



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
May 16th, 2022**

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

PRESENT: Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Thompson, Councilmember Larkin, Attorney Marshall

ALSO, PRESENT: City Clerk Peterson, Chief Cornelius, Planning Director Miller, City Engineer Tadic

ABSENT: Parks & Community Dev. Director Brubaker

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$ 46,475.12
- 2) Approve Council Meeting Minutes May 2nd, 2022.
- 3) Acknowledge Attorney Report

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Popsicle Bridge Update
 - Repairs needed.
- Open House 5/17/2022
- Bike Rodeo 5/22/2022

CLERK:

- City Clerk Peterson gave Bed & Sales Tax Update.
 - March Sales Tax \$236,069.95 and Bed Tax \$97,408.14. (102 is still behind)

POLICE:

- Chief Cornelius gave an update on hiring of new employees.
- Patrol Vehicles were delivered safely.

STREET/PUBLIC WORKS:

- City Engineer Tadic shared the Field of Dreams Concept.
 - Discussion amongst Councilmembers, Planning Director Miller, Mayor Geiger and City Engineer Tadic.

- **ACTION ITEM** Ponderay Pavement Marking Project Bids

City Engineer Tadic Presented the Planning Staff Report and Staff Recommendation.

- Stripe Rite bid \$25,312.20
- Councilmember Larkin had questions about the type of product to be used.

Motion to Approve Pavement Marking Bid to Stripe Rite.

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

- **ACTION ITEM** Ponderay Roadway Paving Project Bids

City Engineer Tadic Gave the Planning Staff Report and Staff Recommendations.

- Woods Crushing and Hauling bid \$151,368.50. (Anticipated Completion Date late June early July)

- Bid #1 Kootenai Cut off Rd
- Bid #2 Cedar Ave.
- Bid #3 Triangle Drive (Scratched)

Motion to Approve Paving Project Bid (for alternate 1 and 2) to Woods Crushing & Hauling.
Councilmember Larkin/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Steve Gill gave DEQ Presentation.
 - Environmental contractor selected Alta Science & Engineering.
 - Steering Committee meeting June 7th, 2022, in Coeur d'Alene at Welch Comer Office at 1:30 P.M.
- Planning Director Miller gave an update on Triangle Drive to Lark Spur Connection.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

- Derek Forseth, Alta Science & Engineering
 - Looking forward to working together on the cleanup project.

NEW BUSINESS:

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-c
 c. to acquire an interest in real property which is not owned by a public agency.

Motion to enter Executive Session – ID Code 74-206, Subsection 1-c.
Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.
Entered Executive Session at 6:41 p.m.

Motion to Exit Executive Session – ID Code 74-206, Subsection 1-c.
Councilmember Thompson/Larkin. Roll Call Vote. All Voted in Favor. Motion Approved.
Left Executive Session at 7:01 p.m.

PUBLIC COMMENT:

Councilmember Mitton/Thompson
Meeting adjourned 7:02 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger