

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2019
6:00 P.M.

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

MINUTES

CALL MEETING TO ORDER: Secor called the meeting to order at 6:02 pm.

ROLL CALL: Martin, Everhart, and Secor present. Hillyard by phone. Mayor Canody absent.

PLEDGE OF ALLEGIANCE: Secor 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 26, 2018 **ACTION ITEM**

Martin made a motion to approve the minutes dated December 26, 2018, seconded by Hillyard. 4 ayes

B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM NONE**

C. BILLS/PAYABLES: DECEMBER 27, 2018 THROUGH JANUARY 9, 2019 **ACTION ITEM**

Everhart made a motion to approve the bills dated December 27, 2018 through January 9, 2019 in the amount of \$22,491.50, seconded by Martin. 4 ayes.

II. PUBLIC HEARINGS **NONE**

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

A. LAND APPLICATION REPORT-WASTEWATER TREATMENT SYSTEM **ACTION ITEM**

Infiltration Gallery-IDEQ has approved plans. Casey is waiting to hear if USDA grant has been approved, because electrical engineer will have to be brought in to do the design. Once funding is acquired, the approval process will be expedited.

Sand Filtration Replacement-Cascade has completed the work and has processed the application for payment. Water needs to be filtered to waste and bacteriologically tested before it can be put into service.

Water Plant Project-Tonka has delivered the pilot plant report. They are reviewing the delivery schedule and will expedite the submittal process to begin production quicker. TO Engineers has made it clear that system should be operational by summer. The biggest lead time appears to be the shipping container in which the equipment is housed. Final equipment contract should be signed by City at next council meeting.

Letter of Interest-LOI document has been prepared for review and Tom Secor signed.

Land Application Report-TO Engineers will submit. Everhart made motion to authorize TO Engineers to prepare the Land Application Report for the Wastewater Treatment System for DEQ, seconded by Martin. 4 ayes

IV. OLD BUSINESS none at this time

V. NEW BUSINESS none at this time

A. VERIZON WIRELESS COLLOCATION PROJECT **ACTION ITEM**

Everhart made a motion in support of Verizon Wireless Collocation project on existing Insight Tower, seconded by Martin. 4 ayes.

VI. ORDINANCES AND RESOLUTIONS none at this time

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.

VII. EXECUTIVE SESSION none at this time

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

Tami has been out on a personal issue. Gene did some plowing, Secor did clean up. Secor called Tami to get the roads sanded. Everhart brought up a new system for the road grading (Shark), it helps with the glazing that happens when the road is graded. He is going to be trying it personally and it could be something the city might want to look into. The cost is about \$1400. Everhart will be pulling a test water sample sometime this week.

B. LAW ENFORCEMENT : none at this time

C. CLERK/TREASURER'S OFFICE

PERSI workshop set up for Wednesday. The new computer system could be up and running by March. Audit begins the 22nd.

IX. COUNCIL UPDATES none at this time

X. MAYOR UPDATES none at this time

XI. CITIZEN ISSUES none at this time

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 **ACTION ITEM**

Martin made a motion to adjourn the Regular City Council Meeting, Wednesday, January 9, 2019 at 6:42pm, seconded by Everhart. 4 ayes.

ATTEST:

Date approved: January 23, 2019

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.

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy L Ptak

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Deputy Clerk:

Sue Robinson