



CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
March 18<sup>th</sup>, 2024 (Amended)

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: City Clerk Peterson, Attorney Marshall, Planning Director Miller, City Engineer Tadic

ABSENT: Chief Cornelius

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

1) Approve Bills \$120,524.34.

2) Acknowledge the Police Report.

3) Acknowledge the Treasurer's Report.

*Motion to Approve the Consent Agenda.*

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave updates.
  - Jack Ambrosiani, Cygnus Inc.
    - Emerald Industrial Park Rd.
    - No funds are available to rebuild the road.
  - Signage Compliance
- North Idaho Ice Presentation & Fundraising  
**Presentation by North Idaho Ice, Tim Wilson.**
- Purchase the "Big Chill" Ice Rink
  - 80'x130' Outdoor Refrigerate rink
    - Clear Boards
    - 100 Ton chilling system
    - Zamboni
    - 300 pair of rental skates
    - Technical Assistance for set-up
    - \$160,000.00 Purchase price
  - Payment Plan (No Interest)
    - \$25,000.00 by 04/01/2024 (Down payment)
    - \$55,000.00 by 10/15/2024
    - \$40,000.00 by 03/01/2025
    - \$40,000.00 by 05/01/2025
  - Put on Kootenai Cut-off Property until it can be moved to Field of Dreams
  - Utilities
  - ICRMP
- **ACTION ITEM** North Idaho Ice Community Skating Rink Participation  
Presentation by Planning Director Miller.  
Question/Comments

- Cost – Funds available?
- Vandalism
- Parking lot
- Maintenance person

*Motion to Approve \$25,000.00 down payment from P&Z Budget.*

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

CLERK:

POLICE:

STREET/PUBLIC WORKS:

- **ACTION ITEM** Field of Dreams Change Order, Restroom Facility
- **ACTION ITEM** Field of Dreams Change Order, 95 Improvements

Presentation by City Engineer Tadic.

Questions/Comments

- Specs
- Completion Date

*Motion to Approve Field of Dreams Change Orders.*

Councilmember Larkin/McNearney. Roll Call Vote. Councilmember Thompson Opposed, Councilmembers Larkin, McNearney, and Mitton Voted in Favor. Motion Approved.

- **ACTION ITEM** Street Sign Replacements & Additional Signage

Presentation by Planning Director Miller.

- \$2,000.00 - \$3,000.00
  - 6 Yield signs
  - 11 Stop Signs
  - 4 No parking signs
  - Replace wood posts with metal posts.

*Motion to Approve Street Sign Replacements & Additional Signage.*

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave an update.
  - Harbison Field
    - Lacrosse League
      - Level out field, plant, and mow.

- **ACTION ITEM** 60-Day Post Office Lease Extension

Presentation by Planning Director Miller.

- \$1,548.75 per month.

Question/Comments

- Councilmember Mitton
  - Time Frame Concern.

*Motion to Approve 60 Day Post Office Lease Extension.*

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

- **ACTION ITEM** Innovia Grant Application, Ice Rink

Presentation by Planning Director Miller.

- No Match Requirements.

*Motion to Approve Innovia Grant.*

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

- **ACTION ITEM** SOK Engagement – School House Restoration Design

Presentation by Planning Director Miller.

- Awarded to SOK in 2021.
  - \$8500.00 of work.
  - Cap fee of \$4,500.00
    - ARPA Funds

*Motion to Approve SOK Engagement School House Restoration Design.*

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

- **ACTION ITEM** MOA Warbonnet & Bonner Mall Stormwater Management

Presentation by Planning Director Miller.

*Motion to Approve MOA Warbonnet & Bonner Mall Stormwater Management.*

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

- **ACTION ITEM** Dawns Acres, Final Mylar for Recordation

Presentation by Planning Director Miller.

*Motion to Approve Mayor Geiger to sign Dawns Acres, Final Mylar for Recordation.*

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

- **ACTION ITEM** Initiation of Craigs Forest Tracks Annexation & Formal Annexation of Craig's Court R-O-W and East Bronc R-O-W

Presentation by Planning Director Miller.

*Motion to Approve Initiation of Craigs Forest Tracks Annexation & Formal Annexation of Craig's Court R-O-W and East Bronc R-O-W.*

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

- **ACTION ITEM** Field of Dreams Water Service, City of Sandpoint

Presentation by Planning Director Miller.

- Water for Restrooms only.

*Motion to Approve Field of Dreams Water Service, City of Sandpoint.*

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

#### MISCELLANEOUS REPORTS:

#### OLD BUSINESS:

- Local Option Sales Tax Discussion
  - LOT Duration
    - Ten Year
  - Bed Tax Duration
    - Seven Year
  - FOD Maintenance Endowment
    - \$2,000,000.00
  - Underpass Construction & Amenities.
  - Streets / Drainage
    - \$500,000.00

#### ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

#### NEW BUSINESS:

#### PUBLIC COMMENT:

Councilmember Larkin/Mitton  
Meeting Adjourned 7:26 p.m.

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger