

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS JANUARY 4, 2018
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Roberge

Councilmember Smith led the pledge

ROLL CALL:

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

CONSENT CALENDAR:

Minutes of the Regular Meeting December 7, 2017 and the Financial Statement from December 1, 2017 to December 31, 2017 and the claims so listed.

Councilmember Lundy made a motion to approve the consent calendar as listed on the agenda.

Councilmember Smith seconded the motion. Motion carried.

OATH OF OFFICE ELECTED COUNCILMEMBERS

Mayor Steve Roberge administrated the Oath of Office to Joe Myers and Denise Lundy.

PUBLIC COMMENT PERIOD

LeRoy Gill – 6511 N. Colfax – He stated that the berm on both sides of the street on Colfax are making it difficult to meet cars and have a safe driving street.

Robert Wuest – 7776 N. Mt. Carrol – Robert said that he had talked to LeRoy and explained that the streets are narrow and that the council is doing the best job possible to maintain the roads.

Public comment is closed.

COUNCIL REPORTS:

Councilmember Smith reported that the traffic committee did not meet in December their next meeting will be January 18, 2018 @ 6:00 PM. The Enhanced Patrol had 12 hours of service this last month with 27 stops and 23 citations written for speeding.

Councilmember Myers reported he had worked with the clerk on some property inventory, attended staff meetings, and talked about budget needs for the fiscal year.

Mayor Roberge reported that an article in the Coeur d' Alene Press on January 1st was a report on the area cities goals for the coming year. Dalton included building permits, Sewer project on Government Way and speeding on the city streets. He talked to Matt Gillis on the Government Way project and no new information. The grants for the Wilbur traffic circle and Child Safety were submitted on December 21st. The Engineer will be putting together community input meeting on 4th Street.

Councilmember Lundy reported she had been in contact with Studio Cascade on the planning for the commercial district. The next step will be public input with about 15 stakeholders to interview them on the planning for the commercial district. She reported that she has been working on collecting data on record retention and will be meeting with staff on the requirements and implementing a plan.

Councilmember Jordan reported that we received the pickup from Lakes Highway District. The spray for the streets we have used 5500 gallons as of now. The wheel on the plow truck has been repaired, replaced stop sign on Canfield and 16th Street. He asked to purchase vests for the road crew in orange and also name badges. We hired a new plow truck operator Randy Mort. We had a tree branch removed on Mt. Carrol and Wilbur.

Clerk Anderson reported she is working on the Management Discussion and Analysis for the audit, the quarterly finance report, working on yearend W2's and 1099's and building permits have been slow so we are working on some old record files.

Attorney Jacobsen reported that the Sewer Management Agreement with Panhandle Health District will be on the February agenda. He stated he had talked to our Bond Counsel on the LID phase #2 Sewer Project on the financial part of the project which will be at the end of the project. He has been working on ordinances with the City Planner.

City Engineer – No report

Code Enforcement – No report

City Planner – Report presented

Building Inspector – Warren Merritt – Kootenai County Fire & Rescue – Commercial inspection are completed and permits numbers are down. He reported that there was a small fire on Davenport last night. He stated that the Candy Cane Run was a success in Dalton Gardens last month.

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

Steve Roberge, Mayor

Valerie S. Anderson