



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
June 21st, 2021**

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

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Osborne

ALSO, PRESENT: Attorney Marshall, Clerk Warren, Planning Director Brubaker

ABSENT: Councilmember Thompson, Planner Miller, City Engineer Shaw, Deputy Clerk Peterson

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- A. Approve Bills \$ 72,490.19
- B. Approve June 7th, 2021, regular Council meeting minutes
- C. Acknowledge May 12th P&Z regular meeting minutes.
- D. Acknowledge Attorney Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger stated with the already approved roofing bid, a 15% increase is expected with another increase beginning July 1st. An increase of \$4300.00 for the restoration of the police station is expected, covered windows were not in the original bid.
- Mayor Geiger is meeting with Governor Little on Thursday at 8:00 am at the Police Station, to discuss revenue tax sharing.

CLERK:

- Clerk Warren noted the revised Council Meetings Calendar. Monday July 5th is observed for the 4th of July holiday. The next City Council meeting will be Tuesday July 6th.

POLICE:

- Chief Cornelius noted progress on the log work and repairs and one applicant remains in the hiring process.
- Councilmember Mitton asked for clarification regarding the Fireworks Ordinance with the 4th of July coming up. There was discussion about fireworks and whether or not the city should allow them this year as it is very dry. Safe and sane fireworks will be allowed, and aerial fireworks will not be allowed. The Ordinance will be posted on the doors of City Hall and on the city website.
- Discussion regarding the City Dog Ordinance – possible revision may be needed.

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM:** Time Extension Request for Dawn's Acreage Subdivision.

Motion to approve the Time Extension Request for Dawn's Acreage Subdivision.

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

- Planning Director Brubaker gave updates regarding Addressing and GIS Mapping. Plans to have a draft Addressing Ordinance at the next City Council meeting.
- Working on a sign to post at Field of Dreams. Councilmember McNearney asked about placing a sign at the Underpass project as well.
- Discussion about the formation of a committee for the Front Yard Project and Field of Dreams, consisting of two Council Members. It was decided in order to move forward that an outline with dates and times to consider the amount of involvement.
- Clerk Warren noted that someone was illegally dumping near Harbison Field.

- Brownfield Discussion – Steve Gill spoke about the different liabilities when acquiring property. He then gave a couple examples of past acquisitions that had previously taken place prior to the city accepting the Brownfield grant.

- **ACTION ITEM:** USDOT Build Grant Agreement – Mayor Authorization
Motion to Approve the USDOT Build Grant Agreement – Mayor Authorization
Councilmember McNearney/Mitton. Roll Call Vote. All Present Voted in Favor. Motion Approved.

MISCELLANEOUS REPORTS: Sandpoint Minutes for May 5th, 19th, and June 6th; Kootenai-Ponderay Sewer District for June 14th; SPOT minutes for May 20th; and Bonner County minutes for May 25th, and June 1st.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM:** Resolution 2021-03 State and Local Agreement
Motion to approve Resolution 2021-03 State and Local Agreement.
Councilmember Osborne/McNearney. Roll Call Vote. All Present Voted in Favor. Motion Approved.

- **ACTION ITEM:** Resolution 2021-04 USDOT Build Grant Agreement A023 (096)
Motion to Approve Resolution 2021-04 USDOT Build Grant Agreement A023 (096)
Councilmember Osborne/McNearney. Roll Call Vote. All Present Voted in Favor. Motion Approved.

OLD BUSINESS:

NEW BUSINESS:

- Budget Workshop

PUBLIC COMMENT:

- Councilmember Mitton noted that the property next to the schoolhouse should be cleaned up and maintained. There was also discussion about a future full-time maintenance position for the city.

Councilmember McNearney/Mitton
Meeting adjourned 7:40 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger