



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
December 1st, 2025**

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, Chief Kaufman, Planning Director Miller

ABSENT: Mayor Geiger

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$8,542.71
- 2) Approve Council Minutes from November 17th, 2025.
- 3) Approve Liquor Licenses
 - Flavors of Phoenicia
 - Sand Creek Schweitzer Conoco
 - Sweet Lou's Restaurant & Bar
 - Springhill Suites Sandpoint

Motion to Approve the Consent Agenda.

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

MAYOR

- Out of Town

CLERK

- City Clerk Peterson gave updates.
 - October Bed Tax Revenue
 - \$42,605.62
 - Grants Received
 - Thomas V Giddens Jr. Foundation
 - \$10,000.00 – Youth Skating Programs
 - Blue Cross of Idaho / Mayor Walking Challenge
 - \$1,000.00

- **ACTION ITEM** City Christmas Party / Visa Rewards

Presentation by City Clerk Peterson.

Motion to Approve the use of Visa Rewards points for gifts at Christmas Party.

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

POLICE:

- Chief Kaufman gave updates.
 - Stop signs at Bonner Mall Way.
 - Parts are in for new patrol vehicle.
 - Corporal Robillard Promotion to Sergeant Ceremony

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave updates.
 - Santa Sack – December 20th, 2025.
 - Santa Sack Bag fill – December 18th, 2025.

- **ACTION ITEM** Build Grant

Presentation by Planning Director Miller.

- \$23,280.00

Motion to Approve the Build Grant.

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

- NSFD Post Levy Discussion
 - Temporary Levy - May Ballot

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

- Schoolhouse Project Update
- The Pond – Sponsorship Funds Update
- Field of Dreams Electronic/Timed Restroom Door Locks Quotes

NEW BUSINESS:

PUBLIC COMMENT:

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

Councilmember Larkin/Thompson.

Meeting Adjourned 5:44 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger