



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
FEBRUARY 4th 2019**

COUNCIL PRESEDENT GARY KUNZEMAN CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER McNEARNEY, COUNCILMEMBER THOMPSON, COUNCILMEMBER OSBORNE

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

ABSENT: MAYOR STEVE GEIGER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Council President Kunzeman acknowledged conflict of interest and disclosures statement.

CONSENT AGENDA:

A. Approve Bill \$4,577.25

B. Acknowledge Treasurers Report

C. Approve Minutes for Jan. 22nd 2019 regular council meeting

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

Remember that the next meeting in February is Tuesday the 19th.

CLERK: Approve Liquor Licenses: Ponderay One Stop.

Motion to approve Liquor Licenses:

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

Clerk also had Delta Dental in the packets. Nothing has changed. April is our renewal.

Bed Tax is up to date except Dec. for 104. We are ninety two thousand nine hundred thirty dollars over last year.

STREETS/PUBLIC WORKS:

Up date on Sand Creek stormwater outlet structure. We got LHTAC to agree to pay the original contractor to remove that grate and put in a bar grate. It will hold back larger items but will let leaves and smaller items go through. He has also talked to City of Sandpoint's engineer and because the City of Sandpoint was the sponsor on that project they have agreed to maintain that structure.

Grant application for pedestrian ramps through LHTAC up to sixty thousand dollars (\$60,000.00) There is not a requirement for a match. However, they say that you will score better if you do provide a match. The applications are due the end of February. So we have some time to think about it and he will be back at the next meeting to see if we want to do something and with what match and what ramps to do.

Sidewalk on West side of City Hall, Councilmember McNearney said that it would be nice to have a sidewalk along the west side of City Hall. Engineer will take some measurements and bring back to the council.

Elm Street reconstruction. There was discussion on when it was last done. It is a truck route and It needs work.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker has submitted, with the assistance of PAC, Friends of the Bay Trail, DEQ, a grant to the EPA to try to get some clean up funds for Black Rock.

Panhandle Animal Shelter - McNearney Park Lease Agreement terms.

Our responsibility will be Mutt Mitts at \$55.00 a case and probably 2 cases a year. Three Street lights at about fourteen dollars a month for each, about \$42.00 per month, \$500.00 per year. Maintenance person three times a week in summer for 30 minutes for trash removal. Winter will be less. The total is between seventeen and eighteen hundred dollars a year. (\$1,700.00- \$1,800.00) added costs. The way this is designed there will not be mowing or snow removal. Planner will be getting with the Attorney to write up a lease agreement along these terms.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

****ACTION ITEM****Waste Management-memorandum of agreement same as last two times.

Motion to approve

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

Motion to adjourn.

Councilmember Thompson/Osborne.

Meeting adjourned 6:21 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger