



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, January 08, 2025

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRadGo5OT09>

Meeting ID: 859 1310 6899

Passcode: icccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 6:02 PM.

ROLL CALL: Clerk Ptak called roll, Elliott, Adams, Secor in attendance. Heffington absent.

PLEDGE OF ALLEGIANCE: Mayor Everhart led the pledge of allegiance

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 30, 2024 **ACTION ITEM**

Councilor Secor made a motion, seconded by Adams, to approve the minutes dated December 30, 2024. 3 ayes. Motion carried.

B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**

C. BILLS/PAYABLES: DECEMBER 31, 2024 THROUGH JANUARY 8, 2025 **ACTION ITEM**

Councilor Secor made a motion, seconded by Elliott, to approve the bills dated December 31, 2024 through January 08, 2025 in the amount of \$22,907.53. 3 ayes. Motion carried.

II. 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. **ACTION ITEM**

III. 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. **ACTION ITEM**

IV. ENGINEER'S REPORT

Mayor Everhart explained there is an issue with the filtration in the RO system. There is a meeting with DEQ tomorrow to discuss and produce a solution for repair to get it back online.

V. 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. **ACTION ITEM**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

No new information.

VII. NEW BUSINESS

A. BOISE COUNTY & EBCAD WATER SEWER RATES

Alex Gross with Boise County, on behalf of the County Commissioners and EBCAD, explained that with the change in classification for their buildings the water/sewer amounts will throw their budget off. The County is formally requesting that their buildings connected to the City water and sewer system be classified as residential or possibly a lower Government building rate. Gross added that there are a lack of public facilities in most of their buildings and the usage is far less than a

commercial user. Mayor Everhart explained that when coming up with the cities budget those were the figures needed to run the system and if the County bills were adjusted the City may be short on revenue for the budget. Councilor Elliott suggested potentially lowering the rate for the buildings that don't have public services. Clerk Ptak would like to pull the bills in question and look things over to see if there is a possibility of lowering the rate. Mayor Everhart agreed that the bills and budget needed to be looked at before making a decision. Ptak will look things over, and this can be re-evaluated at one of the next meetings.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart explained that they have been cleaning sandbays and working on roads where possible.

B. LAW ENFORCEMENT

Clerk Ptak explained that the Tahoe was taken in for repair.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget update in the packet.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the water sewer updates. There are quite a few seven-day notices going out.

3. CLEARWATER UPDATE

D. CITY ATTORNEY

IX. COUNCIL UPDATES

X. MAYOR UPDATES

XI. CITIZEN COMMENTS

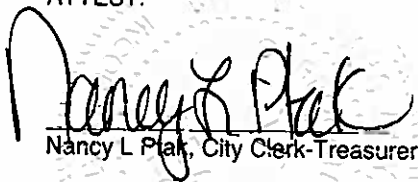
This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except 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.

XII. UPCOMING MEETINGS

A. NEXT REGULAR MEETING: JANUARY 22, 2025

ADJOURNMENT 6:23 PM

ATTEST:



Nancy L Ptak, City Clerk-Treasurer

Date approved: 1/22/2025



Ken Everhart, 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.

Mayor:

Ken Everhart
idahocitymayor1@cityofic.org

Council members:

Tom Secor Jr
Ashley M Elliott
Mari Adams
Ryan Heffington

Chief of Police:

Brent Watson
idahocitypd.194@cityofic.org

City officers:

Jake Nye

Public Works Director:

Tami Claus
idahocitypublicworks@cityofic.org

Public Works:

Nick Mancera
CJ Torgensen

City Clerk-Treasurer:

Nancy L Ptak
idahocityclerk@cityofic.org

Deputy Clerk

Kaleb Goodlett
idahocityoffice@cityofic.org

Utility Billing Clerk

Sue Robinson
4cityfolk@cityofic.org

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operating hours
Monday- Thursday
8 am - 5 pm
Friday 9am -3pm