

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, January 8, 2020

6:00 P.M

City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00 pm.

ROLL CALL: Martin, Everhart, Secor present. Hillyard absent.

PLEDGE OF ALLEGIANCE: Mayor Canody led the Pledge of Allegiance.

Mayor Canody gave an update to the council regarding Oscar Baumhoff's death.

AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

Secor made a motion to amend the agenda to include the swearing in of newly elected council members; Martin seconded; 3 ayes. (Look up the proper wording)

I. CONSENT AGENDA

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

- A. APPROVAL OF MINUTES: DECEMBER 23, 2019 **ACTION ITEM** - Martin made a motion to approve the December 23, 2019 minutes, Everhart seconded. 3 ayes.
- B. IDAHO CITY EVENT CHECKLIST: 34TH ANNUAL IDAHO CITY CHILI COOK OFF **ACTION ITEM** - Secor made a motion to approve the checklist for the 34th Annual Idaho City Chili Cook Off on the contingency of Chief Otter's approval and proof of insurance, Martin seconded. 3 ayes. Secor made a motion to approve the alcohol variance for the 34th Annual Idaho City Chili Cook Off on the contingency of Chief Otter's approval and proof of insurance within the location of the closure of the event; seconded by Martin; 3 ayes.
- C. BILLS/PAYABLES: DECEMBER 24, 2019 THROUGH JANUARY 8, 2020 **ACTION ITEM**- Everhart made a motion to pay the bills dated December 24, 2019 through January 8, 2020 in the amount of \$9,346.00; seconded by Martin. 2 ayes; Secor abstained.
- D. **SWEARING IN OF COUNCILMEMBERS**: Mayor Canody swore in Councilman Gary Thomas Secor, Jr for a term of 4 years beginning January 8, 2020; Mayor Canody swore in Councilman Kenney Everhart for a term of 4 years beginning January 8, 2020. Tom Secor was asked to remain as President of the City of Idaho City Council. Congratulations.

II. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony.

III. ENGINEER'S REPORT

Kasey Ketterling sent an email for the mayor to read to the council. Annual DEQ wastewater report is being completed. Due end of January 2020. The 2021 Letter of Interest form for wastewater system funding has been submitted to DEQ. No official date of EPA grant funds being distributed. DEQ is finalizing with EPA. Update will be given when availability is known.

IV. OLD BUSINESS

V. NEW BUSINESS

- A. HISTORIC MAIN STREET SIGN – PURCHASE CITY HALL NAME PLATE- Discussion about adding City Hall to the sign. Need to do some research.

VI. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

- A. RESOLUTION 2020-01- AUTHORIZATION TO PAY CITY BILLS UNDER \$5000 - to be put on next agenda.

VII. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS – Public Works Director Tami Franklin reported that grader heater is broken. Ordered a new one. A new pin on the circle arm is \$1300 and Sam can't fix until Monday. Concerned about the snow storm coming. Mayor stated that he has received compliments on streets. Tami stated she had dealt with the complainers.
B. LAW ENFORCEMENT - Chief Otter in court all day. Night things happening so he is coming to work later.
C. CLERK/TREASURER'S OFFICE – Clerk Nancy Ptak year-end happenings. Working on W-2s and such. Hardware for Black Mountain meter reading has been ordered.

IX. COUNCIL UPDATES

Secor – happy with all that is happening.
Everhart - running for Boise County Commissioner.
Martin - happy with way Hill Road is being plowed.
Mayor asked Martin to attend the fire commissioners' meetings.

X. MAYOR UPDATES

All employees and council are doing great.

XI. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

ADJOURNMENT Mayor adjourned meeting at 6:38 pm.

ATTEST:

Date approved: January 22, 2020

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Table with 4 columns: Mayor, Chief of Police, Public Works, and address/contact info. Rows list names and titles for each role.