



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
JULY 2nd 2018**

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

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

ALSO PRESENT: ATTORNEY MARSHALL, PLANNER BRUBAKER, CHIEF CORNELIUS, CLERK WARREN, 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 June 18th, regular council meeting
 - B.** Approve Bill \$3,815.80
 - C.** Acknowledge Treasurers Report
 - D.** Acknowledge June 20th P&Z regular meeting
- Motion to approve consent agenda***

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reminded everyone that the City clean-up is this Sat. and Sun.

Mountain States Early Head Start is having their 20th anniversary on July 12th from 11:00a.m. to 1:30p.m.

Panhandle Animal Shelter is having their ground breaking at 5:30 on Wed. July 11th for the new storage facility.

Mayor thanked IHD for mowing the Harbison field, it looks very nice.

Mayor thanked the Exuinox Foundation for the commitment for fifty thousand dollars (\$50,000.00) toward the build grant.

CLERK: Clerk reported that the bed Tax income is pretty much up to date except #102. As of the end of May we are twenty thousand, three hundred nineteen dollars and seventy one cents(\$20,318.71) over what we were at this time last year, but we are two percent higher.

POLICE: The Chief reported that with the hiring process we have gone through some testing, our initial interview board, now we are down to giving two applicants polygraph tests. We are hoping one of those two will be what we are looking for.

Thank you to the Mayor for outstanding video footage that solved a major theft here in Ponderay. We had a ten thousand dollar trailers with about twenty thousand dollars worth of tools stolen. We were able to get the suspect vehicle description off the video from his store and were able to apprehend four suspects and recovered most of the property.

PD Carport-Insulation should be going in on Monday. S&H Insulation bid was \$1,234.00. Drywall will come in end of next week, his bid was \$1,600.00. Then we have to get telephone cable that needs moved. Then we will be ready for roofing and siding.

STREETS: Jesse Herndon reported that he has been trying to get a hold of Reader Concrete to fix some places on the North side of Kootenai Cut-Off Road.

Last week Jesse, Mayor, Erik, Brett from IHD, got together and identified five different work orders.

Striping? Jesse did not know.

There are four new stop signs on the corner of Cedar and 4th.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker reported that we are charging forward with the BUILD Grant application. We currently have letters of support coming in.

Planner Miller-UP18-044-Bonner County EMS-Special Use Permit-Public Utility Facility in a Commercial Zoning District. P&Z had a public hearing on June 20th.

Motion to approve P&Z recommendation, findings of fact, conclusion of law and condition of law and conditions of approval UP18-044

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

Gateway sign: Planner Miller showed some pictures with some color ideas. There was suggestions. She will proceed.

Resolution 2018-6 foregone tax levy

Motion to approve

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

BUDGET WORKSHOP: 2018-19

Motion to adjourn.

Councilmember McNearney/Kunzeman.

Meeting adjourned 7:50 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger