



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
January 5th, 2026**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin

ALSO, PRESENT: Attorney Marshall, Chief Kaufman, Planning Director Miller, Deputy Clerk Van Den Berg, Assistant Planner Woller

ABSENT: City Clerk Peterson

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$28,947.62
- 2) Approve Council Minutes from December 15th, 2025.
- 3) Acknowledge Attorney Report
- 4) Approve Liquor License

- Mountains Walking Brewery

Motion to Approve the Consent Agenda.

Councilmember McNearney/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

MAYOR

- Mayor Geiger gave updates.
 - Santa Sack
 - Thanked the community for their donations.
 - \$5,750.00 + \$3,000.00 Walmart Grant
 - Newly Elected Officials Swearing Ceremony
 - Phil McNearney
 - Rick Larkin

CLERK

- Deputy Clerk gave updates.
 - Bed Tax Update
 - November - \$24,181.28

- **ACTION ITEM** Ice Rink Merchandise – Brian Raykowski

Presentation by Public Works Raykowski.

Discussion amongst Mayor Geiger, Councilmembers, Planning Director Miller and Public Works Raykowski.

- 24 Beanie Hats - \$9.60
- 24 Baseball Caps - \$21.00
- 12 Hoodies each size that we are out of.

Motion to Approve the Ice Rink Merchandise.

Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

POLICE:

- **ACTION ITEM** New Patrol Vehicle

Ford Explorer - \$45,600.00

Motion to Approve the Purchase of New Patrol Vehicle.

Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

- Annual Report Discussion – Chief Kaufman
 - Putting one together.

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** RFP – Brownfield’s Cleanup

Presentation by Planning Director Miller.

- First Phase
 - Getting the trail ready
 - tree removal, grade, erosion control
 - cap Blackrock
 - Brownfield Multipurpose grant funds.

Motion to Approve the RFP for Brownfield Cleanup.

Councilmember McNearney/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Lakeshore Connection Project Supplement Agreement

Presentation by Planning Director Miller.

- Welch-Comer – \$142,000.00 (LOT Funds)

Motion to Approve the Lakeshore Connection Project Supplement Agreement.

Councilmember Larkin/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

- **ACTION ITEM** Executive Session – ID 74-206, Subsection 1-c
 - c. To acquire an interest in real property which is not owned by a public agency.

Motion to Enter Executive Session – ID Code 74-206, Subsection 1-c.

Councilmember Mitton/McNearney. Roll Call Vote. All Voted in Favor. Motion Approved.

Entered Executive Session at 5:51 p.m.

Motion to Exit Executive Session – ID Code 74-206, Subsection 1-c.

Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

Left Executive Session at 5:56 p.m.

Motion to continue as discussed.

Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.

Councilmember Larkin/Thompson.

Meeting Adjourned 5:57 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger