



CITY COUNCIL MEETING AGENDA
Ponderay City Hall Council Chambers
288 Fourth St.
December 16th, 2024
5:30 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Conflicts of Interest and/or Disclosures

Public Comment

Each speaker will be allowed a maximum of three (3) minutes unless the Mayor/Council requests repeat testimony.

1. **Action Item**** Consent Agenda**

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

Department Reports & Updates

2. Mayor

3. Clerk

- Bed/LOT Updates
- ****Action Item**** Field of Dreams Payoff
- ****Action Item**** Definitive Action on Bed/LOT Late Payors (Discussion/Larkin)

4. Police

5. Streets/Public Works

- See Parks, Planning & Community Development

6. Parks, Planning & Community Development

- General Updates – Planning & Ice Rink
- ****Action Item**** Additional Insured Warranty for Field of Dreams Turf
- Workshop – Area of City Impact

7. Ordinances, Resolutions, Contracts

8. Old Business

9. New Business

****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.

Adjourn

POSTED: 12/13/2024 SRP

NOTE: Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 265-5468. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-265-5468.

*There is an opportunity for the public to be heard during the "PUBLIC COMMENT" portion of the meeting. **Written comments must be submitted at least one (1) business day prior to the scheduled meeting.***