

**MINUTES OF THE REGULAR MEETING OF THE  
CITY OF DALTON GARDENS FEBRUARY 6, 2020  
CITY HALL 6:00 PM**

Meeting was called to order by Mayor Edwards.

**ROLL CALL:**

Present were: Councilmembers Chase, O'Brien, Wuest and Craft. Also present were Attorney Caitlin Kling, Rand Wichman, City Planner and Valerie Anderson, City Clerk.

The pledge was led by Former Mayor Roberge.

**CONSENT CALENDAR:**

A. Minutes of the Regular Meeting January 9, 2020, Special Meeting January 21, 2020  
Councilmember O'Brien made a motion to approve the minutes. Councilmember Wuest seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

B. Financial Statement from January 1, 2020 to January 31, 2020 and the claims so listed.  
Councilmember Wuest made a motion to approve the financial statement for January 2020. Councilmember Chase seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

C. Quarterly Financial Reports from 4<sup>th</sup> Quarter 2019 and 1<sup>st</sup> Quarter of 2020.  
Councilmember Wuest made a motion to approve the quarterly financial reports for the 4<sup>th</sup> Quarter 2019 and the 1<sup>st</sup> Quarter of 2020. Councilmember Craft seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

**PUBLIC COMMENT PERIOD**

Each speaker will be allowed a maximum of three minutes to address the City Council on matters that relate to City government business. Comments related to future public hearings should be held for that public hearing. Please be advised that the City Council can only take official action this evening for those items already listed on the agenda.

Joe Myers - 7424 Mt. Carrol – He asked about the minutes of the January 30, 2020 meeting which have not yet been completed. He stated on the January 21<sup>st</sup> minutes that there is some refusal and conflict of interest by members of the council. He also asked about the conflict of interest on the approval of the finance as we have a member of council being paid on the Water Association. He will request audio of the January meetings.

Cheryl Stransky – 5983 N. Colfax – She was concerned on the commercial development in the residential areas of Dalton Gardens and the truck traffic it is generating. She would like to keep Dalton Gardens rural. She is concerned about the metal structures which are being built.

Vicki Rutherford – 7168 N. Rude Street – Welcomed the new council and encouraged them to follow the laws and to please read Title 50 and 74 and all other Titles which pertain to the law for ethics, open meeting laws and roles and responsibilities of city officials. She does not want the city to be involved in any more lawsuits.

### **APPROVAL OF 2019 ANNUAL FINANCIAL AUDIT – MAGNUSON, MCHUGH & COMPANY**

Michelle Schinni Haneline from Magnuson, McHugh & Company gave a brief explanation of the annual audit for FY 2019. She stated that the city had a clean audit for the FY 2019.

Councilmember Chase made a motion to approve the Annual Audit for 2019. Councilmember O'Brien seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

### **APPROVAL OF BEER & WINE PERMIT FOR THE PAINT BUZZ**

Rand Wichman, City Planner gave a brief explanation of the license which is being applied by James Hanon for the consumption of beer and wine by the glass on premises at 147 Aqua Circle.

Councilmember Wuest made a motion to approve the license for the Paint Buzz at 147 Aqua Circle for the 2021 license year which runs from March 1, 2020 to February 28, 2021, new State and County licenses must be presented to the Clerk by February 29, 2020. Councilmember Chase seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

### **RESOLUTION 2020-01 – TRANSFER OF CONTINGENCY FUNDS APPROVAL**

Clerk Anderson read the Resolution 2020-01.

Councilmember Chase made a motion to approve the Resolution 2020-01 to transfer the contingency fund of \$30,000.00 to Professional Services. Councilmember O'Brien seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

### **REVIEW PROPOSED CHANGES TO ORDINANCE 190 – COMMERCIAL SIGNAGE**

Attorney Kling explained the changes which are proposed in the Ordinance are underlined and the strike outs are for removal of the language. She suggested that the load limits be added to section 8-2-3 as the process to be used, who would sign off on the permits and the regulations for the permits. She will make the changes to the ordinance and have it ready for the March agenda.

