

**MINUTES OF THE REGULAR MEETING OF THE
CITY OF DALTON GARDENS JUNE 7, 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: ACTION ITEM

Minutes of the Regular Meeting May 3, 2018 & May 30, 2018 Special Meeting and the Financial Statement from May 1, 2018 to May 31, 2018 and the claims so listed.

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

PUBLIC COMMENT PERIOD

No Public Comment

APPROVAL TO RESCHEDULE JULY 5, 2018 CITY COUNCIL MEETING TO JULY 12, 2018

Councilmember Smith made a motion to approve the reschedule of the July 5th 2018 regular council meeting to July 12th, 2018. Councilmember Jordan seconded the motion. Motion carried.

PUBLIC HEARING ON RESOLUTION AUTHORIZING THE CITY TREASURER TO TRANSFER FUNDS FROM CONTINGENCY FUND

Clerk Anderson explained the contingency fund transfer which will involve moving funds from 425-000 to 421-010 Code Enforcement Salaries and 417-045 – Planning Consultant in the total amount of \$30,000. This transfer was due to the hiring of Studio Cascade and the increase in Planning Consultant time to review code and work on the Comprehensive Plan.

The public hearing period was opened and no comment was received therefore comment period was closed.

Councilmember made a motion to adopt Resolution 2018-03 to authorize the City Treasurer to transfer funds from the contingency fund. Councilmember Jordan seconded the motion. Roll call vote:

Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes. Motion carried.

APPROVAL OF DALTON GARDENS 2018 CHIP SEAL PORTION OF \$36,975.69

Councilmember Smith made a motion to approve the Dalton Gardens chip seal for 2018 in the amount of \$36,975.69. Councilmember Lundy seconded the motion. Roll call vote: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes, Councilmember Smith – Yes. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that flowers have been planted in the park and that we have been having problems at the arena with the sprinkler system. She reported that she and the Mayor had met with the Mayor of Hayden to discuss the possibilities of sharing a sheriff's deputy.

Councilmember Myers reported that he had been attending several meetings in the past few weeks. We met with Dan Coonce from LTHAC to discuss our process for selecting an engineer for the design of the 4th Street Project in which we will have public hearings and open public meetings. He also attended a meeting on the Government Way Project which is dealing with sidewalks. The sidewalk issue is the responsibility of the City of Coeur d' Alene to work with the property owners. He has also attended meeting with staff and the Mayor.

Mayor Roberge presented a plaque to Wally Kingery for his years of service on the Planning and Zoning Commission.

Councilmember Lundy reported that the City received a draft of recommendations from Studio Cascade and the Planning & Zoning Commission and committee went thru the plan draft and are making updates and hope to have a final report soon. On June 12th the Planning & Zoning will hold a workshop on the plan and several ordinance amendments. The tile display by the school children was delivered and will be hung up tonight. The 3rd annual concert in the park will be held on September 16th in the park. She also gave a brief report on the Kootenai Area Transportation Bus which runs through Dalton Gardens.

Councilmember Jordan reported that new signs are being put up around the City which includes, School Speed Limit, 25 MPH Speed Limit, City Business Parking Only, No Truck Traffic. He stated that he had purchased four tires for the grader at a cost of \$4,580.04 and some new signs for \$1,265.50. Quality Maintenance will be doing pothole repair and crack sealing in the City the week of June 11th. The chip sealing in Dalton will take place the end of July.

Clerk Anderson reported that the council held their first budget meeting on Monday, June 4th and the next budget workshop will be held on July 11th @ 5:00 PM. We are working on old building permits and septic pumping and several other projects.

Attorney Jacobsen reported that he sent a letter to IRCMP for a legal decision on the fire hydrants, and that he is working with the council on several other matters.

City Engineer – No Report

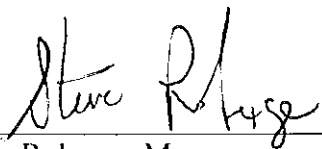
Code Enforcement – Report submitted

City Planner – Report submitted.

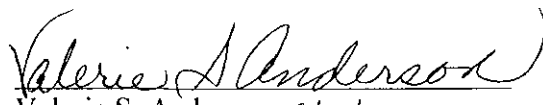
Building Inspector – Warren Merritt reminded everyone that the summer is coming and the safety of the fire season is very important.

Committee Report – Traffic committee Chairman Robert Wuest spoke to the council about the traffic counts which are being collected and that the traffic committee would like to have a workshop with the council to discuss traffic issues in the city. Mayor Roberge and Councilmember Smith will get together to discuss possible date and time.

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



Steve Roberge, Mayor



Valerie S. Anderson, Clerk