

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS

Meeting was held at the City Hall April 7, 2016
Meeting was called to order by Mayor Roberge
Councilmember Smith led the pledge

ROLL CALL:

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

CONSENT CALENDAR:

Minutes of the Regular Meeting March 3, 2016, a copy of which had been provided and the Financial Statement from March 1, 2016, to March 31, 2016 and the claims so listed.

Councilmen Myers made a motion to approve the consent calendar as listed on the agenda.

Councilmember Lundy seconded the motion. Mayor Roberge asked Councilmember Smith to look into the court revenues. The motion carried by a roll call vote: Aye Councilmembers Myers, Lundy, Jordan and Smith. Nay: None, Abstain: None

PUBLIC COMMENT PERIOD

Chris Kastella – 6088 N. 18th Street – Reported a pothole on Hanley north intersection on Snowberry and Totten Lane.

Public Comment period closed.

BID AWARD FOR ROAD MAINTENANCE 2016

Melissa Cleveland – Welch Comer – 350 E. Kathleen, CDA – The bid packets were opened on March 17th, 2016 and the bid for City of Dalton Gardens was lower than expected this year. Hayden will be the lead on the project and award the bid the end of April. Councilmen Jordan asked about the building of the corners, as people are cutting the corners and not stopping. We need to keep people on the pavement and not build up the corners. Poe Asphalt was the low bidder on the project and we will be able to make change orders through the project. Attorney Jacobsen stated that we can take the corner repair out of the bid. Melissa stated that we are in risk of losing our travel surface and also damage to the road bed. The question was also discussed about the cost of the corner repair from Poe Asphalt and Road Products which is a difference of three times more. The corners are not engineered they just use a detail of the repair. Councilmen Myers does not want to pull out the corner repair suggested we work on an engineered solution for corner restoration in the further. The corners are Canfield and 4th on both sides and the northeast corner of Dalton and Valley. The corner of Wilbur and Rude will get shoulder and corner repair. Councilmember Lundy stated she would like to see more opinions on the corner restoration. Mobilization charges were also addressed due to the high cost on the bid. The Attorney asked about the basalt chip on the schedule C at a cost of \$2,524.50. Melissa Cleveland explained that the basalt chip is an extra cost. The City of Hayden will be doing the basalt chip and CDA will not, so it is our opinion.

Councilmen Jordan made a motion to accept the bid with Poe Asphalt for the 2016 Road Maintenance Project in the amount of \$94,769.65 to the City of Hayden. Councilmen Myers seconded the motion. Motion carried.

4th STREET POTHOLE REPAIRS

Councilmen Jordan made a motion to approve the bid from Quality Maintenance, Inc. in the amount of \$5,475.00 to repair 4th Street and also include the repair of pothole on Hanley. Councilmember Smith seconded the motion. Motion carried.

SET BUDGET HEARING FOR 2017

Councilmen Myers moved to set the 2017 budget public hearing for August 4, 2016 at 5:00 PM. Councilmen Jordan seconded the motion. Motion carried.

SCHEDULE BUDGET WORKSHOPS

Councilmen Myers moved to set the following 2017 budget workshops: May 19th, July 7th, and July 21st at 5:00 PM. Councilmember Lundy seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that Butch has been working in the park cleaning up flower beds. Joe Hutchins from Black Forest Landscape donated 15 Box Wood bushes which were planted in the park. Jarrod McKee from Aspen Nursey is donating 13 plants to be put in the park area. Grace Tree trimmed the trees in the Arena and that debris is being cleaned up this week. They will be doing the park trimming as soon as the trees are bloomed out. The first event at the arena will take place on Sunday.

Councilmen Myers – No Report

Mayor Roberge stated that the application for the 4th Street STP Urban was submitted and we should be hearing some decision on the money sometime next week.

Councilmember Lundy reported that City Link Bus routes are being redone. There are currently 80 bus stops and is not efficient for the city transportation. The new system will be a fare collection to be able to track the numbers on daily bases. The website will not be done in May, and the company will not start working until we get the photos and the layout of the website page. On Tuesday will have our Elmo document reader hooked up in the council chambers. The next newsletter should address the Septic regulations, no feeding and safety around deer and mowing of fields and weeds.

Councilmen Jordan stated that Valerie has been getting estimate for new signs for the city we will be looking at the replacement of some of the stop signs and street signs. We also have to address the speeding in Dalton and have a study done on placing more stop signs on the streets. The FEMA money will be replaced back into the general fund.

Attorney Jacobsen state that he has been working with Cheri on a number of problems on building permits with, out building with showers in them and mother-in-law quarters. These issues have caused us to address the issues with Panhandle Health District. A meeting will be held with Councilmen Myers, Councilmember Lundy and the Attorney on the sewer hookup with the City of Coeur D'Alene. We may want to address the Sewer Management Agreement in the Comprehensive Plan.

Warren Merritt – Fire Chief – Addressed the burning ban ordinance with Kootenai County Fire.

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

Mayor Steve Roberge

Valerie S. Anderson, City Clerk