



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
SEPTEMBER 5th 2017**

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

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

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

**ABSENT: MAYOR STEVE GEIGER**

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

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

Councilmember Larkin acknowledged conflict of interest and disclosures statement.

**AMEND AGENDA:** to include Police report 1-D

***Motion to amend agenda***

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

**PUBLIC COMMENT:** Ethel Carter-Ponderay- had a hole cut in her chain link fence behind the motel and Friday night there was sewer in her back yard again from the motel. It was not the old sewage, it was new, strong and very pungent. She thought that section of the sewer had been capped off. If they are using water in sinks, showers or any where it has to go somewhere and that seems to be into her back yard.

Fire chief Mitton said that he had talked to Tanner with the sewer dist. He said that the owner had gotten bids back and had accepted one to get the sewer off his personal property. It will probably be mid to late Oct. before they can get to it. Chief Mitton also talked to one of the people living in the motel and they were told they all had to be out by the end of the month.

**CONSENT AGENDA:**

- A. *Approve Minutes of Aug 21st 2017, Regular Council Meeting*
- B. *Approve Bills in the amount of \$47,437.24*
- C. *Acknowledge Treasurers Report*
- D. *Acknowledge Police Report*

***Motion to approve consent agenda***

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

**DEPARTMENT REPORTS/UPDATES:**

**POLICE:** Chief Cornelius received a letter from the State of Idaho stating that Officer Watkins has completed all requirements for certification.

Old copy machine needs to be surplus.

***Motion to approve copy machine to be destroyed.***

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

Chief Cornelius showed where the placement of markers on the Pend Oreille Bay Trail would be if we put them every 10th of a mile and every quarter mile. Councilmember Engel said that if we put the markers in every quarter mile and then decide that is not enough we can add more later. Chief Mitton said he would like to see them about every eight of a mile. Council would like us to commit to having this done by the end of Oct.

Mayor wants to know, on the Neighbor Days event, what is the concern of having a beer garden for a City function. Sweet Lou's has taken out a catering permit for the event. Attorney Marshall said that there is no problem.

Mayor also asked if there was any problem with just patching the carport at the PD until next spring and then getting bids again in the spring when contractors will not be so busy. Chief Cornelius said that he thought he could make it work.

**STREETS/PUBLIC WORKS:** Dan Larson reported that we are very close to having an agreement for the trail for the amount already requested.

Triangle drive is all but finished and painted. There are couple bald spots right in the middle of the road on Triangle Drive that need repaired. Engineer said that this would be covered under warranty.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

Planner Brubaker went over the financials. He explained where the thirty five thousand to pay for the driveway and pathway was coming from. In Community development, we have spent seven thousand five hundred (\$7,500.00) of the thirty thousand (\$30,000.00) budgeted. The balance of that is twenty two thousand four hundred sixty nine (\$22,469.00). And the Public Ways had fifteen thousand (\$15,000.00) budgeted, there is nine thousand seven hundred remaining (\$9,700.00). The remaining three thousand dollars would come out of uncommitted funds. For a total of a little over thirty five thousand (\$35,000.00).

We have a hand out for Neighbor Days, spread the word. It is coming together and should be a great day.

**A.** ITD Memorandum of Understanding-Bike Path Maintenance-Pape' Machinery

We had requested construction of a bike path along the ITD right-of-way. When we do that we need an agreement from the state. We will work with the Independent Highway District to do maintenance for us.

***Motion to approve MOU between City and ITD.***

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

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

**Meeting adjourned 6:39 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger