



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
Aug 20th 2018**

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

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

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

ABSENT: PLANNER BRUBAKER

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 Aug 6th, regular council meeting with correction

B. Approve Bill \$8,3340.95

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 on the Post Office, they are complaining about that back area not being finished yet and she asked if it would be possible to get out their lease. Mayor told her that if we could have some notice we would be OK with that. He will be going over there tomorrow and putting up another piece of plastic on the shed.

Mayor did investigate the chicken issue. He did not see any Ordinance or Resolutions and there is nothing in our Code book. The is a memorandum.

P&Z is looking into the business across from the Elks to make sure that they are in compliance and they will be doing some enforcement to help them clean their act up.

Mayor did receive a phone call from Larry Peak asking what is going on in the lot next to the PD. The have set a big chunk of red wood there. They will be building/carving a monument of Nebuckanezzar.

CLERK: Clerk reported on the bed tax income. We are seventy five thousand six hundred fifty eight dollars and fifty three cents (\$75,658.53) over last year at this time and one of our accounts is three months behind. Clerk has contacted him and he will be getting with her shortly.

Flyer-Lightning Creek TTX invitation for the Emergency Management on Sept 19th at 8:00p.m.

This coming Thursday Aug. 23. At 6:00 p.m. here at City Hall presenting the "Economic Diversification and Outdoor Recreation in Bonner County report".

POLICE: Chief Cornelius introduced our newest Officer Trey Robillard. He will be leaving for the Post Academy on Monday Aug. 27th. He will be done with Post in October. We now have two officers out with injuries, so we are running short handed. One will be on light duty for another four to six weeks and the other one just happened, so he will see a doctor on Wednesday and then we will know more.

When we are in these situations, when we are so shorthanded, Chief would like to have approval to pay City of Sandpoint to help us out when needed. What they are proposing is that they will cover however many hours that we request. Their officer would cover both jurisdictions and Sandpoint would charge us based on the lowest salary of whatever officers are on duty at the time. We would pay salary plus benefits. If the Council is interested in looking at this he will get something more formal in writing.

Over the past years we have never been charged any fees from dispatch. The current set of commissioners is talking about changing all of that and trying to recoup a lot of their expense for the operation of the dispatch center. The numbers that are preliminarily proposed amount appears not very fair. County will have an advisory board to figure out what to do.

Quick update on the carport: It has been painted, the electrical goes in today. Now we are just waiting for garage doors, hopefully next week, then we will be done.

STREETS: Engineer Hernden reported that last council meeting, he brought the bid from Reader to do the stamped concrete sidewalk on the north side of KCOR. The quantities checked out. He recommends that we go ahead and get that done. The bid is for twenty one thousand four hundred dollars (\$21,400.00). There is a portion of the curbing that is on the Banks property that will be replaced with this bid.

Kootenai Cut-Off Road pedestrian crossing lights project. The estimate for the construction came in over what the original estimate was when the grant application was put in. That was a couple years ago. The project was supposed to be one hundred twenty thousand dollars (\$120,000.00) of which the City has to pay seven point three four percent (7.34%) or about nine thousand (\$9,000.00) dollars. The difference between the construction estimate from then to now is about fifty four thousand more (\$54,000.00). So that will get us up to sixty three thousand (\$63,000.00) that the City will have to pay for this project. This would include four crosswalks with flashing beacon lights, crosswalks, new pedestrian ramps. Also, new concrete pedestrian ramps crossing McNearney on the North side of KCOR. This project will be on the agenda at the next meeting.

BUDGET HEARING: 2018-19 Budget total is one million nine hundred fifty six thousand eight hundred forty two dollars (\$1,956,842.00) council. The rules were read.

PUBLIC HEARING opened at 6:36 p.m.

No Testimony-pro-neutral-con

No questions

Close the Public Hearing at 6:36 p.m.

The publication dates for this hearing were Aug. 10th and 17th.

Motion to approve Ordinance #145-Appropriations 2018-19

I would make a motion that the rules be suspended and that the proposed ordinance pass its first reading by Title only and its second and third readings under suspension of the rules and further that the ordinance be adopted.

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

Councilmember Kunzeman/Thompson to adjourn. All in favor.

Meeting adjourned 6:30 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger