



CITY OF PONDERAY
REGULAR
MEETING MINUTES
June 3rd, 2024

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, Chief Cornelius, Planning Director Miller, Attorney Marshall

ABSENT: City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$105,673.21.
- 2) Approve Council Minutes from May 20th, 2024.
- 3) Acknowledge the Attorney Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave updates.
 - City Cleanup day - June 9th, 2024
 - Ice Rink Fundraiser June 1st, 2024
 - Raised \$30,000.00
 - \$140,000.00 YTD

CLERK:

- **ACTION ITEM** Resort City Restaurant Specialty Liquor Licenses
Presentation by City Clerk Peterson.
- Three additional Liquor Licenses.

Motion to move forward with a Resolution for Resort City Restaurant Specialty Liquor Licenses.

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

- **ACTION ITEM** Auditor Selection/Engagement Letter Signature
Presentation by City Clerk Peterson.

- Anderson - \$15,000.00

Motion to Approve the Engagement Letter.

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

POLICE:

- Chief Cornelius gave updates.
 - Position open.

STREET/PUBLIC WORKS:

- Mayor Geiger had updates.
 - Field of Dreams
 - NE field is complete.

- Water not draining at pole/posts base.
- Storm water flooding.
 - Retreat
 - Vermeer

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller had updates.
 - Introduced Brian Raykowski.
 - Miller will be out till July 1st 2024.
 - School House Floor Plan
 - Discussion followed.
- **ACTION ITEM** Road Acceptance, Carnelian Ave., and Jasper Loop

Presentation by Planning Director Miller.

Motion to Approve Road Acceptance, Carnelian Ave., and Jasper Loop subject to the final punch list and release the bond.

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

- **ACTION ITEM** Ice Rink Naming

Presentation by Planning Director Miller.

Motion to Approve "The Pond" as the Ice Rink name.

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

- **ACTION ITEM** Field of Dreams Equipment, Signage and Software

Presentation by Planning Director Miller.

- 6-sets weighted flags.
- 6-sets weighted Endzone Pylons.
- Six High School size Field Goals.
- Signage
 - Double sided number signs for each field.
 - Rules - No food or drink
 - Your Local Option Sales Tax dollars at work.
 - Coming soon – Ice Rink
- Big Belly 50-gallon basic trash cans.
- Eight spectator benches. (no backrest)
- Eight team benches with backrest.
- UTV / Lawn Mower trailer.
- Picnic tables.
 - Purchase in August.
- Software
 - Share SSA membership for the first year.
- Approximately \$155,000.00.

Motion to Approve Planning Director Miller to put together a package and email it to council for approval prior to ordering.

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

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

- 2024 – 2025 Budget Workshop

PUBLIC COMMENT:

- K. Stycket, 259 Carnelian Ave.
 - Road acceptance?
 - City of Ponderay takes over maintenance.
 - Carnelian Ave and Jasper Loop traffic flow.
 - Next council meeting.

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-a.

a. To consider hiring a public officer, employee, staff member or individual agent. (Does not apply to filling a vacancy)

in an elective office or deliberations about staffing needs in general)

Motion to enter Executive Session – ID Code 74-206, Subsection 1-a.

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

Entered Executive Session at 6:42 p.m.

Left Executive Session at 6:52 p.m.

- **ACTION ITEM** Maintenance Position

Motion to Approve hiring the new City Maintenance person.

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

Councilmember Thompson/McNearney

Meeting Adjourned 6:53 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger