



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
July 19<sup>th</sup>, 2021**

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

**PRESENT:** Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Osborne, Councilmember Thompson

**ALSO, PRESENT:** Attorney Marshall, Clerk Warren, Chief Cornelius, Planning Director Brubaker, City Engineer Shaw

**ABSENT:** Deputy Clerk Peterson, Planner Miller

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- A. Approve Bills \$ 253,486.82 (Mayor Geiger gave a brief explanation on bill amount – Field of Dreams Payoff)
- B. Approve June 6<sup>th</sup>, 2021, regular Council meeting minutes (Correction needed on page two – All voted in favor)
- C. Acknowledge Treasurer's Report
- D. Acknowledge Attorney Report

***Motion to Approve the Consent Agenda with noted corrections to minutes from July 6th.***

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger gave an update on the schoolhouse, the plan is to update it to its historical value.

**CLERK:**

- **ACTION ITEM: Ting Internet** – Clerk Warren noted that Ting is now available to the city along with the potential pros and cons of switching internet providers. There would be a slight increase in cost.

***Motion to Approve the switch to Ting Internet.***

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

- **2013 Resolution Correction** – Clerk Warren mentioned an error with a Resolution from 2013. Attorney Marshall noted that it is a scripters error, and administration can make that correction.

**POLICE:**

- Chief Cornelius noted that work is done on all the log repairs to the Police Department.

**STREET/PUBLIC WORKS:**

- Engineer Shaw had given updates on the walk through at the Schoolhouse; Ting is still making repairs.
- Councilmember Mitton noted that Sandpoint Marine & Motorsports were setting out pallets in the city right-of-way, and that it does not look good. Mayor Geiger mentioned that he had spoken with the owner about it. It was decided a green card be sent.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Planning Director Brubaker noted that the irrigation has been fixed at McNearney Park and plan to plant grass this fall where Ting had been working in the park.
- Councilmember Thompson asked about yard maintenance at the schoolhouse – Addison Ent. has added the schoolhouse to their schedule and should start next week.

**MISCELLANEOUS REPORTS:**

- Bonner County Minutes from June 22<sup>nd</sup>, and June 29<sup>th</sup>; Sandpoint Minutes from June 16<sup>th</sup>; SPOT Minutes from June 17<sup>th</sup> and SPOT Special Board Meeting Minutes from June 24<sup>th</sup>; and Kootenai-Ponderay Sewer District Agenda for July 12<sup>th</sup>.

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

- **ACTION ITEM: Resolution 2021-05 – Addressing Policy** – Councilmember McNearney noted a correction that needs to be made.

*Motion to Approve Resolution 2021-05 – Addressing Policy with noted corrections.*

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- 2021-2022 Budget Workshop

**\*\*\*\*\*Executive Session – ID Code 74-206, subsection 1-c and 1-f**

c. To acquire an interest in real property which is not owned by a public agency.

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 per ID Code 74-206 1-c and 1-f.*

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

**Entered Executive Session at 6:42 pm.**

*Motion to leave Executive Session per ID Code 74-206 1-c and 1-f.*

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

**Left Executive Session at 7:18 pm.**

*Motion to Approve Mayor Geiger to negotiate the potential purchase of real property.*

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

**PUBLIC COMMENT:**

Jessie DeMers asked the status of the Davault property and voiced concerns with overgrown weeds. Planner Brubaker will be in touch with the owner and noted plans of breaking ground soon. Councilmember Mitton also mentioned fire hazards with overgrown grasses/weeds in ditches.

**Councilmember McNearney/Thompson**

**Meeting adjourned 7:20 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger