



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
OCTOBER 2nd 2017**

COUNCIL PRESIDENT LARKIN CALLED THE MEETING TO ORDER AT 6:00 P.M.

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

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

ABSENT: COUNCILMEMBER ENGEL

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 Minutes of Sept. 18th 2017, Regular Council Meeting*
- B. *Approve Bills in the amount of \$23,674.78*
- C. *Acknowledge Treasurers Report*
- D. ***Motion to approve consent agenda***

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor thanked everyone for covering him while gone.

Mayor said the Ponderay Neighbor Days was a great event & thanks to everyone involved.

We will be hosting a Governors Capital for a Day on Oct. 19th from 9:a.m. to 3:p.m. at a location to be announced.

There is a City Bed Tax letter for editing. Please let Clerk know if there are any changes of corrections.

Council President Larkin is leaving us. This is his last council meeting. We will be looking for a new council member.

Thank you Rick for your time.

CLERK: Bed Tax report-We are now over last year by eighteen thousand twenty three dollars. (\$18,023.00)

POLICE: Chief Cornelius reported that they would like to surplus two printers that are not useful anymore.

Motion to surplus two printers.

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

Chief reported that they had put some work into the carport for this winter so we can get bids in the spring.

Chief introduced the new police officer-Kevin Harlor. Clerk swore him in.

STREETS/PUBLIC WORKS: Dan Larson reported on the Bonner Mall Way bike/ped path change order #9. Change order #8 is being held up until this punch list is completed. They have been working on the punch list but are not as far along as they would like. Clerk will pay request #6 and 7.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

Animal Shelter Easement contract had a few changes from last meeting. Attorney Marshal said that there are no material changes. We did make a few changes, 6.3 should have been 5.3 and there were a couple minor changes in sections in contingency and agreement services. These were not applicable to this purchase and sales agreement and so they were struck. Terms are unchanged.

Planner Brubaker gave the council an recap on the Ponderay Neighbor Days Event. He gave thanks to everyone he could think of. They did not have balloon rides because there was too much wind.

Councilmember Osborne/Kunzeman to adjourn. All in favor.
Meeting adjourned 6:34 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger