



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
MAY 7th 2018**

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

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

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

**ABSENT: ENGINEER HERNDEN**

**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 Council minutes for April 16th, regular council meeting

**B.** Approve Bill \$41,441.42

**C.** Acknowledge Treasurers Report

***Motion to approve consent agenda***

**Councilmember Thompson/McNearney. Roll Call vote. All voted in favor. Motion approved.**

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:** Mayor reported that he thinks that the S&W is looking a lot better. He has heard a lot of positive feedback.

When he was at the Mayors meeting there was some information about the revenue sharing issues that will be coming up next year. He has let them know that he wants to be involved.

**CLERK:** Bed Tax is ten thousand three hundred eighty eight dollars and twenty two cents of last year (\$10,388.22)

**A.** Change Clean-up Fix-up date to June 9th & 10th.

**B.** Designate records custodian to Su Warren for the Primary, Beth Dunlap secondary and KayLeigh Miller to be our alternate.

***Motion to approve***

**Councilmember McNearney/ Thompson. Roll Call vote. All voted in favor. Motion approved.**

**POLICE:** The Chief was updated on the dog issue that was brought up at the last meeting. What does it take to declare a dog as vicious. We do have an Ordinance and there is State Law also. State Law says that if a person gets bit they can go to the court and petition for the dog to be determined vicious or at risk. It only takes one bite, if the person bit wants to pursue it. Under our City Code it goes to the council for a decision and takes two incidents. Mayor would like them to have a copy of the City Ordinance so they can understand what action the City will take if it happens again.

The Chief reported that they are now looking for a new patrol officer again.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:** Planner Brubaker reported that Engineer Hernden has met with Quality Maint. to go over what we need this year and get us on the schedule.

Planner updated us on the Pend Oreille Bay Trail, they had a work party of about eight to clear brush. He was out last week with the map wheel and marked locations for all the mile posts. They plan on putting up the markers this week. They will be temporary until Friends or the City want something different.

Friends of the POBT are planning on going out for a BUILD Grant. Planner Brubaker introduced Steve Gill of the DEQ. Steve gave a presentation on how we got to where we are now on the POB Trail. Presentation is available by request.

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

**A.** Resolution 2018-3 update Police personnel policy-workman comp pay and call out pay.

***Motion to approve***

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

**Councilmember Thompson/McNearney** to adjourn. All in favor.

**Meeting adjourned 7:17 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger