



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
July 15<sup>th</sup>, 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:** Chief Cornelius, Planning Director Miller, Attorney Marshall, Deputy Clerk Van Den Berg

**ABSENT:** City Clerk Peterson, City Engineer Tadic

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

- Bill Rengstorf, Retreat Association President, 256 Jasper Loop, Ponderay, Idaho 83852.
  - City maintenance person.
  - Trail
  - Landscape Committee
  - Would like the Cottonwood trees removed.
  - Drainage issue from Cygnus.
  - IHD plowing street - snow berm
  - Status on the Underpass.
    - Mayor Geiger
      - City property!
      - Coordinate with the City with your wants and needs.
- Mike Hammock,
  - McGhee pathway funds.
  - McNearney road pathway funds.

**CONSENT AGENDA:**

1) Approve Bills ~~\$216,345.76~~.

2) Acknowledge the Police & Attorney Report.

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

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

**DEPARTMENT REPORTS/UPDATES:**

**MAYOR:**

- Mayor Geiger gave updates.
  - Like the FOD/Ice Ads on the air.
    - Councilmember Larkin
      - Likes the Signage.
  - Blue Cross – Community Health Academy in Boise.
    - \$20,000.00 grant.

**CLERK:**

**POLICE:**

- Chief Cornelius gave updates.
  - Tahoe K-9 Vehicle
    - Equipped and Striped.
  - K-9 Dog

- Donation for cost.
- Seven applicants for posted position.

**STREET/PUBLIC WORKS:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- The City Planning Director gave an update.
  - Field of Dreams
    - Fields will be ready Saturday.
    - Bathrooms
      - August 29, 2024.
      - Porta Potties
    - Storage shed.
  - Brian is doing a great job.
- **ACTION ITEM** File No. SS23-046, 95 Pines Plat, Mylar Signature (Mayor)

**Presentation by Planning Director Miller.**

***Motion to Approve the Mayor to sign File No. SS23-046, 95 Pines Plat, Mylar.***

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

- **ACTION ITEM** Discussion/Decision Temporary Highway 200 Access Closures

**Presentation by Planning Director Miller.**

- Discussion followed.
  - Police monitor traffic on side streets.
  - Police not to drive on the dirt hill by the FOD.

- **ACTION ITEM** School House Re-Roof

**Presentation by Planning Director Miller.**

- Summit Exterior
  - \$38,839.00
  - Max Duration \$44,293.78.

***Motion to Approve School House Re-roof bid for \$44,293.78.***

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

- **ACTION ITEM** Active Transportation Infrastructure Investment Program (ATIIP) / ITD
  - Commitment of Funds Letter.

**Presentation by Planning Director Miller.**

- City - 7% match to 20% match.
  - \$75,960.00 Local match.
- ITD match \$44,000.00.

***Motion to Approve the Commitment of funds letter.***

**Councilmember Larkin/Mitton. 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:**

**Councilmember Thompson/McNearney  
Meeting Adjourned 6:45 p.m.**