



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
December 16th, 2024**

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: Chief Cornelius, Planning Director Miller, Attorney Marshall

ABSENT: City Clerk Peterson

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- Councilmember Mitton
 - Santa Sack
 - Great teamwork.

CONSENT AGENDA:

- 1) Approve Bills \$308,917.69.
- 2) Acknowledge Attorney, Police & Treasurer's Report.
- 3) Approve 2025 Liquor Licenses
 - Coleman Oil-Ponderay One Stop
 - Sweet Lou's
 - Walmart
 - Sand Creek Schweitzer Conoco
 - Yoke's Fresh Market
 - Laughing Dog
 - Café 95
 - Ivano's Catering

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES:

MAYOR:

- Mayor Geiger
 - Out of town January 26th, 2025 – February 9th, 2025.

CLERK:

- Updates
 - Bed Tax
 - September - \$61,205.35
 - October - \$41,633.8
 - Sales Tax
 - September \$287,937.87
- **ACTION ITEM** Field of Dreams Payoff
- **ACTION ITEM** Definitive Action on Bed/Lot Late Payors (Discussion/Larkin)
- Repeat offenders.

- Change Ordinance to address issue.
- Increase the penalty fee.
- 45 days late – close business.
- Attorney Marshall to prepare document.

POLICE:

- Chief Cornelius gave updates.
 - Santa Sack
 - Start at 9:00 a.m.
 - Drop Kootenai stop.
 - Drop Walmart stop.

STREET/PUBLIC WORKS:

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- City Planning Director Miller gave updates.
 - McNearney Road
 - Finished for this season.
 - McGhee Path
 - Surface issue.
 - Two coats of sealcoat in the spring.
 - Repair patch work.
 - Ice Rink
 - \$29,658.00 through December 15th, 2024.
 - 200 Skaters a day.

- **ACTION ITEM** Additional Insured Warranty for Field of Dreams Turf

Presentation by Planning Director Miller.

- \$20,000.00

Discussion amongst Mayor Geiger, Councilmembers and Planning Director.

Motion to Deny Additional Insurance on Warranty.

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

- Workshop – Area of City Impact

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f
f. To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

Entered Executive Session at 6:15 p.m.

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

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

Left Executive Session at 6:32 p.m.

Councilmember Larkin/Thompson

Meeting Adjourned 6:33 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger