



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
January 3rd, 2023**

MAYOR GEIGER CALLED THE MEETING TO ORDER AT 5:30 P.M.

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

ALSO, PRESENT: Planning Director Miller, Attorney Marshall, City Engineer Dan Tadic

ABSENT: Councilmember McNearney, City Clerk Peterson, Chief Cornelius, Parks & Community Dev. Director Brubaker, City Engineer Shaw

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$200,519.35.
- 2) Approve Liquor Licenses for Sand Creek Schweitzer Conoco, Golden Dragon, Sandpoint Elks Lodge, Paddler's Alehouse, Fiesta Bonita, and Pizza Hut.
- 3) Acknowledge November Attorney & Police Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger gave Santa Sack Update.
- **ACTION ITEM** Appointment of New Planning Commission Members
 - Mayor Geiger appointed Dustin Dempsey, Brynn Klind and Johnathan Holmgren.

Motion to Approve New Planning Commission Members.

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers McNearney Absent. Councilmember Thompson Abstained from Vote. Councilmembers Larkin and Mitton Voted in Favor. Motion Approved.

CLERK:

- **ACTION ITEM** Selkirks Pend Oreille Transit (SPOT) Joint Powers Agreement

Motion to Approve SPOT Joint Powers Agreement.

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

- **ACTION ITEM** Open New K9 Account & Neighbor Day Account Signature Updates
 - Signers on K-9 Account
 - Mayor Geiger, Councilmember McNearney and Parks & Community Dev. Director Brubaker.
 - Signers on Neighbor Day Account
 - Remove Su Warren, add Stephanie Peterson.
 - Signers on account are City Clerk Peterson and Planning Director Miller.

Motion to Approve the Consent Agenda.

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

POLICE

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - Field of Dreams
 - Popsicle Bridge
 - Schweitzer Plaza Extension
 - Triangle Drive
 - Wink to complete drainage bid by June.
 - Repair needed at South end.
 - Reaching out to Lippert.
 - Railroad drainage pipe
 - Haven't heard back.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Planning Director Miller gave Project Updates.
 - McGhee Subdivision withdraw letter.
- Mayor Geiger had questions about School House Roof.
 - Snow vs fence.
 - Discussed options going forward.
- **ACTION ITEM** Field of Dreams Financing (Removed)

MISCELLANEOUS REPORTS:

- Councilmember Larkin commented of LPSD Meeting Minutes.
 - (5) Stop Arms Violations
 - School Bus stop on Kootenai Cutoff Rd.
 - Possibly Move Stop.

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

Meeting Adjourned 5:58 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger