



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
November 20<sup>th</sup>, 2023**

**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, Attorney Marshall, City Engineer Tadic**

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

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

**AMEND AGENDA:**

- Councilmember Larkin - Amend Meeting Minutes November 6<sup>th</sup>, 2023.

***Motion to Amend Meeting Minutes from November 6<sup>th</sup>, 2023.***

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

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$268,554.20.
- 2) Approve Special Meeting Minutes – October 30<sup>th</sup>, 2023.
- 3) Approve Regular Meeting Minutes – November 6<sup>th</sup>, 2023.
  - a) Bills - \$345,423.52
- 4) Acknowledge the Attorney & Police Report.
- 5) Approve Liquor Licenses – Sand Creek Schweitzer Conoco & Sweet Lou's Restaurant and Bar.

***Motion to Approve the Consent Agenda with the Amendment to November 6<sup>th</sup>, 2023, meeting minutes.***

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

**CLERK:**

- **ACTION ITEM** New LGIP Account for K9 Funds

***Motion to Approve an LGIP Account for K9 Funds.***

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

**POLICE:**

**STREET/PUBLIC WORKS:**

- City Engineer Tadic gave project updates.
  - Strategic Initiatives Grant - December 13<sup>th</sup>, 2023.
    - McNearney Road
- **ACTION ITEM** Field of Dreams Restroom & US 95 Change Orders (Discussion)
  - Estimate for Phase 1 - \$10,707,232.26

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

**NEW BUSINESS:**

**PUBLIC COMMENT:**

- Councilmember / Fire Chief Mitton
  - Retirement update.

**Councilmember Larkin/Thompson  
Meeting Adjourned 5:50 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger