



CITY COUNCIL MEETING AGENDA
Ponderay City Hall Council Chambers
288 Fourth St.
January 6th, 2025
5:30 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Conflicts of Interest and/or Disclosures

Public Comment

Each speaker will be allowed a maximum of three (3) minutes unless the Mayor/Council requests repeat testimony.

1. **Action Item**** Consent Agenda**

- Approve Bills \$ _____
- Approve Meeting Minutes for November 4th and November 18th, 2024.
- Approve Meeting Minutes for December 16th, 2024.
- Acknowledge Police Report
- Approve 2025 Liquor Licenses
 - Farmhouse Kitchen BBQ
 - Fiesta Bonita
 - Sandpoint Elks Lodge
 - SpringHill Suites of Sandpoint

Department Reports & Updates

2. Mayor

3. Clerk

- Updates
- ****Action Item**** USPS Rent – Nonpayment for November & December

4. Police

5. Streets/Public Works

- See Parks, Planning & Community Development

6. Parks, Planning & Community Development

- General Updates – Planning & Ice Rink
- ****Action Item**** Kootenai Ponderay Sewer District out of bounds agreement relating to the Field of Dreams
- ****Action Item**** Dawns Acres – Bond Release
- Ponderay Aquatic Center Endowment Presentation

7. Ordinances, Resolutions, Contracts

8. Old Business

9. New Business

****Action Item** Executive Session – ID Code 74-206, Subsection 1-a.**

- a. To consider hiring a public officer, employee, staff member or individual agent. (Does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)

Adjourn

POSTED: 1/3/2025 SRP

NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-5468. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-5468.

*There is an opportunity for the public to be heard during the "PUBLIC COMMENT" portion of the meeting. **Written comments must be submitted at least one (1) business day prior to the scheduled meeting.***