



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
June 20<sup>th</sup>, 2023**

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

**PRESENT:** Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Larkin

**ALSO, PRESENT:** City Clerk Peterson (Via Zoom), Attorney Marshall, Chief Cornelius, Parks & Community Development Director Brubaker

**ABSENT:** Councilmember Thompson, Planning Director Miller, City Engineer Tadic

**ANNOUNCEMENTS:**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- 1) Approve Bills \$72,866.99.
- 2) Approve Council Meeting Minutes from June 5<sup>th</sup>, 2023.
- 3) Acknowledge Attorney & Police Report
- 4) Acknowledge Treasurer's Report

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

**Councilmember Larkin/Mitton. Councilmember Thompson Absent. Councilmember Larkin, Councilmember Mitton, and Councilmember McNearney Voted in Favor. Motion Approved.**

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger
  - City Cleanup Update
    - Thanked everyone that helped make it a success.
      - Donations and Volunteers.
    - School House
      - New Deck and Steps
      - New plywood on windows.
      - Painted the front.

**CLERK:**

- City Clerk Peterson
  - Bed & Sales Tax Update
    - Bed Tax
      - Year to Date - \$112,529.14
      - Mayor Geiger
        - 104 paid March & April
    - Sales Tax
      - April - \$275,010.66
- Selkirks-Pend Oreille Transit (SPOT) Updates
  - Gary Kunzeman and Donna Griffin
    - Purposed funding increase \$75,000.00 to \$95,000.00.

**POLICE**

- Chief Cornelius gave updates.
  - The AC / Heating Unit needs to be replaced.
    - Discussion followed.
      - Price Options.
        - \$10,200.00 – AC / Heating Unit
        - \$ 7,135.00 – Heating Unit
        - \$ 5,054.00 – AC Unit

***Motion to Proceed with the Replacement of the AC / Heating Unit.***

**Councilmember Larkin/ McNearney. Councilmember Thompson Absent. Councilmember Larkin, Councilmember McNearney, and Councilmember Mitton Voted in Favor. Motion Approved.**

- ADA Ramp needs repair or replaced.
  - Discussion followed.
  - Chief Cornelius to get quotes.

**STREET/PUBLIC WORKS:**

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**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Development Director Brubaker
  - Wolters Property
    - Removal of trees to start next week.
  - Rotary Family Fun Ride - Saturday 24<sup>th</sup>, 2023
    - Community Outreach Table
      - Field of Dream
      - Harbison Field

**MISCELLANEOUS REPORTS:**

**OLD BUSINESS:**

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

- **ACTION ITEM** Idaho DEQ - Agreement for Site Access

Presentation by Parks & Community Development Director Brubaker.

Questions by Council.

***Motion to Approve Idaho DEQ Agreement.***

**Councilmember Mitton/Larkin. Councilmember Thompson Absent. Councilmember Larkin, Councilmember Mitton, and Councilmember McNearney Voted in Favor. Motion Approved.**

**NEW BUSINESS:**

- FY 23-24 Budget Workshop

**PUBLIC COMMENT:**

**Councilmember Larkin/McNearney  
Meeting Adjourned 7:35 p.m.**

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger