



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
MAY 21st 2018**

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

**PRESENT: MAYOR STEVE GEIGER, COUNCILMEMBER McNEARNEY arrived at 6:30, COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER OSBORNE, COUNCILMEMBER THOMPSON,
ALSO PRESENT: ATTORNEY MARSHALL, CHIEF CORNELIUS arrived at 6:10, 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 May 7th, regular council meeting
- B.** Approve Bill \$24,952.96
- C.** Acknowledge Attorney Report
- D.** Acknowledge Police Report
- Motion to approve consent agenda***

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported that the PD carport is coming along good. We have all the trusses up and plywood on the roof. Next step is the roof and the electrician

Burlington Northern/Sante Fe is having a public hearing this Wednesday at 8:00 a.m at the Ponderay Events Center or 6:00p.m. at the Sandpoint Middle School. They are also doing a pre-hearing/support rally at 5:00 p.m. at the First Baptist Church.

CLERK: Bed Tax report:

Mayor reported that SPOT is doing good on their budget. We have given them six hundred twenty one thousand dollars (\$621,000.00) all together.

POLICE: The Chief reported that there are still applications out for a position.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker reported that the striping will be starting hopefully next week, depending on weather. The cost is quite a bit more this year. We have added all of Triangle Drive and some additional along Schweitzer Cut-Off.

We are having survey work done on the Kootenai Cut-off Rd for the rapid flashing beacons on the crosswalks. There will be three or four flashing beacons.

The Mayor asked about the Anvil Trail. We just got a letter back from the State. They approved the grant project, they also gave us an extension because the environmental reviews took so long. We have also been in contact with the family who has given verbal approval but we need to get it written up.

Councilmember Kunzeman said, On Triangle Drive the no parking signs are confusing. People are parking there anyway.

Planner Brubaker introduced Susan Drumheller - Pend Oreille Bay Trail, she gave the council a review and updated us on the Grant process. Bay Trail Fun Run fundraiser is June 10th. (full transcript available on CD).

Addressing: we are still in clean up mode working with the post office and property owners for new assignments. Roxanne with the County, who was leading this charge is leaving the county. So we are going to be working with a new person and continue forward. What he would like is general buy in from the council. When we find spots that are not current we work on the easiest and fix them first.

Serena Carlson-public outreach with BNSF to update us on all the meetings/public hearings, regarding the second rail line over the Lake being held Wednesday.

Councilmember Thompson/Osborne to adjourn. All in favor.

Meeting adjourned 7:30 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger