



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
August 5th, 2024**

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

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

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

ABSENT: Mayor Geiger, City Engineer Tadic

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$1,785,137.05.
- 2) Approve Council Minutes from July 1st & July 15th, 2024.
- 3) Acknowledge the Police & Treasurer's Report.
 - a. Treasurer's Report next meeting.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

CLERK:

- Bed & Sales Tax Updates
 - May Sales Tax - \$296,937.90
 - May Bed Tax - \$66,315.91
 - 104 is past due.
 - Send a letter to 104.

- **ACTION ITEM** FY 2024-2025 Tentative Budget

Presentation by City Clerk-Treasurer Peterson.

Motion to Approve the 2024-2025 Tentative Budget.

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

POLICE:

- Chief Cornelius gave updates.
 - Testing for position August 6th, 2024.
- Councilmember Mitton
 - Elm Street Traffic
 - Thanked Police for monitoring.
 - Officer Deal
 - Radar Sign estimates.

STREET/PUBLIC WORKS:

- Brett Engel, IHD
 - Drainage Issues & Cleanup
 - Pipes that need to be replaced next year.

- City Planning Director Miller gave updates.
 - McGhee Pathway Project.
 - Starts August 15th, 2024.
 - McNearney Road Project.
 - Starts in the next couple weeks.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - School House
 - Roof repaired.
 - Change Order
 - 10 each 1x4 strips
 - Foundation
 - Floor plan
 - Hofer, Planning-GIS
 - Star Lane next.
 - Completion date October 1st, 2024.
 - Ice Rink
 - Equinox Foundation Grant - \$20,000.00
 - Blue Cross Grant - \$40,000.00
 - City Signage
 - 4X6 – HWY 95
 - 4X8 – Onieda Drive
 - Field of Dreams Restroom
 - Concrete repairs
 - Pump for \$4,000.00 less.
 - August 29th, 2024, completion date.
 - Post Office
 - Researching the Bonner Mall site.
 - Action in the next 30 days.
 - Website Design Company
 - Website Update
 - \$5,000.00 - 10,000.00

- **ACTION ITEM** Development Agreement, 4-0 Embark LLC

Presentation by Planning Director Miller.

Motion to Approve the Development Agreement, 4-0 Embark LLC.

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

- **ACTION ITEM** Independent Highway Hold Harmless Agreement

Presentation by Planning Director Miller.

Motion to Approve Independent Highway Hold Harmless Agreement.

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

- **ACTION ITEM** Field of Dreams Score Boards.

Presentation by Planning Director Miller.

Motion to Approve Purchasing Four–5x10 Score Boards.

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

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- **ACTION ITEM** Resolution 2024-09, Official fee Schedule of Ponderay
 - A Resolution of the City of Ponderay, Idaho amending the Ponderay Fee Schedule providing for field usage fees associated with the Field of Dreams and Harbision Field; and to reestablish fees associated with City Code Amendments.

Presentation by Planning Director Miller.

Motion to Approve Resolution 2024-09, Official fee Schedule of Ponderay.

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

- **ACTION ITEM** Resolution ~~2024-10~~, 2024-11 Ponderay Field Usage Policy
 - A Resolution of the City of Ponderay, Idaho establishing a Field Reservation Policy and Procedures.

Presentation by Planning Director Miller.

- Discussion amongst Councilmembers and Planning Director Miller.
 - Fireworks

Motion to Approve Resolution 2024-11, Ponderay Field Usage Policy with the amendment.
Councilmember Mitton/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

NEW BUSINESS:

PUBLIC COMMENT:

- Jim Osman, KPSD
 - Signal Crossing Light not working.
 - Highway 95 by Bonner Mall
 - Pizza Hut side.
- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f.
 - f. To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

Entered Executive Session at 6:17 p.m.

Left Executive Session at 6:37 p.m.

Councilmember Larkin/Thompson
Meeting Adjourned 6:39 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger