

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Meeting was held at the City Hall December 1, 2016, 6:00 PM
Meeting was called to order by Mayor Roberge
Councilmember Lundy led the pledge

ROLL CALL:

Present were: Councilmembers Lundy, Jordan, Smith and Myers. Also present were Attorney Ken Jacobsen and Valerie Anderson, City Clerk

CONSENT CALENDAR:

Minutes of the Regular Meeting November 3, 2016 a copy of which had been provided and the Financial Statement from November 1, 2016 to November 30, 2016 and the claims so listed. Clerk Anderson gave a brief overview of the report.

Councilmember Myers made a motion to approve the consent calendar as listed on the agenda.
Councilmember Smith seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Tony Kastella – 6088 N. 18th Street – He reported that the turkeys are gone and have eaten all the vegetation.

Chris Butler – Eagle Scout – He reported he completed the mailbox project three weeks ago at City of Dalton Gardens. He took photos of the project for his Eagle Scout Badge.

Robert Wuest – 7776 N. Mt. Carrol – He reported to the council that the street on Wilbur has been scudded to go west thru to Highway 95 and that traffic in Dalton Gardens will increase if the road is punched through to Highway 95.

Matt Gillis of Welch Comer Engineering reported the Idaho Transportation Department has funding to improve Highway 95. One of the improvements will be to space the traffic signals to allow for a better flow of traffic. The traffic signal at Canfield and Government Way and place it at the intersection of Wilbur and Government Way. The reason for the scudded road is because the road would go through the cemetery and they could not do that due to problems, so the road would go in the cleared area behind the mall. The decision on this was made by former council and funding in ready for construction in 2017.

Public Comment is closed.

APPROVAL OF BANK FOR LID WARRANTY

Danielle Quade – Bond Counsel – She explained that a request for proposals was sent out to local banks and we received proposals: one from Washington Trust Bank and one from Banner Bank. Washington Trust Bank came to us with an interest rate of 2.17% for a two year term of the warrant. Banner Bank interest rate came in at 2.9% for two years. We would have a closing date of December 13, 2016 in order to get the funds to the City of Coeur d'Alene for the construction. She recommended to the council to take the lower interest rate with Washington Trust Bank.

Councilmember Lundy made a motion to approve Washington Trust Bank's proposal for the Local Improvement District Warrant. Councilmember Smith seconded the motion. Roll Call: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes motion carried.

**APPROVAL OF ORDINANCE NO 251 – LOCAL IMPROVEMENT DISTRICT NO 2
WARRANT, 2016**

Danielle Quade – Bond Counsel explained the Ordinance #251 which is the document between the City of Dalton Gardens LID #2 and Washington Trust Bank for the pledge by the LID to complete the process with the City. The city agrees to pay the interim interest and complete the project in the 2 years set in the document this not an obligation of the city. The bank is going on the full faith and credit of the city.

Councilmember Smith moved to suspend reading of Ordinance #251, on three different days and have the title read once. Attorney Jacobsen read the title. Councilmember Lundy seconded the motion. Roll Call: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes motion carried.

Councilmember Smith moved to adopt Ordinance #251 by title only under suspension of the rules and the Ordinance #251 become an ordinance of the City of Dalton Gardens. Councilmember Myers seconded the motion. Roll Call: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes motion carried.

Councilmember Smith moved to approve the summary of Ordinance #251 and call for the publication in the Coeur d'Alene Press. Councilmember Lundy seconded the motion. Roll Call: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes motion carried.

REPORTS

Councilmember Smith reported that the enhanced patrol with the Sheriff's Office has been going for three weeks with 27 citations written. The bid proposals for the parks and horse arena have been sent out and due to City office by December 7, 2016

Councilmember Myers thanked Councilmember Lundy for filling in on the LID finance meetings in his absence and thanked Chris Butler for the mailbox project. He also stated he was working with the attorney on joint powers agreement and building inspector contract. Mr. Myers reminded everyone of the Candy Cane Run on December 7, 2016.

Councilmember Lundy reported that the city is looking for an intern to help in the office on files. The fax machine is now fixed and the new laptop will be here tomorrow. She is also working on Comp. Plan. She and Mayor Roberge attended the AIC Fall Conference on November 28, 2016.

Councilmember Jordan reported that we had a light pole at the round- about hit and it will be repaired soon. Crack sealing on 15th Street has been done this month; he met with the snow plowing crew and the City of Coeur d'Alene to go over the maintenance for the winter. He will be putting up no parking signs, he visited with Brad on 18th Street and that is ours to plow. We will be doing stripping on the streets next year and have the east end of Dalton Ave redone.

Clerk Anderson reported that the audit for 2016 has been done and final report will be received in February, 2017. The windstorm reimbursement has been received and is complete. She has been working with bond counsel, working with Attorney Jacobsen on several issues, we received the final paperwork for the truck and that will be licensed soon.

Attorney Jacobsen has had several meeting with the council and clerk to figure out the citation revenue with the county.

City Engineer – No Report

City Planner – No Report
Building Inspector – No Report

Councilmember Jordan made a motion to adjourn the meeting. Councilmember Myers seconded the motion. Motion carried.

Steve Roberge, Mayor

Valerie S. Anderson, City Clerk