



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
JULY 17th 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, ENGINEER LARSON, CHIEF CORNELIUS, ASSITANT PLANNER MELLER AND CLERK WARREN**

**ABSENT: PLANNER BRUBAKER**

**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 resolution #2017-10**

***Motion to amend agenda***

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

**CONSENT AGENDA:**

- A. *Approve Minutes of June 17th 2017, Regular Council Meeting*
- B. *Approve Bills in the amount of \$53,978.79*
- C. *Acknowledge Treasurer Report*
- D. *Acknowledge Attorney Report*
- E. *Acknowledge Police Report*

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:** Mayor Geiger updated the council on S&W motel. There is a response letter from KPSD. He thinks that they are moving along with the needed pressure. Chief Brad Mitton also reported on his conversation with the owner. Mayor said that he would give the Wasicks another call about the rooms 2-9 still being used.

Mayor wants to get the word out about the proposed 2% bed tax increase and the time line.

There is a letter from Sandpoint to the Attorney General and his response that they do not want to take responsibility for deciding if Sandpoint can or cannot charge the 1% in Ponderay. Mayor will talk to Sandpoint and let them know that we are going to send out a letter.

**CLERK:** Clerk Warren reported that #104 has finished paying for 2016 and that gives us a final total for 2016, it is \$179,325.63 which is \$8,448.73 over the prior year.

Councilmember Engel will not be at the next meeting so we will have to call her. Councilmember Kunzeman will also be gone.

**POLICE:** Chief Cornelius notified the council about the Sandpoint RV Park. Police has been getting written complaints from some of the tenants on problems that they are seeing. Some of these people will be at the next meeting to see what the City can do for them. Chief does know that one of the tenants took money from the office and paid some bills so their utilities would not be turned off. Some residents have come in and said they could not find anyone to pay. He was also told that the owner could not be found and he wants nothing more to do with it. He is concerned that this may become an issue.

They are still dealing with the hiring process. No closer than we were but we still have one hopeful. He has passed his polygraph and still has to go for a physiological exam and medical exam.

Officer Watkins will be going to take his final state test on the 21st of Aug. PD is short handed because one of his guys is on medical leave.

Chief Mitton asked to discuss the trail markers for emergency services to be put on POBT. There was discussion on how far apart to put the markers up; at half mile, quarter mile or eighth mile. Council thinks the closer together they are the better since people are walking. The key is to be able to get emergency services to the right spot as soon as possible. The more markers the better. Censuses is one eighth mile is the best.

Chief Brad Mitton of Northside Fire thanked Chief of Police Jimmy Cornelius and his crew for the quiet 4th of July this year.

Nancy Piatt also thanked Chief Cornelius for the much improved intersection of 4th Street and Highway 200, the cars are not parked there so you can see.

**STREETS/PUBLIC WORKS:** Dan Larson reported on Piehl Road chip seal. R.P.I. and the highway district came up with a chip seal that is thicker than past products. This should give us a good smooth surface that will last longer than the smaller chip. Estimate is a lot less than we had thought two years ago. The cost is \$30,099.66.

***Motion to approve Piehl Road Chip seal***

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

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

Parking Space reduction SP 17-038 Assistant Planner Miller explained the situation to the council. P& Z recommended the reduction.

***Motion to approve parking space reduction to 21 spaces***

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

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

Resolution #2017-10 - maintenance of path for Pape' Machine. New building permit to construct a new facility at the intersection of Piehl Road and Highway 95. As part of that they are required to construct a pike path in the ITD right-of-way, approximately 310' along their frontage. In order to do that they are required to receive and encroachment permit from ITD which can't be processed without something from the City that says that we will accept maintenance of the bike path.

***Motion to approve Resolution #2017-10***

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

**BUDGET WORKSHOP:** went over all classes

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

**Meeting adjourned 7:44 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger