



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
OCTOBER 16th 2017**

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

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

**ALSO PRESENT: ATTORNEY MARSHALL, CHIEF CORNELIUS AND CLERK WARREN**

**ABSENT: PLANNER BRUBAKER, ENGINEER LARSON**

**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 Oct 2nd 2017, Regular Council Meeting*
- B. *Approve Bills in the amount of \$12,377.85*
- C. *Acknowledge Attorney Report*
- D. *Acknowledge Police Report*
- E. *Acknowledge P&Z Minutes*

***Motion to approve consent agenda with the changes mentioned***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

Mayor appointed Brenda Thompson as Councilmember.

***Motion to confirm Brenda Thompson as new councilmember***

**Roll Call vote. All voted in favor. Motion approved.**

Clerk swore Brenda Thompson in.

Mayor reported that we will be hosting Capital for a Day, the governor and staff. This Thursday Oct. 19th from 9:00a.m. to 3:00 p.m. at the Holiday Inn.

We will hold a Meet the Candidate Forum here at the City Hall. Thursday Nov. 2nd at 5:30p.m. to 7:00 p.m.

Mayor did attend the "Y" Board meeting with Sandpoint regarding their proposed recreation center at the U of I property. Jeremy Grimm of Sandpoint asked about the Field of Dreams. It was not pursued. They are looking at Croc Center-YMCA kind of center. There was some discussion.

**CLERK:** All business and liquor licenses have been sent out.

**POLICE:** Chief Cornelius reported that the new officer, Kevin Harlor is still in the observation phase. He seems like he will pick things up very quick.

**STREETS/PUBLIC WORKS:** On the two week forecast on the Schweitzer Bridge, it looks like they will be paving at the end of this month. Hopefully weather will allow that project to be completed before the snow and all the Schweitzer traffic.

**PLANNING, PARKS and COMMUNITY DEVELOPEMENT:** What does the Council want to do with the painting from the Neighbor Day? It can be painted so it can go outside or stay in here with no special coating. Also, be thinking about what you would like to do for next year's Neighbor Days. Council would like to know what it would cost us without the grant. There was some discussion on costs and funding. Unanimously it was a great event.

The park is scheduled to be winterized the first week of November.

The Mayor and his wife will be Santa and Mrs. Clause. All others are Elves. Saturday, December 16th is the day.

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

**Meeting adjourned 6:25 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger