



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
February 1st, 2021**

COUNCILMEMBER PRESIDENT McNEARNEY CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Osborne

ALSO, PRESENT: Clerk Warren, Attorney Marshall, Deputy Clerk Peterson

ABSENT: Mayor Steve Geiger, Planning Director Brubaker, Planner Miller, Engineer Shaw

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Councilmember President McNearney acknowledged the conflict of interest and disclosures statement.

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- A. Approve Bills \$1,422.73
- B. Approve January 19th, 2021 Regular Council Meeting Minutes
- C. Acknowledge Treasurers Report

Motion to Approve the Consent Agenda.

Councilmember Osborne/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES –

MAYOR: Councilmember McNearney had given an update regarding Planner Miller's progress with the property acquisition.

CLERK: Clerk Warren had given an Covid-19 Cares Act funding update. City of Ponderay was allotted \$39,000.00 all funds were expended on technology and office upgrades. We have received reimbursement for those expenditures. Deputy Clerk Peterson stated we have received \$224,665.64 for December and \$2,555,330.22 in total for the 2020 year. Clerk Warren received the insurance renewal packet from Taylor Insurance. There was a 6.4% increase with Regence, and Pharmacy – Generic Medication changed from 25% coinsurance to a \$35.00 copay. There was no change to Lifemap or Delta Dental. More discussion will take place at a later meeting as we have till April to decide.

POLICE: Chief Cornelius had a few items to surplus - a printer, non-working drill, and wireless microphone.

Motion to Approve and Surplus the listed equipment.

Councilmember Thompson/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

Councilmember Mitton mentioned he has received complaints from neighbors about higher activity on Ash Street. Chief Cornelius requested more information on the individuals. There was also discussion regarding a trespassing complaint; a trespass authorization form will need to be completed before any action can be taken.

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

MISCELLANEOUS REPORTS: Lake Pend Oreille School District Minutes for January 30th; Spot Minutes for December 17th, 2020; City of Sandpoint Minutes for January 6th; and Bonner County Minutes for January 5th, and 12th.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

PUBLIC COMMENT:

**Councilmember Thompson/Osborne.
Meeting adjourned 6:17 p.m.**

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger