



**CITY OF PONDERAY  
REGULAR  
MEETING MINUTES  
September 20<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:** City Clerk Warren, Chief Cornelius, Attorney Marshall, Parks & Community Dev. Director Brubaker

**ABSENT:** Deputy Clerk Peterson, Planning Director Miller, City Engineer Shaw

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

**AMEND AGENDA:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

- A. Approve Bills \$ 46,210.67
- B. Approve August 16<sup>th</sup> and September 7<sup>th</sup>, 2021, City Council Meeting Minutes
- C. Acknowledge Attorney Report

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

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

**DEPARTMENT REPORTS/UPDATES**

**MAYOR:**

- Mayor Geiger reported on the wettest Neighbor Day yet, it was a great turnout and thanked City Staff. He noted it is getting easier to set up every year. He also mentioned that a piano is going to be donated to the Schoolhouse. Thank you!

**CLERK:**

- City Clerk Warren noted, since there were only two candidates and two Councilmember positions, they will not be on the ballot to vote for this year. They will be sworn into office at the beginning of next year.

**POLICE:**

- Chief Cornelius reported that there has been quite a bit of interest in the open position, and applications are coming in. Mayor Geiger noted that the Police Department won the Keg Race against Northside Fire District at the Neighbor Day event.

**STREET/PUBLIC WORKS:**

- City Clerk Warren reported City Engineer Shaw and his wife welcomed a new baby. Congratulations!

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- Parks & Community Dev. Director Brubaker noted the Action Items on the agenda were tabled, as more information was needed to move forward. He spoke about Neighbor Day and noted receiving 30 surveys they will use to discuss with the consultant group for the Build Grant. The Field of Dreams Committee will begin meetings and will be held Thursday evenings at 6:30 pm. They plan to hold two meetings a month. He also gave a shout out to Northside Fire District for keeping water in the tanks at the Gateway sign. Thank you!

**MISCELLANEOUS REPORTS:**

- SPOT Minutes for August 19<sup>th</sup>; Sandpoint Minutes for September 1<sup>st</sup>, and 8<sup>th</sup>; Northside Fire District Minutes for June 16<sup>th</sup>, and May 19<sup>th</sup>; Kootenai-Ponderay Sewer District Agenda for September 13<sup>th</sup>; and Bonner County Minutes for August 24<sup>th</sup>, and 31<sup>st</sup>.

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

**OLD BUSINESS:**

- No Executive Session was held.

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**Councilmember Mitton/McNearney  
Meeting adjourned 6:15 p.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger