



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
November 16th, 2020**

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

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

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

ABSENT: Chief Cornelius, Planner Brubaker, Engineer Shaw, Planner Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

Mayor Geiger acknowledged conflict of interest and disclosures statement.

AMEND AGENDA:

PUBLIC COMMENT: Regional Vice President Justin Rose with Hellas stopped in to introduce himself and his company. He spoke briefly about Sandpoint's Turf fields and their product.

CONSENT AGENDA:

- A. Approve Bills \$39,573.98
- B. Approve minutes of October 5th and October 19th regular Council Meetings
- C. Acknowledge Attorney Report
- D. Acknowledge Treasurer's Report
- E. Acknowledge Police Report

Mayor Geiger asked to correct the meeting minutes to reflect the motion to approve amending the agenda from October 5, 2020.

Motion to Approve the Consent Agenda

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

DEPARTMENT REPORTS/UPDATES -

MAYOR: Mayor mentioned the rise in Covid-19 cases and asked Council how they felt if a statewide mask mandate was put into place. Council members suggested it should be a personal preference and should not be mandated. Mayor also stated if you feel ill, to stay home. He gave a Thank You to Rob for helping him complete the mowing and clean up on the medians along the highway. Over \$80,000.00 was raised at the Victorino Benefit. WOW!

CLERK: Clerk Warren stated we are still having issues with 104. We are currently \$71,093.30 short from last year at this point. Deputy Clerk said the sales tax totals for October were \$229,428.74. Columbia Bank is offering online deposit banking services, this will only be for our sales tax account, they will be providing a scanner. No fees are associated with this option.

Motion to Approve the Columbia Bank – Treasury Management Banking Services

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

Mayor wanted to let Council know that he did contact 104 today. 104 will be four months behind again on Friday. Councilmember Mitton suggested Attorney Marshall draft up a document, and if possible have it available for the next meeting to review. Attorney Marshall said the penalties are harsh, but after penalties would be a business shutdown. Clerk Warren also stated they are operating without a business license. Council suggested drafting up a document and getting the situation resolved. Mayor said let us review the ordinance and move forward. She also noted that Planner Brubaker was going to go over compliance issues regarding structure and communication, but he was not well. Councilmember Mitton brought up the bored holes on 4th and Ash, these need to be repaired as it is an accident waiting to

happen. Mayor will be in touch with Planner Brubaker and IHD. Mayor also spoke of the clean up at 4th and Highway 200 looks much better but may need to bring the stop sign back for visibility purposes.

POLICE:

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

MISCELLANEOUS REPORTS: Sandpoint Minutes for October 7th; Bonner County Minutes for October 6th, October 13th, October 20th, and October 27th; Kootenai-Ponderay Sewer District Agenda for November 9th.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

PUBLIC COMMENT: Councilmember Mitton commented on the snow plowing in the residential area, and Kootenai-Ponderay Sewer Districts crew, they do a great job.

Councilmember Thompson/Osborn.
Meeting adjourned 6:25 p.m.

City Clerk/Treasurer Su Warren-Brown

Mayor Steve Geiger