



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
JANUARY 22nd 2019**

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

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

ALSO PRESENT: ATTORNEY MARSHALL, CLERK WARREN, CHIEF CORNELIUS

ABSENT: PLANNER BRUBAKER, 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 Bill \$29,040.82

B. Acknowledge Attorney Report

C. Acknowledge Police Report

D. Approve Minutes for Dec 17, 2018 and Jan 7th, 2019 regular council meeting

E. Acknowledge P&Z Minutes Nov 14th, 2018 regular meeting

Motion to approve consent agenda with corrections

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor said that whoever is doing the snow plowing on the Triangle sidewalk is doing a much better job. It is very clean. The best he has ever seen it.

We have been doing our park committee meetings with the Field of Dreams with the LOR grant that we got. We went to the Kroc center, The Hockey Center, Peek Center and World Life Ministries. What he got out of it is that folks really want indoor recreations facility. This is going to cost a lot. These facilities were full, lots of members. We are going to the Camus Center later.

Mayor presented the Sandpoint Christian School with the one thousand dollar (\$1,000.00) check that he received from the High 5 grant foundation for Walking in October. He received a lot of Thank You cards from all the kids.

CLERK: Bed Tax: Number 104 that was past due, came in and payment arrangements.

POLICE: Chief read a thank you a letter and a food tray of goodies.

Officer Robillard is doing a great Job and if things continue as they are now, he will be getting out on his own about the 25th of Feb.

We are getting closer to being staffed. We are looking for ideas to celebrate the PD's 25th anniversary.

Chief reported that they have an old printer to surplus. All agreed to dispose of.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

****ACTION ITEM****Waste Management-Memorandum of Agreement
There was some discussion. Tabled until next meeting

Public comment: Nancy Piatt-Ponderay. Just curious, the property just across from the Elks on Highway 200. It just keeps getting worse and worse. That is disastrous.

The Lighting on the Ponderay sign that is great.

Also, the snow shoveling around the City Hall is doing a great job.

Motion to adjourn.

Councilmember Thompson/McNearney.

Meeting adjourned 7:20 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger