

MINUTES OF THE REGULAR MEETING OF THE CITY OF DALTON GARDENS JUNE 1, 2017

Meeting was called to order by Mayor Roberge
Councilmember Jordan 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 May4, 2017 a copy of which had been provided and the Financial Statement from May 1, 2017 to May 31, 2017 and the claims so listed.
Councilmember Lundy made a motion to approve the consent calendar as listed on the agenda.
Councilmember Jordan seconded the motion. Motion carried.

PUBLIC COMMENT PERIOD

Vickie Rutherford – 7168 N. Rude Street – She thanked Councilmember Jordan for his oversight of the city streets and rights a ways. She was really pleased with the work in getting the swale in front of their home fixed in a timely manner and fixing a hazard.

Public Comment was closed.

UPDATE ON TRAFFIC COUNTS AND GOVERNMENT WAY PROJECT

Matt Gillis – Welch Comer Engineers – Matt presented the traffic counts on Government Way and Wilbur Ave and other locations in the city. He pointed out the numbers which we have from this count.

Government Way Project – The project only received one bidder which was opened on May 23rd in Boise. The bid was much higher than anticipated so the Cities have decided to reject the bid and advertise the bid in the fall of 2017 for construction to begin in the spring of 2018. All of the federal funding for the project will be safe for next spring. A press release will be put out on the project after the LHTEC Meeting and we will put notice out on the website.

Councilmember Myers made a motion to authorize Mayor Roberge to sign a letter to reject the bid for the sewer project from Hanley to Prairie prepared by Attorney Jacobsen dated June 1, 2017. Councilmember Jordan seconded the motion. Roll Call: Councilmember Jordan – Yes, Councilmember Lundy – Yes, Councilmember Myers – Yes and Councilmember Smith – Yes. Motion carried.

APPROVAL OF DALTON GARDENS 2017 CHIP SEAL PORTION OF \$91,828.33 TO CITY OF COEUR D' ALENE

Councilmember Jordan made a motion to approve the 2017 Chip Seal project payment to City of Coeur d' Alene in the amount of \$91,828.33 and move forward with the project. Councilmember Smith seconded the motion. Motion carried.

COUNCIL REPORTS:

Councilmember Smith reported that flowers have been planted in the roundabout by Virginia Bartha and that the sprinklers are not working properly in that area. The traffic committee met on May 11th with a report from the Sheriff's Department. The committee is looking into grants, radar signs, added signage for the high traffic areas and Dalton Gardens own police department. The gazebo in the park has been

stained, the entry gate at the arena is being redone this week and working on some problems with the landscape company.

Councilmember Myers reported that Avista will be doing gas line replacement on Hanley to 15th Street in the month of June. He reported that the City met with the fire chief to discuss the building inspector contract and the fire station building to be turned over to the city. Attorney Jacobsen asked the council to authorize him to do a formal letter to the Kootenai County Fire for the return of the building to the City.

Councilmember Myers made a motion to direct council to prepare a letter to the Fire Department requesting the return of the station to the City of Dalton Gardens as of September 1st, 2017. Councilmember Smith seconded the motion. Motion carried.

Mayor Roberge asked the council to make a motion to move the July Council meeting to July 13th due to the holiday and variance requests. He also stated that the council will meet in Executive Session on June 6th, 2017 @ 5:00 pm.

Councilmember Lundy made a motion to move the July 6, 2017 meeting to July 13th. Councilmember Smith seconded the motion. Motion carried.

Councilmember Lundy reported that the Planning & Zoning Commission next meeting will be on June 13th to work on the Comp Plan from 5:00 to 7:00 PM. The next public forum for the plan will be on July 18th. The City face book page will be up and running before the next council meeting. The quick poll on the website is getting a great response.

Councilmember Jordan reported he is getting bids on the fog stripping for the streets, 15th Street has been crack sealed last week, working on the weed spraying, replacement of light pole, radar signs are here, and the arena parking lot will need to be redone.

Clerk Anderson reported she has been doing a lot of legal research, putting together the draft sheets for the 2018 budget and the first workshop will be held on June 27th @ 5:00 pm in City Hall. Business license application renewals have been sent and we are receiving them back to the office.

Attorney Jacobsen asked about a meeting for the Sewer Management Agreement and it will be checked into with our City Planner.

PLANNING CONSULTANT REPORT: No report

BUILDING INSPECTOR REPORT: No report

CODE ENFORCEMENT REPORT: Report submitted

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

Mayor Steve Roberge

Clerk Valerie Anderson