### **APPOINTMENT OF FINANCE COMMITTEE**

Councilmember Wuest stated that he would like to appointment a finance committee for the City to help on budget, finance planning, internal controls and assist the council on other finance matters.

Councilmember Chase made a motion to appoint Susan Supp, Jim Kimball and Mike Neher to the Finance Committee. Councilmember Craft seconded the motion. Roll Call Vote: Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes, Councilmember Craft – yes. Motion carried.

### **APPOINTMENT OF TRAFFIC COMMITTEE**

Councilmember Chase stated that the Traffic Committee would consist of seven people: Mike Chase, Dick Flugal, Cheryl Junkins, Tom Feek, Andy Kerfoot, Eric Killen, and Lila Tatum.

Councilmember Wuest made a motion to approve the seven people announced to be on the

traffic committee. Councilmember O'Brien seconded the motion. Roll Call Vote:  
Councilmember Chase – yes, Councilmember O'Brien – yes, Councilmember Wuest – yes,  
Councilmember Craft – yes. Motion carried.

### **COUNCIL REPORTS:**

Councilmember Chase reported that she had met with Matt Gillis from Welch Comer on reducing traffic. She also stated that she is working on new traffic signs for the commercial truck traffic.

Councilmember O'Brien reported that new flags and an LED lights were put up in the park.

Mayor Edwards reported that he met with Captain Matt Street with the KCSO and the deputies do not want overtime on the Enhanced Patrol Contract. He also talked to the City of Coeur'd Alene on contracting with them on the patrol in Dalton.

Councilmember Wuest reported that he has been working with the Clerk on several matters and working with council on getting control of the finances and matters in the city.

Councilmember Craft reported that he had a meeting with Matt Gillis on the street maintenance for the summer. The streets to be chip sealed this year will be Mt. Carrol and Deerhaven. We will also be doing some maintenance on 4<sup>th</sup> Street. He is also working the load limit form rewriting and traffic signage.

### **CITY CLERK:**

Clerk Anderson reported that the audit for FY 2019 is now finished, education for the council is in process and septic notices for 2020 will be going out in February.

**CITY ENGINEER REPORT:** No Report

### **PLANNING CONSULTANT/CODE ENFORCEMENT REPORT:**

Rand Wichman, City Planner reported that the appeals Ordinance will be put on the March agenda for council. We had two new residential building permits and he is continuing to work with Eric Killen on code enforcement issues. He will be working on the fee resolution with Councilmember Wuest.

### **PUBLIC COMMENT PERIOD**

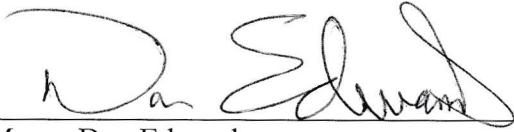
Cheryl Stransky – 5983 Colfax St. – She reinstated her concerns about the commercial structures with employees and trucks making delivery to the residential areas.

Richard Epstein – 7224 N. Valley St. – He stated that he did not think the forms for public comment were needed and that the council meetings should have the audio on the website. He also stated that something needs to be done with the deer population in the city.

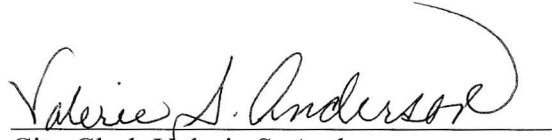
Joe Myers – 7424 Mt. Carrol – He questioned the approval of the Resolution 2020-01 with the conflict of interest of council in the Crandall vs City of Dalton Gardens.

**EXECUTIVE SESSION 74-206(1)(c)** – No Executive Session was held.

Councilmember O'Brien made a motion to adjourn the meeting. Councilmember Wuest seconded the motion. Motion carried.

Handwritten signature of Dan Edwards in cursive script.

Mayor Dan Edwards

Handwritten signature of Valerie S. Anderson in cursive script.

City Clerk Valerie S. Anderson