



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
June 16th, 2025**

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

PRESENT: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin

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

ABSENT: Mayor Geiger

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- Discussion/Decision - Schweitzer Plaza Extension Redesign

Motion to Amend the Agenda to add **Action Item** - Schweitzer Plaza Extension Redesign.

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

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$29,909.13.
- 2) Approve Council Minutes from June 2nd, 2025.
- 3) Approve City Striping Estimate – Selkirk Sealcoat
- 4) Acknowledge Police, Attorney & Treasurer's Reports

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

CLERK:

- Updates – Hotel/Motel Tax Revenue.
 - April Bed Tax Revenue - \$29,242.01
- Swearing-In Ceremony, Chief of Police
 - Joseph Kaufman

POLICE:

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave updates.
 - Area of Impact meeting with Bonner County
 - McNearney Road
 - Started June 15th, 2025.
 - Estimated to be finished the first week of August 2025.
 - McGhee Path is finished.

- **ACTION ITEM** Discussion/Decision – Design Services for the ITD Property Exchange
 - \$14,750.00 Engineering / Harbison

Motion to Approve the short form agreement between the City of Ponderay and Welch Comer for design services.
Councilmember Larkin/Mitton. Roll Call Vote. All Voted in Favor. Motion Approved.

- **ACTION ITEM** Discussion/Decision - Schweitzer Plaza Extension Redesign

Motion to Approve Schweitzer Plaza Extension Redesign by Century West.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:
 OLD BUSINESS:**

NEW BUSINESS:

- FY 2025-26 Budget Workshop
 - Spot Bus Annual Request/Presentation, Donna Griffin
 - Requesting \$110,000.00 or 3% Increase would be helpful.

PUBLIC COMMENT:

Councilmember Larkin/Thompson.
Meeting Adjourned 6:52 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger