



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
February 5<sup>th</sup>, 2024**

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

**PRESENT:** Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin (Via Zoom)

**ALSO, PRESENT:** City Clerk Peterson, Attorney Marshall, Planning Director Miller

**ABSENT:** Mayor Geiger, Chief Cornelius, City Engineer Tadic

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

**AMEND AGENDA:**

- Add Discussion - Fencing at Ponderay Lodge Apartments.

***Motion to Amend Agenda.***

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

**PUBLIC COMMENT:**

- Councilmember Mitton
  - Dumpster placement.

**CONSENT AGENDA:**

1) Approve Bills \$73,533.58.

2) Approve Council Meeting Minutes January 16<sup>th</sup>, 2024.

***Motion to Approve the Consent Agenda.***

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

**CLERK:**

- **ACTION ITEM** Waste Management Contract for Garbage Collection & Disposal

Tami Yager was present via Zoom to answer questions.

Planning Director Miller gave an update on the contract.

- Upgraded to a 2-yard dumpster and weekly collection.
- 30-yard dumpster for City Cleanup Day.
- Dumpster & Garbage cans for Neighbor Days.
- Plus 2 dumpsters for the Field of Dreams or other sites.

***Motion to Approve Waste Management Contract for Garbage Collection & Disposal.***

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

- City Clerk gave Bed Tax updates.
  - 104 is behind/has not been in.
    - Discussion amongst Council Members.
      - Louis Marshall will write a letter.
  - 105 is current on the payment plan.

**POLICE:**

**STREET/PUBLIC WORKS:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- City Planning Director Miller gave updates.
  - Post Office
    - Working with a Real Estate Agent.
    - Lease Agreement ends March 31, 2024.
  - February 6<sup>th</sup>, 2024, Meeting with Utilities and Landowners along McNearney Road.
    - Discussion on hookups/upgrades/construction.
  - City of Sandpoint Water
    - Approved Water for Field of Dreams Restroom facility.
- North Idaho Ice Proposal
  - Presentation by Planning Director Miller.
    - North Idaho Ice would like to purchase an ice rink.
    - They would raise \$150,000.00.
    - They would like a place & electricity to operate it.

- Fencing at the Ponderay Lodge Apartments Discussion

Presentation by Planning Director Miller.

Discussion followed amongst Councilmembers.

- The council decided against fencing on the City's right of way.

- **ACTION ITEM** Resolution 2024-02, Strategic Initiatives Grant MOU

Presentation by Planning Director Miller.

*Motion to Approve Resolution 2024-02, Strategic Initiatives Grant MOU.*

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

- **ACTION ITEM** Head Waters Economic Contract

Presentation by Planning Director Miller.

- \$5,000.00 to update the Cost Benefit Analysis.

*Motion to Approve Head Waters Economic Contract.*

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

- **ACTION ITEM** Innovate Work Order Renewal

Presentation by Planning Director Miller.

- GIS Support fees schedule.

*Motion to Approve Innovate Work Order Renewal.*

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

- **ACTION ITEM** Resolution 2024-01, Weight Restrictions

Presentation by Planning Director Miller.

- Bonner County posted Weight Restrictions last Friday.

*Motion to Approve Resolution 2024-02, Weight Restrictions.*

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

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

**NEW BUSINESS:**

- Planning Director Miller
  - City Hall will be closed February 7<sup>th</sup>, 2024.
    - Flooring to be completed.

**PUBLIC COMMENT:**

Councilmember McNearney/Mitton

Meeting Adjourned 5:59 p.m.