



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
APRIL 17<sup>th</sup>, 2017**

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

**PRESENT: MAYOR GEIGER, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER LARKIN, COUNCILMEMBER ENGEL, COUNCILMEMBER OSBORNE**

**ALSO PRESENT: PLANNER BRUBAKER, CHIEF CORNELIUS, ENGINEER ERIC OLSON, ENGINEER DAN LARSON AND CLERK WARREN**

**ABSENT: ATTORNEY MARSHALL**

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

Mayor Geiger acknowledged conflict of interest and disclosures statement.

**AMEND AGENDA:** under #4 Police to add two computer hard drives to be surplus.

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

Under #9 Ordinances, Resolution to change Res #2017-9 to Ordinance #140

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

**CONSENT AGENDA:**

*A. Approve Minutes of April 3rd 2017, Regular Council Meeting*

*B. Approve Bills in the amount of \$28,815.97*

*C. Acknowledge Attorney Report*

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

Mayor Geiger asked Planner Brubaker about the standing water that is on the corner of Elm and Hwy 200. Planner responded that when that intersection was improved there was a lot of additional asphalt laid down per standard ITD policy. They have a storm water treatment pond there and it is designed to be a pond and collect water. Hopefully those things will infiltrate. However, In Ponderay we know that does not happen and will hold water for a long time. In the long term we can create a program for regional mosquito treatment/abatement and it likely will not affect IITD policies. Can we put a bug in the local state rep about treating it. Engineer Olson said that if there is one specific issue in the ITD right-of-way and we want to alleviate that we can talk to ITD Maintenance and above them if we need to.

Mayor Geiger reported that there was a great turn out at the Easter Parade last Saturday. He thanked the PD and Fire Dept and everyone else involved in putting this event together. It was a very good turnout, about 200 residents were estimated.

Mayor Geiger and Planner Brubaker went to S&W motel today. We have had some complaints about the trash, hoses and extension cords over the fence. They walked the back fence line and into the trailer court. It is a huge mess.

Mayor did notice that someone went into unit #5. That is supposed to be closed. He called the owner of the property and they have not returned his call. There are certainly people living in rooms that have no sewer. Jim Osmund from KPSD stated the part that was failing had been capped sufficient for the Districts concerns. They are not discharging anything into the sewer that is unauthorized as far as he knows. There is obviously people living in the units that do not have sewer. We will look into this more and see what we can do. They are not paying Bed Tax either.

Mayor Geiger reported that the City Clean up will be on Saturday June 10<sup>th</sup>. Church will help out, so will Waste Management and Pacific Steel. He has a list and will get with KayLeigh and get some flyers out, make a sign up sheet, maybe a burn pile somewhere and get others involved. We may have a Bar-B-Q in Jessie's Park on that day.

**CLERK:** City Clerk reported on the Attorney's letter to the City of Sandpoint regarding them charging 1% Sales Tax for businesses in Ponderay. They are also asking these businesses that deliver into Sandpoint to purchase a Sandpoint business license. Mayor has contacted Jennifer and she refers to the point of sale as to the address to where it is going to be delivered too.

**POLICE:** Surplus items are two Dell hard drives to be trashed. They have been plant stands for 10 or so years. Before we destroy anything they will pull the information. **Motion to destroy the two hard drives.**

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

Chief Cornelius reported that the testing will be on Friday April 21<sup>st</sup> and interviews will be on the 21<sup>st</sup> and the 22<sup>nd</sup>. At this point we have nine people on the list that have responded. The interview board will be with Mayor Geiger, Detective Victorino, Sergeant Strangio with the Sheriffs Dept. Toward the end of the process there will interviews with Chief Cornelius and Sergeant Koch.

Carlos Suarez has gone to the PD and taken measurements and will get us a design plan for the new carport.

Councilmember Larkin mentioned that at his store, about noon and again at 3:00p.m. a couple of people that work back in one of the places on Emerald Industrial Drive. They come flying out of there at about 70 MPH with loud pipes. He would like to see the PD on highway 200 more, especially at that time of day. Also, there are still cars parking at the Hoot Owl that make it hard to see to pull out on the highway safely. There are No Parking signs there.

Chief Cornelius will be out of town from tomorrow for two ½ weeks.

**STREETS/PUBLIC WORKS:** Engineer Olsen gave an update on the Schweitzer Bridge project. Bids were opened on the 11<sup>th</sup>. The low bid exceeds the budgeted estimate. Engineers estimate was 3.13 Million dollars for the entire project which include the round-about. The low bid came in at 3.74 Million Dollars. Our match portion goes from \$255,000.00 to \$318,000.00. This is \$63,000.00 over what we had hoped for. The good news here is that the overage does not have to be paid until the project close out so that would be next fiscal year. There were more questions discussed.

Engineer Larson gave us the calculation changes of the Addendum to the Impact Fees Study in the Capital Improvement Plan.

Engineer Larson reported on the Emerald Industrial Park Road. The site was visited and observing the problem they are having is the puddling in the low spots and the crumbling of the asphalt in the Cygnus parking lot. Is our run off from our street creating this problem? After talking with IHD, the snow is plowed to the other side of the road. The only thing that is reaching the parking lot in question is a little run off and rain water. The street is about sixteen feet wide and the ground slopes to the other side ditch. The majority of the storm water pooling in this low spot comes from this site, it is not the streets fault. It is apparent that they do have a problem there. It is most likely not an asphalt problem it is a sub-drain problem. Engineers Larsons report is in the packet. This does not appear to be a city issue.

Independent Highway District MOU: The City's of Kootenai and Dover have approved this MOU. There was discussion on how to rid the Sand Creek Trail of weeds. IHD Does not have the equipment needed to do this job. County Weed Control might be able to help.

**Motion to approve the MOU with IHD:**

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

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:** Planner Brubaker reported that will open the bathrooms up for this weekend. Our first Parks Committee Meeting will be on Wed. Planning Commission will hopefully be here on the May 1<sup>st</sup> Council meeting for a joint workshop on the Sub-area plan.

**\*\*ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

**A. ORD #140-Public Hearing** – addendum to the Impact Fees to Capital Improvement Plan. Public Hearing opened at 6:58 p.m. No conflict of interest or disclosure. Engineer Larson already gave his presentation to the council. No comments or questions. Public Hearing is closed at 7:00p.m.

***Motion to suspend the rules and approve Ordinance #140***

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

**Councilmember Kunzeman/Engel to adjourn. All in favor.**

**Meeting adjourned 7:04 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger