

DALTON GARDENS CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, December 18, 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 Sandy McFarland, City Engineer Scott McArthur, and City Planner Jill Ainsworth

3. **Pledge of Allegiance**

Randy Biddle led the City Council in the Pledge of Allegiance.

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

Moved by Supp and seconded by Jordan to approve the consent calendar as presented.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

Kootenai County Deputy Sheriff Phillips gave a brief report to Council of his recent patrol activities (out of order with other City Reports so he could leave).

6. **City Business**

a. Action Item: Proposed purchase of emergency generator using ARPA Funds. Drechsel presented item to Council. Discussion ensued.

Moved by Jordan and seconded by Drechsel to purchase a second emergency generator with ARPA Funds in the amount of \$5,019.78.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- b. Action Item: Proposed installation of emergency generators using ARPA Funds. Drechsel presented item to Council. Discussion ensued.

Moved by Jordan and seconded by Drechsel to approve the installation of two emergency generators with ARPA Funds in the amount of \$12,000.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- c. Action Item: Proposed execution of contract for the digitization project using ARPA Funds. Mayor presented item to Council. Discussion ensued.

Moved by Drechsel and seconded by Jordan to table item until December 30, 2024, Special City Council Meeting.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- d. Action Item: Proposed repair of arena snack bar / restroom using ARPA Funds. Sonnen presented item to council. Discussion ensued.

Moved by Sonnen and seconded by Jordan to approve the new quote to repair arena snack bar and restroom using APRA Funds in the amount of \$16,700.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- e. Action Item: Proposed replacing existing furnace using ARPA Funds. Drechsel presented item to Council. A lengthy discussion ensued.

Moved by Drechsel and seconded by Jordan to table item until December 30, 2024, Special City Council Meeting.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- f. Action Item: Proposed presentation of the revised parking lot project. City Engineer, Scott McArthur presented item to Council. A lengthy discussion ensued.

Moved by Drechsel and seconded by Jordan to table item until December 30, 2024, Special City Council Meeting.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- g. Action Item: Proposed final allocation of remaining ARPA funds. Councilmember Supp presented item to Council. A lengthy discussion ensued.

Moved by Supp and seconded by Sonnen to table item until December 30, 2024, Special City Council Meeting.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- h. Action Item: Proposed expanding fire monitoring to shop and network and camera upgrades using ARPA Funds. Drechsel presented item to Council. Discussion ensued.

Moved by Drechsel and seconded by Jordan to approve the expansion of fire monitoring to the shop and the network camera upgrades, utilizing ARPA funds in the amounts of \$4,439.34 and \$2,160.88

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- i. Action Item: Proposed speed limit ordinance for Dalton Gardens. Mayor presented item to Council. Discussion ensued.

Moved by Drechsel and seconded by Jordan to suspend reading the Ordinance to change the speed limit on three different days and have the title of the proposed Ordinance read once.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

City Clerk McFarland read the title of the proposed ordinance.

Moved by Drechsel and seconded by Jordan to approve the speed limit ordinance for Dalton Gardens and directed the City Clerk to assign the appropriate number and publish once upon passage in the Coeur d'Alene Press.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- j. Action Item: Proposed addendum agreements with Dalton Water and Dalton Irrigation. Mayor presented item to Council. Discussion ensued.

Moved by Supp and seconded by Sonnen to approve the addendum agreements with Dalton Water and Dalton Irrigation.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan