



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
January 3rd, 2022**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 6:00 P.M.

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson

ALSO, PRESENT: City Clerk Warren, Chief Cornelius, Attorney Marshall, Parks & Community Dev. Director Brubaker, Engineer Tadic, Deputy Clerk Peterson

ABSENT: Planner Miller, Councilmember Osborne

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- A. Approve Bills \$ 6,247.39
- B. Acknowledge Treasurer's Report
- C. Attorney Report - November

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger thanked Councilmember Osborne for her service and welcomed Rick Larkin.

CLERK:

- Clerk Warren swore in returning Council President McNearney, new Councilmember Rick Larkin, and new City Clerk/Treasurer Stephanie Peterson.
- Discussion regarding the Juneteenth Holiday.

POLICE:

- Reopening the Police Officer position, applications available until filled.
 - Discussion about employee retention.

STREET/PUBLIC WORKS:

- Engineer Tadic gave project updates.
 - Field of Dreams – Updated concept
 - TAP Grant – For sidewalk/pathway on McNearney.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- P&CD Director Brubaker gave updates.
 - Toast the Trail Celebration

- **ACTION ITEM** GIS Contract Renewal

Motion to Approve the GIS Contract Renewal.

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

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

- Dave Lotze – noted his appreciation for the City of Ponderay.
- Rick Larkin – noted his gratefulness to be back on Council and working with the City of Ponderay.

Councilmember Thompson/Mitton.

Meeting adjourned 6:22 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger