cancelled due to no quorum.

Senior Planner Dan Carlson has taken another job in Washington. His last day is Sept. 9th.

There is a state of the City's meeting this Thursday at 12:30 at the Columbia Bank Plaza.

Mayor Geiger would like the council to put together a list of their goals/vision for 2017 and bring to the next meeting.

Council needs to start thinking about the Santa Sack project.

CLERK: Clerk Warren gave the Bed Tax report, as of the end of July everybody was current and we are three thousand four hundred ninety four dollars and forty five cents (\$3,494.45) over last year.

POLICE: Chief Cornelius reported that he has hired Michael Watkins from Alabama to start on Sept. 28th unless he gets moved before that. He will have to do some FTO. Determined by what he knows and how quickly he picks up Idaho laws and procedures. Chief reported on how the assists are reported on the police report. If the report shows 31 assists, the way the computer works is that 31 is for every call that the officer went on.

Councilmember Larkin mentioned that he has witnessed traffic on KCOR to be going very fast lately. Chief was asked to put up the radar trailer. Chief also mentioned that ATV's on the Highways is now legal in Ponderay as long as they are street legal.

STREETS/PUBLIC WORKS:

Sand Creek Bridge update-we do have a set of plans in the office for anyone to look at. The original estimation was for \$3.4, which is what we budgeted for. It is looking like it is coming in at #2.16m.

Engineer Olson has been in contact with Larry from Bonner Mall Partnership regarding closing the Yokes entrance.

Request for payment #3 from Earthworks Northwest in the amount of Seventy Five thousand , two hundred forty five dollars and twenty three cents (\$75,245.23)

Motion to approve Bonner Mall Way payment order #3

Councilmember Engel/Larkin. Roll Call vote. All voted in favor. Motion approved.

Councilmember Engel asked about the woman who fell on the sidewalk next to Taylor & sons. The Tort has been sent to George at ICRMP along with women pictures. It was asked if we would put a cone on the sidewalk there. Mayor will ask if Taylor wants to fix it. Council will look for areas that need fixed. Bring the lists to the next meeting. We will put together a list and get someone to fix it all.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

Planner Brubaker reported on 287 Birch. Tags were put on the vehicles and Planner and Mayor had a meeting with Marie (tenant). They seem to be very serious about cleaning it up. They have moved the larger RV out and were getting ready to move the smaller RV out. They talked to her about everything remaining on the property that was part of their compliance plan. One of her concerns was being able to get the big RV out permanently. They need to have electricity to their other property first. If they get rid on the little RV and all the rest of the junk in the yard they can move the big one back in temporarily. Planner Brubaker followed up after the weekend and things were going as planned. She had done what she said she would do. There is still some scrap material around. It is really positive to have a working relationship with the resident. The goal is to have it done by the end of Sept. There are pictures of before. There was more discussion on nuisances.

Planner Brubaker gave a public Thanks for Senior Planner Dan Carlson. Please stop by on Wed. to say goodbye. He will be looking for someone to fit in our small group. Planner Brubaker also thanked Phil McNearney and Gary Kunzeman for helping to get a roof on the little log cabin at the park. Sprinklers are being worked on this week.

NEW BUSINESS: Personnel Policy item #10-B. misc. benefits-further training and Higher Education reimbursement or tuition refund. The interpretation was that the City will pay for you to get your Bachelors or Masters degree. Not so. Mayor thinks this education should be directly related to the work you do in your department. Council asked Attorney to draft a resolution to remove this section.

PUBLIC COMMENT: Brenda Thompson-Ponderay asked what the council will be looking for in peoples yards, what constitutes a nuisance/hazard? She is concerned that the council will become too overpowering almost like a homeowners association. Mayor said that he is looking for ways to help our City residents out by helping some property's that do need to be cleaned up. There was more discussion on Ponderay Pride.

Clerk Warren mentioned that Frank Kennedy passed away today.

Councilmember Kunzeman/Larkin to adjourn. All in favor.

Meeting adjourned 6:52 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger