



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
Sept 17th 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, PLANNER BRUBAKER, CLERK WARREN

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 Sept 4th, regular council meeting with correction

B. Approve Bill \$16,719.02

C. Acknowledge Attorney Report

D. Acknowledge Police Report

Motion to approve consent agenda

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

DEPARTMENT REPORTS/UPDATES:

MAYOR: Mayor reported that Ponderay Neighbor Days is Saturday the 29th from 1 to 6 p.m. Northside Fire burned the pile of brush out there. Thank You Northside.

CLERK: Clerk reported that there is a picture of the where the construction is at the Ponderay Kitchen. Their grant money came through our hands and was passed on to BCEDC last week. They are working hard to be open in October. Bed Tax is over last year by thirty eight thousand two hundred fifty three dollars and fifty five cents. (\$38,253.55)

POLICE: Chief Cornelius reported that they are still getting little things done on the garage. Plumbing was installed. The only thing left is a strip that keeps snow from sliding off.

The car that Chief had asked to surplus needs a little work before we sell it. We had to remove the rear brakes to get it to move. The brakes were completely locked up, it wouldn't even roll. We had budgeted seventy five thousand dollars (\$75,000.00) for the project. We are just over sixty two thousand (\$62,000.00). There was some discussion on heaters for the garage.

PLANNING, PARKS & COMMUNITY DEVELOPMENT: Planner Brubaker reported that Jesse with HMH have been working on a couple projects on the grant administration on the Rapid Flashing Beacons and get that final design done. The other thing that HMH is starting to do is to work on the Field of Dreams.

Again, Ponderay Neighbor Day-Thank you all for signing up for that. Kudo's to KayLeigh as she has put a lot of work into this event. The City has taken on a lot more than last year.

Compliance update: We have not heard back from the Junk Yard violation yet. We have heard back from the chicken violation and the rooster is gone.

We have had some vandalism at the park and there are some leaks in the irrigation. Those have been repaired. The handle to the storage shed was damaged and had to be replaced and the door fixed. We have borrowed the game cam from PD to see if we can catch the vandals.

ORDINANCES, RESOLUTIONS, PROCLAMATION, CONTRACTS:

Ordinance #146-Amending City Code: Title 9, Chapter 4, Article A, Subchapter 4, Special Uses

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 McNearney/Osborne. Roll Call vote. McNearney yes, Kunzeman no, Thompson no, Osborne yes. Mayor yes. Motion approved

Councilmember Kunzeman/Thompson to adjourn. All in favor.

Meeting adjourned 6:21 p.m.

City Clerk/Treasurer Su Warren

Mayor Steve Geiger