



**CITY COUNCIL MEETING AGENDA**  
**Ponderay City Hall Council Chambers**  
**288 Fourth St.**  
**March 3<sup>rd</sup>, 2025**  
**5:30 p.m.**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Conflicts of Interest and/or Disclosures**

**Public Comment**

Each speaker will be allowed a maximum of three (3) minutes unless the Mayor/Council requests repeat testimony.

**1. **\*\*Action Item\*\*** Consent Agenda**

- Approve Bills \$ \_\_\_\_\_
- Approve Council Minutes from February 3<sup>rd</sup> and February 18<sup>th</sup>, 2025
- Acknowledge Treasurer's Report

**Department Reports & Updates**

**2. Mayor**

**3. Clerk**

- Community Resource EnVision Center Presentation – Katie Begalke
- **\*\*Action Item\*\*** Intermax Networks Right-of-Way Use Agreement – Caitlin Kling
- **\*\*Action Item\*\*** Resolution 2025-02 Execution of Right-of-Way Use; Telecommunications System
- **\*\*Action Item\*\*** 2025 Group Insurance Plan & Rate Acceptance – Autumn Taylor
- **\*\*Action Item\*\*** Field of Dreams Loan Payoff
- Workshop - Local Option Non-Property Hotel/Motel Tax

**4. Police**

- Discussion – Dodge Durango Replacements

**5. Streets/Public Works**

- See Parks, Planning & Community Development

## 6. Parks, Planning, & Community Development

- Updates
- **\*\*Action Item\*\*** Resolution 2025-01 Weight Limit Restriction

## 7. Ordinances, Resolutions, Contracts

## 8. Old Business

## 9. New Business

### **\*\*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.

## Adjourn

### **POSTED: 02/27/2025 SRP**

*NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-5468. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-5468.*

*There is an opportunity for the public to be heard during the "PUBLIC COMMENT" portion of the meeting. **Written comments must be submitted at least one (1) business day prior to the scheduled meeting.***