



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
July 18th, 2022**

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

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

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

ABSENT: Parks & Community Dev. Director Brubaker

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$29,316.49.
- 2) Approve Council Meeting Minutes July 5th, 2022.
- 3) Acknowledge Police Report.

Motion to Approve the Consent Agenda.

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

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Mayor Geiger gave update on Ting Event that was on July 17th, 2022, at Harbison Field.
 - Miah Kohal Band.
 - Free food and drinks.
 - Balloon Bounce House for kids.
 - Attendance wasn't the greatest.
 - Had great cover for shade.
 - Ambrossiani Parking Area Maintenance.
 - Needs large pull behind tractor mower.
- Council Meetings Start Time.
 - Ordinance to change time to 5:30 p.m.

CLERK:

- City Clerk Peterson Gave Sales and Bed Tax Updates for the Month of May.
 - Sales Tax \$281,240.11.
 - Bed Tax \$28,776.25.
 - 104 is behind.
 - July 31, 2022, deadline to respond to letter sent.
 - 102 is behind.
 - August 1, 2022, deadline to respond to letter sent.
- Liquor License List for 2022.
 - Dates Approved by Council.

POLICE

- Chief Cornelius
 - Handicap ramp.
 - New Guy's FTO Phase may be extended.
 - Taking calls from Sandpoint and Bonners Ferry.

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - Striping is completed.
 - Paving is also completed.
 - Woods Paving will fix section that is unraveling.
 - Kootenai Cutoff Rd now needs striping.
 - Out for quotes.
 - Potholes on McNearney and Kootenai Cutoff Rd.
 - IHD looking into product for fill.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- Planning Director gave Project Updates.
 - Car Wash submitted building permit.
 - Springfield Marriot turning in Building Permit in the next couple weeks.
 - Building Violation - Northern Idaho Powersports.
 - Working with Pat Parks.
 - Louis Marshall may need to assist.
- Councilmember Thompson had question on Triangle Drive Housing Project.
 - Heavy equipment destroying sidewalk.
 - Builder is required to restore back to standard.
- Councilmember Mitton asked for update on green cards.
 - Planning Director Miller will be sending out this week.
- Mayor Geiger inquired on City Hall Remodel Project.
- **ACTION ITEM** Executive Session – ID Code 74-206, Subsection 1-f
 f. to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

Entered Executive Session at 6:17 p.m.

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

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

Left Executive Session at 6:21 p.m.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

- 2022 – 2023 Budget Workshop

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

Councilmember Mitton/McNearney

Meeting adjourned 7:04 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger