



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
December 15th, 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: City Clerk Peterson, Attorney Marshall, Chief Kaufman, Deputy Clerk Van Den Berg, Assistant Planner Woller

ABSENT: Planning Director Miller

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

- Remove Executive Session – ID Code 74-206, subsection 1-c and add Subsection 1-b.

Motion to Approve removal of Executive Session – ID 74-206, subsection 1-c and adding Executive Session – ID Code 74-206, Subsection 1-b.

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

PUBLIC COMMENT:

- Donna Griffin, SPOT Bus gave updates.
 - Grant for turnout on Kootenai Cutoff Rd.

CONSENT AGENDA:

- 1) Approve Bills \$17,129.69
- 2) Approve Council Minutes from December 1st, 2025.
- 3) Acknowledge Police & Treasurer's Reports
- 4) Approve Liquor Licenses
 - Farmhouse Kitchen BBQ
 - Fiesta Bonita
 - Ivano's Catering
 - Ponderay Sunset Mart
 - Sandpoint Elks Lodge
 - Yokes
 - Walmart

Motion to Approve the Consent Agenda.

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

MAYOR

- Mayor Geiger gave updates.
 - Santa Sack Trolley
 - Decorate Friday at 3:00 p.m.
- Discussion: Ice Rink – Denise Mills
 - Denise Mills was not present.

- Noise – Music?
 - Music off at 9:45 p.m.
 - No music is being played.
- On the ice past 10:00 p.m.
 - Contact Coaches to be off the ice by 10:00 p.m.

CLERK

- Deputy Clerk gave updates.
 - Stuffing Santa Sacks Thursday at 10:00 a.m.
 - Santas Trolley departs from City Hall Saturday morning at 9:00 a.m.
 - November Bed Tax Revenue
 - \$42,605.62
 - Christmas Party Thursday
 - Farmhouse at 5:30 p.m.
 - Ice Rink Revenue
 - November - \$37,370.92
 - Additional \$12,548.59 so far this month.
- Brownfield EPA Grant update, Steve Gill and Eric Traynor, DEQ
 - MOU with EPA, Core of Engineers. and Idaho SHPO
 - Re: Signage after Cleanup
 - Meeting - January 28, 2026
 - Brownfield RFP for cleanup contractor.
 - January 5th, 2026, Council meeting

POLICE:

- Chief Kaufman gave updates.
 - New Patrol Vehicle
 - Ford Explorer - \$45,600.00

STREETS, PARKS, PLANNING, & COMMUNITY DEVELOPMENT:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

- **ACTION ITEM** Executive Session – ID 74-206, Subsection 1-b
 - b. To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent.

Motion to Enter Executive Session – ID Code 74-206, Subsection 1-b.

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

Entered Executive Session at 6:02 pm.

Motion to Exit Executive Session – ID Code 74-206, Subsection 1-b.

**Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.
Left Executive Session at 6:11 p.m.**

**Councilmember Larkin/Thompson.
Meeting Adjourned 6:12 p.m.**

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger