



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
August 1<sup>st</sup>, 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, Parks & Community Dev. Director Brubaker, Planning Director Miller, Attorney Marshall, City Engineer Tadic, City Engineer Shaw

**ABSENT:**

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

- Weed control on Oak Street.
  - Thank you for taking care of them.

**CONSENT AGENDA:**

- 1) Approve Bills \$53,651.47.
- 2) Approve Council Meeting Minutes July 18th, 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:**

- Mayor Geiger
  - Popsicle Bridge – Child Safety Grant.
    - Received \$50,000.00.
  - Harbison Stage Cover Wood.
    - Stained and ready.
    - Waiting on Mountain Metals.

**CLERK:**

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**POLICE**

- Chief Cornelius
  - Police Department Roof Repair Bid.
    - \$30,000.00.
    - Less the Garage Roof.

**STREET/PUBLIC WORKS:**

- City Engineer Dan Tadic gave project updates.
  - Urban Area Transportation Plan
    - Survey - Public input.

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Dev. Director Brubaker gave project updates.
  - School House & Adjoining City Lot.
    - Crew hired to clean up.

- **ACTION ITEM** Boundary Line Agreement.

Planning Director Miller presented the Planning Staff Report and Staff Recommendation.

*Motion to Approve Mayor Geiger to Sign Boundary Line Agreement.*

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

- **ACTION ITEM** State and Local Agreement for Popsicle Bridge – Child Pedestrian Safety Grant.

Parks & Community Dev. Director Brubaker gave Planning Staff Report and Staff Recommendation.

*Motion to Approve Mayor Geiger to Sign State and Local Agreement for Popsicle Bridge – Child Pedestrian Safety Grant.*

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

- THE FOLLOWING **ACTION ITEMS** HAVE BEEN MOVED TO A LATER DATE.

- MOU Woods Crushing and Hauling
- MOU North Idaho Ice

#### MISCELLANEOUS REPORTS:

#### OLD BUSINESS:

- 2022 – 2023 Budget Workshop
- **ACTION ITEM** Tentative Budget Hearing.

*Motion to Adopt the Tentative Budget in the Amount \$9,037,293.00.*

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

#### ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

#### NEW BUSINESS:

#### PUBLIC COMMENT:

Councilmember Thompson/Mitton

Meeting Adjourned 6:39 p.m.

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City Clerk/Treasurer Stephanie Peterson

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Mayor Steve Geiger