



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
February 3rd, 2025**

COUNCILMEMBER PRESIDENT MCNEARNEY CALLED THE MEETING TO ORDER AT 5:30 P.M.

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

ALSO, PRESENT: City Clerk Peterson, Attorney Marshall (Via Zoom)

ABSENT: Mayor Geiger, Planning Director Miller, Chief Cornelius

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$728,624.28.
- 2) Approve meeting Minutes for January 6, 2025.
- 3) Acknowledge Treasurer's Report.
- 4) Acknowledge Attorney Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

CLERK:

- **ACTION ITEM** Contractor/Service Agreement, Innovate Inc.

Presentation by City Clerk Peterson.

Motion to Approve Contractor/Service Agreement with Innovate Inc.

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

- **ACTION ITEM** Waste Management 2025 CPI Rate Adjustment Acceptance

Presentation by City Clerk Peterson.

Motion to Approve Waste Management 2025 CPI Rate Adjustment.

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

POLICE:

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** 2025 James A. Sewell Contract for Services

Motion to Approve 2025 James A. Sewell Contract.

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

- Sand Creek Water Trail Introduction, Kaniksu Land Trust – Katie Cox

Presentation by Katie Cox.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

- Jim Osman, KPSD update.

**Councilmember Larkin/Thompson
Meeting Adjourned 5:44 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger