



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
JUNE 4th 2018**

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

**PRESENT: MAYOR STEVE GEIGER, ENGINEER HERNDEN COUNCIL MEMBER KUNZEMAN, COUNCILMEMBER OSBORNE, COUNCILMEMBER THOMPSON,  
ALSO PRESENT: ATTORNEY MARSHALL, PLANNER BRUBAKER, ENGINEER HERNDEN  
ABSENT: CHIEF CORNELIUS, CLERK WARREN,**

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

Mayor Geiger acknowledged conflict of interest and disclosures statement.

**PUBLIC COMMENT:** resident-not signed in-Asked Is the property across the highway from the Elks Golf Course still commercial? Because it appears to be a wrecking yard and that is not allowed in commercial. Also, Did the City ever get the money back that they advanced to the internet Company from Montana? How do you get that back?

**CONSENT AGENDA:**

- A.** Approve Council minutes for May 21th, regular council meeting
- B.** Approve Bill \$5,761.28
- C.** Acknowledge Treasurers 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 last Tuesday we did the Flag ceremony at the Farm Bureau. To see every one gathered around and honoring the flag. It was a really good feeling at the event.

Pape' Machinery is having their grand opening on Wednesday June 13th from 11:00a.m. to 2:00p.m.

City Clean up weekend will be this weekend June 9th & 10th. We do have quite a few requests for service. If there are any volunteers or residents that we could reach out to, let us know so we can contact them.

**POLICE:** The Mayor reported that the car port is coming along good. All the framing is done. Roof is in the works. The electrician has started. We are getting a bid to see if we can afford the dry wall.

On June 18th we have more interviews for the position at the PD. If there are any council members that want to be a part of that process to let him know.

**STREETS:** Jesse Herndon reported that on the north side of Kootenai Cut-Off Road, there is a stamped concrete strip that didn't get completed at the time it was constructed and there is also some broken curbing. Engineer would like to get some bids to see what it would cost to repair that.

Engineer feels that we need to do some more ditch cleaning similar to what we did on Piehl Road. He is unclear what our agreement is with Independent Highway Dist.

Mayor Geiger asked how the striping is coming? Engineer reported that we are next on the list after they get a break in the rain. Hopefully this week or next.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:** Planner Brubaker reported that the Clean-up is this weekend. Kayleigh has done a good job. We have had quite a few requests for the neighbor hood. The more people volunteering to help the better. We have a crew of Planning & Zoning members that are taking a truck up & down the streets picking up junk. The bar-b-que is open for anybody at 4:00p.m. on Saturday.

On Sunday June 10th is the Pend d'Oreille Bay Trail Fun Run.

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

**Resolution 2018-4** adopting Bonner County multi-jurisdictional mitigation plan - update 2017

***Motion to approve.***

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

**Resolution 2018-5** foregone tax levy

***Motion to approve***

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

**Budget workshop was tabled.**

**PUBLIC COMMENT:** Brad Mitton-Ponderay- on Saturday the Fire Department is putting on a workshop on public/workplace harassment.

Brad is following up on the Bay Trail to see when the numbering will be done. There was another incident. It was behind the golf course water plant. There were comments from others that were not signed in.

**Pend D'Oreille Bay Trail workshop:** for full dialog request recording.

**Meeting adjourned 8:04 p.m.**

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City Clerk/Treasurer Su Warren

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Mayor Steve Geiger