



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
JUNE 19th 2017**

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

**PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER ENGEL, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER LARKIN, COUNCILMEMBER OSBORNE,  
ALSO PRESENT: ATTORNEY MARSHALL, PLANNER BRUBAKER, ENGINEER LARSON AND CLERK WARREN, CHIEF CORNELIUS arrived at 6:05**

**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 June 5th 2017, Regular Council Meeting*
- B. *Approve Bills in the amount of \$14,349.79*
- C. *Acknowledge Attorney Report*

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:** Mayor Geiger reported that we had sent a letter to S&W and did get a response. He did go to the KPSD meeting and addressed the concerns that the City has and tried to get them on board as far as writing a letter to give a little bit of support of what we are dealing with there. He hasn't received anything as to what KPSD has done yet. He thinks that we are at least moving in the right direction. We learned a little about which line may be leaking.

Jim Osmund-KPSD commission member – stated that he would talk to Colleen and Tanner to identify which lateral is leaking and the need to fix it and having a 30 day time frame to put some pressure on them to move in the direction of what decision they have to make.

Brad Mitton- Northside Fire Chief – Asked for a copy of the response letter back from them.

Mayor went over the Clean-up weekend; We accomplished quite a bit and felt it was a great success. He gave a breakdown of what was hauled off and recycled, painted and repaired fences, donations that were made (Pacific Steel, Bonner County, Sandpoint Building Supply, Cedars of Idaho, North 40, Waste Management, Yokes, In & Out Paining). He thanked all the volunteers, (Community members, Nazarene Church, Inmate Labor, Northwest Academy, Wray Plumbing), P&Z (Phil McNearney helped greatly with his backhoe, Lawson cutting trees, Steve & Pam Fox hauling stuff off), Ponderay PD's ATV, Northside Fire (cleaned off the fire hydrants so they could be painted and the use of the park) and anyone else we may have missed. City Staff worked hard for two full days and more, putting this whole thing together. Assistant Planner Kay Leigh Miller made the whole weekend a great success. A Huge Thanks to ALL.

We also did the Community Yard Sale last weekend. There were about seven places that had yard sales.

**CLERK:** Clerk Warren reported that she added to the packets our Bed Tax totals since we have started. Clerk sent an e-mail to #104, who has not paid since November of last year, with this report attached.

Mayor said that he had talked to some of the motel owners and managers about putting the Bed Tax on the ballot this November to make the Bed Tax to seven percent.

**POLICE:** Chief Cornelius had nothing at this time.

Mayor said that he has not done anything with the bids for the PD carport; he is waiting for July 1<sup>st</sup> for the State bidding thresholds to increase.

**STREETS/PUBLIC WORKS:** Dan Larson reported on the Schweitzer Bridge pre-construction meeting last week. There are a few changes that were made. He added an updated work schedule. There was a change order that he deducted from the contractor to save a little money.

Councilmember Larkin asked what was going on with striping. They planned to start and got rained out so they will start again hopefully next week.

Engineer Larson also contacted Justin, ITD engineer to see if we could change something about highway 200 under the bypass. They are aware of the problem, if they were to narrow it down to one lane it creates a shoulder that is large enough to be construed as a second lane and would have to remove payment or add a curb to keep people off of it. They will be studying it more.

Mayor asked about Triangle Drive. They did repair the asphalt around the man hole that was depressed. They have done a little leveling of the dirt. He still thinks it is high on the turn. Is it a general practice to leave the hydro seed across the pump house building, signs, poles and sidewalk? Mayor would like a meeting with Randy to do a job walk about. He doesn't think it should be left like that; it does not appear to be a completed project. There are also a couple sidewalk panels that have broken that need to be replaced. This is high profile job that they should have taken a little more pride in. There is an area at the Bonner Mall intersection that was driven over, there are some utilities where the track went that needs to be marked with steel post with reflectors in some key designated areas might be in order.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

Planner gave credit where credit is due and thanked KayLeigh for taking point on the Clean-up project. She did an amazing job and everything came off well. There are loose ends that we will be tidying up. We have permission from a number of property owners to do some weed control and in the rights of way in the neighborhood. As an update Brad Bloomer redid what Jimmy had done on the bike path again with the better product that will also kill the trees that go under the bike path.

We have a small grant with the Kaniksu Land Trust; they are doing a Story Walk about at our park and Dover. This Saturday we have a Boy Scout troupe coming dig holes. We have some nice Cedar mounts which the stories will be mounted on to. We are close to being able to announce a connection from the McNearney Park to Kootenai Cut-off Road which will be another area where we can do some story walks or other things. It will also give people another entry way to the park. For now it would be a gravel path.

Councilmember Engel asked what is going on with the numbering on the Pend Oreille Bay Trail? Mayor, Chief Cornelius and Planner have talked and they are going to be getting out there and do some measuring.

**Budget Workshop:** planning and streets

**PUBLIC COMMENT:** Brad Mitton spoke to the S&W sewer leaking.

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

**Meeting adjourned 7:23 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger