



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
February 18<sup>th</sup>, 2025**

**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:** Chief Cornelius, Deputy Clerk Van Den Berg, Planning Director Miller, Asst. Planning Director Woller

**ABSENT:** City Clerk Peterson, Attorney Marshall

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$273,708.99.
- 2) Acknowledge Police Report.

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

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

**CLERK:**

- Updates
  - Bed Tax
    - December - \$30,406.92
    - Certified letter to 104.
      - Chief Cornelius hand delivered letter.
  - Sales Tax
    - December - \$273,954.06

**POLICE:**

- Chief Cornelius gave updates.
  - Dodge vehicles update.
    - Rewired and still won't run.
    - Estimate out to revert to passenger car.
    - Trade in both on one vehicle.
  - Position is still available.
  - Deputy Kaufman
    - Fraud case.

**STREET/PUBLIC WORKS:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- City Planning Director Miller gave updates.
  - Assistant Planner
    - Samantha Woller.
  - Bike Rodeo at McNearney Park.

- May 18, 2025
  - 12:00 p.m. – 2:00 p.m.
- Ice Rink
  - Close - March 2, 2025
  - 10,084 Skaters to date.
  - \$131,973.84 to date.

- **ACTION ITEM** Post Office Lease Extension

**Presentation by Planning Director Miller.**

- 150 days or 5 months.

***Motion to Approve Post Office Lease Extension through the end of July 2025.***

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC COMMENT:**

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f.  
f. to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for the pending litigation or controversies not yet being litigated but imminently likely to be litigated.

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

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

**Entered Executive Session at 5:46 p.m.**

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

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

**Left Executive Session at 6:06 p.m.**

**Councilmember Thompson/Larkin**

**Meeting Adjourned 6:07 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger