



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
October 3rd, 2022**

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, Planning Director Miller, Attorney Marshall, City Engineer Dan Tadic

ABSENT: Councilmember Thompson, Chief Cornelius, Parks & Community Dev. Director Brubaker

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

CONSENT AGENDA:

- 1) Approve Bills \$25,489.18.
- 2) Approve September 19th, 2022, Council Meeting Minutes.

Motion to Approve the Consent Agenda.

Councilmember McNearney/Mitton. Roll Call Vote. Councilmembers McNearney, Mitton and Larkin Voted in Favor. Motion Approved.

DEPARTMENT REPORTS/UPDATES

MAYOR:

- Walk Challenge Update.

CLERK:

POLICE

STREET/PUBLIC WORKS:

- City Engineer Dan Tadic gave project updates.
 - UP Railroad Drainage.
 - ITD to cleanup ditch.
 - Popsicle Bridge
 - Spring project

- **ACTION ITEM** Triangle Drive Drainage Bid Award

Motion to Award Triangle Drive Drainage Bid to Wink.

Councilmember Larkin/McNearney. Roll Call Vote. Councilmembers Larkin, McNearney, and Mitton Voted in Favor. Motion approved.

- Pavement upkeep discussion.

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

- **ACTION ITEM** Post Office Lease Extension

Motion to Approve the Post Office Lease Extension.

Councilmember McNearney/Mitton. Roll Call Vote. Councilmembers McNearney, Mitton and Larkin Voted in Favor. Motion Approved.

- **ACTION ITEM** Northside Fire, request for GIS services.

Councilmember and Fire Chief Mitton made a disclosure.

Motion to Approve the Northside Fire request for GIS services.
Councilmember Larkin/McNearney. Roll Call Vote. Councilmembers Larkin and McNearney Voted in Favor.
Councilmember Mitton Abstained. Motion Approved.

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

PUBLIC COMMENT:

- **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 Mitton/McNearney. Roll Call Vote. Councilmembers Mitton, McNearney, and Larkin Voted in Favor.
Motion Approved.

Entered Executive Session at 5:50 p.m.

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

Councilmember Larkin/Mitton. Roll Call Vote. Councilmembers Larkin, Mitton, and McNearney Voted in Favor. Motion Approved.

Left Executive Session at 6:22 p.m.

Councilmember McNearney/Mitton.

Meeting Adjourned 6:22 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger