



**CITY OF PONDERAY
REGULAR
MEETING MINUTES
December 6th, 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, Attorney Marshall, Parks & Community Dev. Director Brubaker, Engineer Shaw

ABSENT: Deputy Clerk Peterson, Planner Miller, Chief Cornelius

CONFLICTS OF INTEREST AND/OR DISCLOSURES:

AMEND AGENDA:

PUBLIC COMMENT:

- **Richard Vilelli, 863 Kaniksu Shores Rd, Sandpoint, ID**
 - Introduced himself and shared comments about
 - Family background/history, and accomplishments
 - Company background, and past completed projects.
 - Developing within the City of Ponderay
 - Noted issues with the upcoming project.
 - Left information for Council to review.

- **Jim Osman, Kootenai-Ponderay Sewer District**
 - Noted that the above comment would be a positive benefit to the district.

CONSENT AGENDA:

- A. Approve Bills \$ 25,943.42
- B. Acknowledge Police 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 gave Santa Sack updates and noted he will be missing the second Council meeting in January.

CLERK:

- Clerk Warren gave Bed Bed Tax updates and stated she had been in contact with 104 as they are behind in payments. Public comment was made about 1% sales tax, staff responded.

POLICE:

STREET/PUBLIC WORKS:

- Engineer Shaw gave project updates
 - Field of Dreams - Finalizing layout and construction goals.
 - Paving/road enhancements
 - Railroad Drainage - Cost Share, ditch cleaning/vegetation removal and Dustarr project.
 - Grants - McNearney & Animal Shelter, Child Safety, and TAP Grant.
 - New HMH Location (Ponderay) - Introduced Dan Tadic

- ****ACTION ITEM**** HMH Agreement for Professional Services and HMH Consulting Agreement - Updating rates, and contract.

Motion to Approve HMH Agreement A, B, and C.

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

PLANNING, PARKS & COMMUNITY DEVELOPMENT:

MISCELLANEOUS REPORTS:

OLD BUSINESS:

ORDINANCES, RESOLUTIONS, PROCLAMATIONS, CONTRACTS:

NEW BUSINESS:

****ACTION ITEM**** Executive Session - ID Code 74-206, subsection 1-c

Motion to enter Executive Session - ID Code 74-206, subsection 1-c

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

Entered Executive Session at 6:30 p.m.

Left Executive Session at 6:46 p.m.

PUBLIC COMMENT:

Councilmember Thompson/McNearney

Meeting adjourned 6:47 p.m.

City Clerk/Treasurer Stephanie Peterson

Mayor Steve Geiger