

# MINUTES

IDAHO CITY  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 10, 2018  
6:00 P.M. CITY HALL

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:01 pm.

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

**PLEDGE OF ALLEGIANCE:** Councilmember Martin led the pledge of allegiance.

**APPROVAL OF MINUTES: DECEMBER 13, 2017 AND DECEMBER 27, 2017**

Hillyard made the motion to approve the minutes dated December 13, 2017 and December 27, 2017, seconded by Martin. 3 ayes.

## I. BILLS

Hillyard made the motion to approve the bills dated 12/28/17 through 01/10/18 in the amount of \$15715.47, seconded by Secor. 3 ayes.

## II. ENGINEER'S REPORT

Kasey Ketterling reported on the 2 bids for the sand bay filter sand replacement. Secor would like to know what the start date would be and would like the project done by March due to weather and spring run-off. Kasey agrees and believes that was the case to be done in 60 days.

The well and distribution project is in the final stages of closing out so the city will receive the final funds from Department of Commerce.

The water treatment is in the process of updating the pilot test PER and protocol. More information will be sought in order to find the best deal for the city.

Clerk Ling has been assisting Kasey on addressing USDA comments and a draft will be sent out to USDA by the end of the week.

Secor made a motion to allow the Mayor to sign the Drinking Water and Wastewater Grants and Loans for FY 2019 Letter of Interest, seconded by Martin. 3 ayes.

Annual reuse permit is due January 31<sup>st</sup> for the 2017 reporting year.

Kasey and the Council have agreed to set up a workshop to revisit the Transportation Plan for Tuesday January 23<sup>rd</sup>, 2018 at 6pm at the City Hall.

## III. NEW BUSINESS

### A. ACCEPT THE OFFICIAL NOVEMBER 7, 2017, GENERAL ELECTION RESULTS

### B. SWEAR IN RE-ELECTED MAYOR

Clerk Ling swore in Phillip J Canody as Mayor elect and presented certificate of election.

### C. SWEAR-IN RE-ELECTED COUNCIL MEMBERS

Clerk Ling swore in Harley Hillyard and David Martin as Councilmembers elect and presented certificates of election.

Hillyard made a motion to appoint Councilmember Secor as Council president, seconded by Martin, 2 ayes. Secor abstains.

### D. REQUEST REFUND FOR CEMETERY PLOTS BLOCK C, LOTS 1W AND 2W

Council had received a letter from Mathew Walthour requesting the city to buy back two cemetery plots for Marty J Parke. Marty has since passed and his ashes are in California. He had originally purchased the two plots for \$400 apiece. Attorney Dick Linville recommended to the council that the plots can be sold and bought privately. He also recommended Council would need to find out if Mr. Walthour is legally able to represent the estate dealings for Marty Parke in order to buy the plots back if they so choose. More information is needed and council would like this to be on the next agenda to make that determination.

### E. CONTRACTOR SELECTION FOR SLOW SAND FILTERS RE-SANDING BAY#1

Secor made a motion to accept the bid in the amount of \$ 63,800.00 from Cascade Enterprises for re-sanding Bay #1, seconded by Hillyard. 3 ayes.

## IV. BUSINESS LICENSE APPROVAL: IDAHO CITY SIGNS (AIR BRUSHING & MORE) – DAN AND LORI MERRIAM

Secor made a motion to approve the business license for Idaho City Signs – Dan and Lori Merriam, seconded by Martin. 3 ayes.

## V. OLD BUSINESS

## VI. CITIZEN INPUT (Citizen input is limited to three (3) minutes per individual. If you have an issue that requires more time or council action, please ask the clerk to put you on the next agenda. Issue(s) must be relevant to city govt., and no repetitive or abusive comments. Complaints relating to performance of city staff need to be made directly to the mayor.)

Dennis Keck just wanted to applaud the city for all the hard work they do and have greatly enjoyed moving here. They would like to know what it would take to connect to the city sewer system for their property down the highway. Their property is next to Samuel Aarons and they would like to annex in to the city. Council discusses the options and all agree it is something to look into and have more property owners willing to help put in the sewer system.

Dan Gardner would like to address the council about the air compression brake ordinance. He wants better clarification. Council and Chief Otter and Attorney Dick Linville discussed the Ordinance with him. He is not happy with the results and feels it will not work for him and feels he will be getting tickets. Chief Otter explains further of the complaints and why it became necessary to have such an ordinance. Council backs up the ordinance.

## VII. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Mayor Canody reported for Tami Franklin and stated the mechanic had come up to look at the grader and he reports that the graders front wheel drive pump is out and due to the age of the grader it will have to be rebuilt when the grader is not in use. Council feels it is time to upgrade. The cost is going to be more than a possible lease. They feel to use the grader until spring until we can find something else. Secor feels he will have the time to pursue this. Public works has cleaned a sand bay. Secor wanted to know where the city was at with a wastewater operator. The Mayor also let the council know that he had let the cleaning lady go and have temporarily hired Morgan Franklin to clean until the position is filled. An ad is in the paper advertising the position. Secor mentioned that the dump truck needs new springs and Gary Secor has some available to the city at a discounted price. Linville suggests Gary Secor do the business and not Tom Secor be involved and to have them email Dick Linville the purchase information to make sure there is no conflict of interest.

### B. LAW ENFORCEMENT

Chief Otter explained all of his officers are all up to POST standards and training. Things have been pretty quiet for now.

### C. CLERK/TREASURER'S OFFICE

Clerk Ling gave the council information on the Day at the Capitol and needs to know who would like to go so she can get them registered for January 23<sup>rd</sup> 2018. Hillyard and Mayor Canody committed to going. She will sign herself and them up.

## VIII. MAYOR & COUNCIL UPDATES

Council and Attorney Linville strongly urge all the council, especially newly elected, to go to any of the AIC conferences coming up and would like Clerk Ling to keep them informed as such.

ADJOURN 7:05

ATTEST:

Date approved: 1/24/2018

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Nancy L Ling, City Clerk-Treasurer

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Phillip Canody, Mayor

**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 Ling

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**Deputy City Clerk:**

Sue Robinson

