



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
September 2nd, 2025**

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 Kaufman, City Clerk Peterson, Attorney Marshall, Planning Director Miller

ABSENT:

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$353,466.46
- 2) Approve Council Minutes from August 18th, 2025.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave update.
 - Out of town September 17th – October 4th, 2025
 - Introduced our new Police Officer Justin Ausborn.
 - Mayor Geiger swore Justin Ausborn in for the record.

CLERK:

- City Clerk Peterson gave updates.
 - July bed tax revenue
 - \$100,106.58
 - Life Flight Renewal

POLICE:

- Chief Kaufman gave updates.
 - Parts are on order for the new patrol car.
 - Patrol car hit by drunk driver is back in operation.
 - Frontline
 - Fixed siren on additional patrol vehicle.

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave updates.
 - McNearney Road punch list.
 - Hydroseeding this week
 - Schweitzer Plaza Extension
 - Third week of September
 - ¾ Lift on top
 - Sidewalk
 - Ice Rink Fundraiser
 - October 18th @ the Fairgrounds
 - Ice Rink Opening Day
 - October 31, 2025
 - Igloos
 - September 10th, 2025
 - Scoreboards
- **ACTION ITEM** Bid Acceptance: Schweitzer Plaza Extension

Presentation by City Planning Director Miller.

- Three bid proposals.
 - Interstate Concrete and Asphalt Co. - \$76,354.50
 - Wood's Crushing & Hauling - \$83,325.00
 - Selkirk Sealcoat Inc - \$118,875.00

Motion to Approve Interstate Concrete and Asphalt's bid.

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

- **ACTION ITEM** Bid Acceptance: Piehl Road

Presentation by City Planning Director Miller.

- Interstate Concrete and Asphalt Co. - \$78,357.50
- Wood's Crushing & Hauling - \$87,780.00

Motion to Approve Interstate Concrete and Asphalt's bid for Piehl Road Project.

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

- Discussion/Decision Change orders to add additional projects.
 - 150 ft on Starr Lane
 - Utilities section on Dustarr Lane
 - 25 ft on Oneida

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

- **ACTION ITEM** Ordinance No. 180 – Annual Appropriation Bill of 2025-2026
 An Ordinance entitled the Annual Appropriations Ordinance for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026, appropriating the sum of \$4,251,583 to defray the expenses and liabilities of the City of Ponderay, Idaho, for said Fiscal Year; authorizing a Levy of a sufficient tax upon the taxable Property and specifying the objects and purposes for which appropriation is made.

Opened Public Hearing at 5:45 p.m.

No Public Testimony.

No Public VIA Zoom.

No Questions or Comments by Council.

Closed Public Hearing at 5:46 p.m.

Mayor Geiger read Ordinance No. 180 Annual Appropriation Bill of 2025-2026 in for the record.

Mayor Geiger entertains a motion that the rules be suspended, and the proposed Ordinance pass its first reading by Title only.

Councilmember Larkin motioned that the rules be suspended and that the proposed Ordinance pass its first reading by Title only and its second and third readings under suspension of the rules and further that the Ordinance be adopted.

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

NEW BUSINESS:

PUBLIC COMMENT:

Councilmember Larkin/Thompson.
Meeting Adjourned 5:48 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger