

DALTON GARDENS CITY COUNCIL REGULAR MEETING MINUTES
Monday, December 30, 2024

1. **Call to Order:** The Mayor called the meeting to order at 5:00 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 and City Engineer Scott McArthur

3. **Pledge of Allegiance**

Gary Sonnen led the City Council in the Pledge of Allegiance.

4. **Approval of Agenda (Action Item)**

a. **Proposed Amendments to the Agenda (Action Item)**

Councilperson Supp made a motion to amend the agenda to include an executive session under Idaho statute 74-206(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Executive sessions. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section.

Moved by Supp and seconded by Jordan to approve the executive session pursuant to Idaho Statute 74-206(f).

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

5. Public Comment

Robert Wuest – Introduced himself as a concerned resident and emphasized the importance of the City Council thoroughly reviewing the budget and prioritizing the City’s spending. He also expressed his gratitude to the Council for passing the speed safety ordinance.

6. Executive Session -Opened 5:30 pm Reconvened at 6:00 pm

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Moved by Supp and seconded by Drechsel to enter into executive session under Idaho State Statue 74-206(f).

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

7. City Business

a. Action Item: Proposed presentation of the revised parking lot project. Scott McArthur presented item to Council. Lengthy discussion ensued.

Moved by Jordan and seconded by Sonnen to proceed with the revised parking lot project. The initial \$21,845 will be allocated from the general fund, with the cost of the pavement only covered by the remaining ARPA funds.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

b. Action Item: Proposed flashing school zone signage. Scott McArthur presented item to Council. Discussion ensued.

Moved by Drechsel and seconded by Supp to approve the installation of a static sign in place of a flashing school zone sign.

Result: Passed

AYES: Supp, Sonnen, and Drechsel

NAYS: Jordan

ABSTAIN: None

RECUSE: None

- c. Action Item: Proposed acceptance and consideration of Kootenai County Emergency Operations Plan. Mayor presented it to Council. Discussion ensued.

Moved by Supp and seconded by Jordan to table item.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- d. Action Item: Proposed executing consulting and temp agency contracts for the digitization project using ARPA funds. Mayor presented it to Council. Discussion ensued.

Moved by Drechsel and seconded by Jordan to approve the consulting and temp agency contracts for the digitization project using ARPA funds.

Result: Passed

AYES: Supp, Sonnen, Drechsel and Jordan

NAYS: None

ABSTAIN: None

RECUSE: None

- e. Action Item: Proposed replacing the existing furnace with ARPA funds. Councilperson Drechsel presented item to Council. Lengthy discussion ensued.

Moved by Drechsel and seconded by Jordan to suspend the replacement of the existing furnaces with ARPA funds and to instead set aside funds for the furnaces in the Capital Improvement Plan.

Result: Passed