

DALTON GARDENS CITY COUNCIL REGULAR MEETING MINUTES
Wednesday, April 24, 2024

1. **Call to Order:** The Mayor called the meeting to order at 6:00 p.m.

2. **Roll Call**

Present: Mayor Curt Jernigan, Councilmembers Sue Supp, Gary Sonnen, Tyler Drechsel, and Scott Jordan

Absent: None

Staff Present: City Clerk Teresa Janzen, City Engineer Scott McArthur, City Attorney Susan Weeks

3. **Pledge of Allegiance**

Scott McArthur led the City Council in the Pledge of Allegiance.

4. **Consent Calendar (Action Item)**

Moved by Supp and seconded by Jordan to postpone items B, C, D, E, G, H, and I, until the next meeting.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

Moved by Supp and seconded by Jordan to pass item F, subject to amend at a later date.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

Moved by Drechsel and seconded by Jordan to approve item K, while postponing the payment of Laserfiche.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None
ABSTAIN: None
RECUSE: None

Moved by Supp and seconded by Drechsel to approve item J.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan
NAYS: None
ABSTAIN: None
RECUSE: None

Moved by Supp and seconded by Drechsel to amend the minutes for item A.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan
NAYS: None
ABSTAIN: None

5. City Reports

- a. City Planner
Ryan Hughes presented his report to the Council and provided an update on the water overage notices sent out to city businesses.
- b. City Attorney
Susan Weeks updated the Council on her meeting with David Callahan at Kootenai County concerning the Area of City Impact and the contract extension with Jill Ainsworth.
- c. Clerk/Treasurer
Teresa provided an update on her work with Stephanie and John as well as on the status of building permits.
- e. Engineer
Scott McArthur introduced himself to Council and asked if the council had any questions for him.
- d. City Council

Council Member Supp gave an update to Council on the AIC training and Capital Improvement Plan.

Council Member Sonnen updated Council on grants and programs for the Arena and Park.

Council Member Drechsel gave an update to Council on the push button access and redoing the water fountain in the park.

Council Member Jordan gave an update to Council on street sweeping, bids for tree trimming, and the parking lot project.

- e. Mayor
Provided an update to the Council on his meeting with residents and mentioned that he will report in May or June on the devices he plans to swap out.

6. Public Comments

Carrie Chase expressed concerns about the City's financial health, pest control at the arena, and opposition to drinking fountains being prone to vandalism.

Chad Haunschuld expressed support for the appointment of Caitlin O'Brien and Mike Becker to the Planning and Zoning Commission.

Cheryl Christopherson asks to oil the end of Dalton to keep the dust down.

7. City Business

- a. Action Item: Proposed III-A Annual Report Presentation. III-A gave a presentation on their Annual Report. Discussion ensued.

Moved by Drechsel and seconded by Supp to approve III-A Annual Report Presentation.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Proposed reappointment of Caitlin O'Brien to the Planning and Zoning Commission. Mayor presented item council.

Moved by Sonnen and seconded by Supp to reappoint Caitlin O'Brien to the Planning and Zoning Commission.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Proposed reappointment of Mike Becker to Planning and Zoning Commission. Mayor presented this item to Council.

Moved by Supp and seconded by Jordan to approve Mike Becker to Planning and Zoning Commission.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- d. Action Item: Proposed Sweep Proposal for 2024. The Mayor and Councilmember Jordan presented this item to Council. Discussion ensued.

Moved by Drechsel and seconded by Supp to approve the Sweep Proposal for 2024 not to exceed \$3,000.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- e. Action Item: Proposed to change City Hall cleaning contract. Mayor and City Clerk presented bids to council. Discussion ensued.

Moved by Sonnen and seconded by Jordan to approve the cleaning contract with Lost and Found LLC for \$500.00 a month.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- f. Action Item: Proposed Intermountain Sign Quote. Councilmember Jordan presented item to Council. Discussion ensued.

Moved by Drechsel and seconded by Supp to approve the Intermountain Sign Quote.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- g. Action Item: Proposed purchase of additional Vis-Z-Shield reflectors. Mayor and Councilmember Jordan presented item to Council. Discussion ensued.

Moved by Supp and seconded by Jordan to approve the purchase of additional Vis-Z-Shield reflectors. **Result: Passed**

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- h. Action Item: Proposed Horse Arena Rock inscription proposal. Mayor and Councilmember Sonnen presented the item to Council. Discussion ensued.

Moved by Sonnen and seconded by Drechsel to approve Option A of the inscription proposal for \$1,242.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- i. Discussion Item: Desired report contents and format for ARPA funding. Item tabled until next meeting.
- j. Action Item: Proposed City Asset inventory and proposed purchase of software. Mayor and Councilmember Supp presented items to Council. Discussion ensued.

This action died for lack of motion.

Result:

AYES: None

NAYS: None

ABSTAIN: None

RECUSE: None

- k. Discussion Item: May Agenda Items.
 - Resolution for disposal of additional surplus items
 - 16th Street Sweeping
 - Contact for Jill Ainsworth
 - End of Dalton Ave Street
 - City Hall Parking lot
 - Inventory Resolution

- l. Action Item: Proposal of Dalton Gardens annual picnic 2024. Mayor presented item to Council. Discussion ensued.

Moved by Supp and seconded by Drechsel to approve Dalton Gardens' annual picnic 2024.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

8. Adjournment

Moved by Jordan and seconded by Drechsel to adjourn.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan


NAYS: None

ABSTAIN: None

RECUSE: None

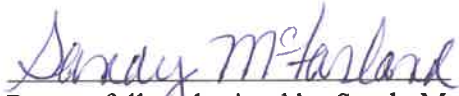
The Mayor adjourned the meeting at 8:06 p.m.

Passed this 18 day of December.



Curt Jernigan, Mayor

ATTEST:



Respectfully submitted by Sandy McFarland, City Clerk