

# CITY OF PONDERAY REGULAR MEETING MINUTES August 4<sup>th</sup>, 2025

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

<u>PRESENT</u>: Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin

ALSO, PRESENT: Chief Kaufman, City Clerk Peterson, Attorney Marshall

**ABSENT**: Mayor Geiger, Planning Director Miller

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

### **AMEND AGENDA:**

### **PUBLIC COMMENT:**

- Eric Siriprakorn, 679 Oak Ave
  - o Open House / Comp Plan
    - Did not receive mailer.
      - Did not see that advertised.
  - Signs on Kootenai Cutoff Road for biking
- Donna Griffin, SPOT
  - o SPOT Budget

### **CONSENT AGENDA:**

- 1) Approve Bills \$183,197.67.
- 2) Approve Council Minutes from July 21st, 2025.
- 3) Acknowledge Police and Treasurer's Reports.

Motion to Approve the Consent Agenda.

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

# **DEPARTMENT REPORTS/UPDATES:**

#### MAYOR:

### **CLERK:**

- City Clerk Peterson gave update.
  - o Bed Tax
    - June \$65,823.80
- ACTION ITEM FY 2025-2026 Tentative Budget

## Presentation by City Clerk Peterson.

- Councilmember Thompson
  - o Ice Rink separate account.
  - Field of Dreams

Motion to Approve FY 2025-2026 Tentative Budget with the clarification of Ice Rink and the Field of Dreams, total amount of \$4,251,563.00.

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

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- Chief Kaufman gave updates.
   New Police Vehicle on Wednesday.
   Digital Speed Sign
   ITD Warning Light
   Highway 95 & Kootenai Cutoff Road

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:	
ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS: OLD BUSINESS:	
NEW BUSINESS:	
PUBLIC COMMENT:	
Councilmember Larkin/Thompson. Meeting Adjourned 6:02 p.m.	
City Clerk/Treasurer Stephanie Peterson	Mayor Steve Geiger