



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
October 6th, 2025**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson

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

ABSENT: Councilmember Larkin, Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$981,147.54
- 2) Approve Council Minutes from September 15th, 2025.
- 3) Acknowledge Police Report

Motion to Approve the Consent Agenda.

Councilmember Thompson/McNearney. Roll Call Vote. Councilmember Larkin Absent. Councilmembers Thompson, McNearney, and Mitton Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger gave updates.
 - Local Option Sales Tax Open House
 - October 20th, 2025, 4:30 p.m.
 - Schweitzer Plaza Extension & Oneida
 - Ice Rink Fundraiser
 - October 18th, 2025 @ the Fairgrounds

CLERK:

- **ACTION ITEM** Authorize Additional Account Signer - All City Bank Accounts

Presentation by City Clerk Peterson.

- Councilmember Thompson

Motion to Approve adding Councilmember Thompson as an Account Signer on All City Bank Accounts.

Councilmember McNearney/Mitton. Roll Call Vote. Councilmember Larkin Absent. Councilmembers McNearney, Mitton, and Thompson Voted in Favor. Motion Approved.

POLICE:

- Chief Kaufman gave updates.
 - Enforce Speeders on McNearney Road.

- School Bus Violations/Tickets

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

- City Engineer Ryan Luttmann gave updates.
 - Schweitzer Plaza Extension
 - Kudos to IHD on Schweitzer Plaza Drive Extension.
 - Oneida Drive
 - Kudos to City Clerk Peterson for making this happen this budget cycle.

- **ACTION ITEM** Digital Speed Signs

Presentation by City Clerk Peterson.

- Oneida Drive and McNearney Road.
- \$3,600.00 - \$3,800.00 each

Motion to Approve (3) Digital Speed Signs.

Councilmember McNearney/Thompson. Roll Call Vote. Councilmember Larkin Absent. Councilmembers McNearney, Thompson, and Mitton Voted in Favor. Motion Approved.

- **ACTION ITEM** Time Extension Request; File UP22-089 Ponderay Plaza Phase 2

Presentation by City Clerk Peterson.

- 2 Year Extension

Questions/Comments

Councilmember Thompson.

- Is this their first or second extension?
 - Discussion amongst Mayor Geiger and Councilmembers.
 - If this is their second extension it will be their last extension.

Motion to Approve Time Extension Request; File UP22-089 Ponderay Plaza Phase 2 as a final Extension.

Councilmember Thompson/Mitton. Roll Call Vote. Councilmember Larkin Absent. Councilmembers Thompson, Mitton, and McNearney Voted in Favor. Motion Approved.

- **ACTION ITEM** Time Extension Request; File UP22-093 Ponderay Plaza Day Care

Presentation by City Clerk Peterson.

- 2 Year Extension

Questions/Comments

Councilmember Thompson.

- Is this their first or second extension?
 - Discussion amongst Mayor Geiger and Councilmembers.
 - If this is their second extension it will be their last extension.

Motion to Approve Time Extension Request; File UP22-093 Ponderay Plaza Day Care as a final Extension.

Councilmember Thompson/Mitton. Roll Call Vote. Councilmember Larkin Absent. Councilmembers Thompson, Mitton, and McNearney Voted in Favor. Motion Approved.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

- **ACTION ITEM** Innovate, Inc. Service Contracts – GIS & Laserfiche Implementation

Presentation by City Clerk Peterson.

- \$10,000.00 – GIS
- \$5,000.00 - Laserfiche
- Annual updates from Contract/Vendors

Motion to Approve Innovate, Inc. Service Contracts – GIS & Laserfiche Implementation.

Councilmember McNearney/Thompson. Roll Call Vote. Councilmember Larkin Absent. Councilmembers McNearney, Thompson, and Mitton Voted in Favor. Motion Approved.

NEW BUSINESS:

PUBLIC COMMENT:

- **ACTION ITEM** Executive Session – ID 74-206, Subsection 1-c
c. To acquire an interest in real property which is not owned by a public agency.

Motion to Enter Executive Session – ID Code 74-206, Subsection 1-c.
Councilmember Thompson/Mitton. Roll Call Vote. Councilmember Larkin Absent. Councilmembers Thompson, Mitton, and McNearney Voted in Favor. Motion Approved.

Entered Executive Session at 5:47 p.m.

Motion to Exit Executive Session – ID Code 74-206, Subsection 1-c.
Councilmember Thompson/McNearney. Roll Call Vote. Councilmember Larkin Absent. Councilmembers Thompson, McNearney, and Mitton Voted in Favor. Motion Approved.

Left Executive Session at 5:56 p.m.

Councilmember Thompson/Mitton.
Meeting Adjourned 5:57 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger