



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
June 6th, 2022**

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

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

**ALSO, PRESENT:** City Clerk Peterson, Chief Cornelius, Parks & Community Dev. Director Brubaker, Planning Director Miller, City Engineer Tadic

**ABSENT:** Councilmember McNearney

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$35,061.83
- 2) Approve Council Meeting Minutes May 16th, 2022.
- 3) Acknowledge Treasurer's Report

***Motion to Approve the Consent Agenda.***

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Updates and discussion on the following
  - Councilmember McNearney
  - Bike Rodeo 5/22/2022
  - City Cleanup 6/12/2022
  - BBQ 12:30 P.M. 6/12/2022 at Nazarene Church.
  - Lakeshore Property
  - Sandcreek Property

**CLERK:**

- City Clerk Peterson stated Budget Packets will be ready next meeting.
- Audit Results

**POLICE:**

- Chief Cornelius discussed the Police Department Roof Repair that is in the 2022 Budget.
- Chief Cornelius introduced Officer Jared Ekstrom.
- Officer Ekstrom was sworn in by City Clerk Peterson.
- Planner Director Miller presented the Ponderay Police Department \$2250.00 (from a Walmart Grant) to purchase three body cameras.

**STREET/PUBLIC WORKS:**

- City Engineer Tadic gave project updates.
  - Popsicle Bridge Repairs.
    - Community Help
      - Mountain Metals Holding
      - In and Out Painting
      - IHD

- BCAP
      - Applying for Child Pedestrian Safety Grant.
  - Stripe Rite
    - Started Hand Painting small projects (cross walk, turn arrows etc.) last week.
    - Weather Permitting, they will be in full swing on the big projects in the next week or two.
  - Woods will start paving at the end of the month.
    - Cedar Ave and Kootenai cut-off.
  - Councilmember Larkin asked if there was any progress regarding the flooding issue.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Development Director Brubaker gave project updates.
  - Build Grant
    - Tour of the Atlas Mill Park at 1:00 P.M. June 7<sup>th</sup>, 2022.
  - Dog Park in need of a load of rock.
  - Safety Curb Rebar
- Planner Miller read complaints.
  - Dumping of Sewage at the junk yard.
    - Planner Miller will send a letter.
  - Best Western Hotel in Ponderay.
    - Pool injury possibly caused by removal of handicap facilities.
  - Two hand-built residents that were placed without permits that are not up to building codes.
    - Pat Park will be inspecting residents.
    - Will be issuing green cards.
  - North Idaho Power Sports added on to the front of building without permits.
    - Will be issued a green card.
- Mayor Geiger received complaint about McNearney Road potholes.
  - Will purchase a yard of hot mix for a temporary fix.
- **ACTION ITEM** File LS21-31, Replat of Block 10, Lots 1 & 2, Plat of Ponderay. Authorization for Mayor Geiger to sign the Mylar.

***Motion to Approve Mayor Geiger to Sign the Mylar for File LS21-31.***

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

- **ACTION ITEM** File SS21-032, Anderson Plat. Authorization for Mayor Geiger to sign the Mylar.

***Motion to Approve Mayor Geiger to Sign the Mylar for File SS21-31 Anderson Plat.***

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

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

**ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:**

**NEW BUSINESS:**

- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-a
  - a. to consider hiring a public officer, employee, staff member or individual agent. (Does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)

***Motion to enter Executive Session – ID Code 74-206, Subsection 1-a.***

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

**Entered Executive Session at 6:31 p.m.**

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

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

**Left Executive Session at 6:37 p.m.**

**PUBLIC COMMENT:**

**Councilmember Mitton/Thompson**

**Meeting adjourned 6:37 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger