

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday January 13, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER

ROLL CALL

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 23, 2020 **ACTION ITEM**
- B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**
- C. BILLS/PAYABLES: December 23, 2020 through January 13, 2021 **ACTION ITEM**

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. **ACTION ITEM**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. JACK PINE ROUND-UP BOARD UPDATE AND REQUESTS **ACTION ITEM**

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. **ACTION ITEM**

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. **ACTION ITEM**

- VIII. EMPLOYEE UPDATES
 - A. PUBLIC WORKS
 - B. LAW ENFORCEMENT
 - C. CLERK/TREASURER'S OFFICE

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. 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

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

Chief of Police:
Mark Otter
Public Works:
Tami Franklin
Gene Bettys
Dominick Nalley

City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson
Janitorial
Dale Rutter

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
4cityfolk@gmail.com
idahocityclerk@gmail.com
idahocitypublicworks@gmail.com

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday December 23, 2020

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER: Mayor Canody called the meeting to order 6:03pm.

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

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 9, 2020 **ACTION ITEM**

Secor made a motion to approve the minutes dated December 9, 2020, seconded by Everhart. 4 ayes.

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

C. BILLS/PAYABLES: December 10, 2020 through December 23, 2020 **ACTION ITEM**

Secor made a motion to approve the bills dated December 10, 2020 through December 23, 2020 in the amount of \$25,329.17, seconded by Martin. 4 Ayes.

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. **ACTION ITEM**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

1. FINAL APPROVAL OF THE MORES CREEK CROSSING SUBDIVISION #2 **ACTION ITEM**

Secor made a motion for the final approval of the Mores Creek Subdivision #2, Seconded by Everhart. 4 Ayes.

V. NEW BUSINESS

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. **ACTION ITEM**

1. ORDINANCE 362 SUBDIVISION ORDINANCE OF THE CITY OF IDAHO CITY

Secor stated "I hereby move that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 362 be considered immediately." Seconded by Everhart. 4 Ayes
Secor stated "I hereby move Ordinance No. 362 now before the council be approved." Seconded by Martin. 4 Ayes.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Working on Grants to update and improve Rodeo Grounds and possible expansion. Mayor Canody and John Roberts looking for older documents to be able to submit for grant purposes. The council wants to know what it will cost the city in helping out with these grants. The long-term lease might be the best way to keep costs down,

the Mayor has not come across any documents with land transfer or BLM agreements at this time. Jack Pine round up might have to wait until next year.

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

1. REZONE APPLICATION FROM STEVE ELLIS OF A RESIDENTIAL PARCEL TO A COMMERCIAL PARCEL LOCATED BEHIND THE GOLDMINE STEAKHOUSE AND SALOON **ACTION ITEM**

Secor made a motion to approve the rezone application, from Steve Ellis, of a residential parcel to a commercial parcel located behind the Goldmine Steakhouse and Saloon, seconded by Hillyard. 4 Ayes.

D. IDAHO CITY CHAMBER OF COMMERCE

Chili Cook off is looking at CDH compliance guidance, no checklist at this time. Most likely it could be postponed.

VIII. 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**

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin sent in a report, snow preparedness, online training, looking into get some sand for the city. Employees are trying to use up comp time. Council suggests getting some sand delivered and having on hand, Tami is working on it at this time. Budget should be able to handle it, just a matter of where to put it. Thinking about putting it where the redwood is stored, might be more secure.

Everhart updated on a scheduled meeting on the engineering aspects of the water plant.

B. LAW ENFORCEMENT

Chief Otter working on items not able to discuss at this time.

C. CLERK/TREASURER'S OFFICE

Working on Year ends, getting ready for W2's, quarter budgets, Merry Christmas and Happy New Year

X. COUNCIL UPDATES

All gave a happy Holiday and good riddance to 2020, stay warm!

XI. MAYOR UPDATES

Stay safe and warm and Merry Christmas, good bye 2020 and Happy New Year 2021!

XII. 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 7:00 pm.

ATTEST:

Date approved:

Nancy L Ptak, City Clerk-Treasurer

Philip 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

Chief of Police:

Mark Otter

Public Works:

Tami Franklin

Gene Bettys

Dominick Nalley

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

Janitorial

Dale Rutter

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@gmail.com

idahocityclerk@gmail.com

idahocitypublicworks@gmail.com

01/13/21
15:27:07

CITY OF IDAHO CITY
Claim Details
For the Accounting Period: 1/21

Page: 1 of 5
Report ID: AP100

For Date Posted = 01/13/21
* ... Over spent expenditure

Claim Line #	Check	Invoice #/Inv Date/Description	Vendor #/Name/	Document #/	Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
884			45 CENTURYLINK		306.19					
1	01/16/21	water plant phone bill			83.38			43400	490	10100
2	01/16/21	sewer plant			128.83			43500	490	10100
7	12/16/20	city hall			37.59*			41500	490	10100
8	12/16/20	city hall			9.40			42100	490	10100
9	12/16/20	city hall			32.89			43400	490	10100
10	12/16/20	city hall			14.10			43500	490	10100
885			21 IDAHO POWER		3,877.54					
1	01/01/21	act#2202974826 commercial rd			9.91			43200	672	10100
2	01/01/21	act#2204647370 elk crk/placer			9.91			43200	672	10100
3	act#2205733500 street lights				365.88			43200	672	10100
4	01/27/21	act#2206173730 city shop			7.30			43200	675	10100
30%										
5	01/27/21	act#2206173730 city shop			11.93			43400	671	10100
49%										
6	01/27/21	act#2206173730 city shop			5.11			43500	671	10100
21%										
7	01/05/21	act#2201668064 amphitheater			5.19			41500	930	10100
8	01/05/21	acc#2203080029 hw 21 rodeo are			5.19			41500	930	10100
9	01/05/21	acc#2202255424 skating rink			5.19			41500	930	10100
10	01/05/21	acc#2220462101 220 hw 21 lift			6.66			43500	671	10100
11	01/05/21	acc#2205377613 hill rd booster			288.01			43400	671	10100
12	acc#2221325844 water tank				106.07			43400	671	10100
13	01/05/21	acc#2204493726 3945 hw 21 PH			5.19			43400	671	10100
14	01/05/21	acc#2202137416 city pumps			9.91			43400	671	10100
15	01/05/21	acc#2202808321 water treatment			1,228.02			43400	671	10100
16	01/05/21	acc#2206171999 city hall			136.91			41500	670	10100
50%										
17	01/05/21	acc#2206171999 city hall			95.83			43400	671	10100
35%										
18	01/05/21	acc#2206171999 city hall			41.07			43500	671	10100
15%										
19	01/05/21	acc#2205634021 207 w comm/emerg			5.19			43200	672	10100
20	01/05/21	acc#2206002632 ballfields RR			15.25			41500	930	10100
21	01/05/21	acc#2204467670 rodeo gnd RR			119.38			41500	930	10100
22	01/05/21	acc#2207091329 3847 hw 21 SP			523.13			43500	671	10100
23	acc#2204805382 community hall				555.88			41500	673	10100
24	01/05/21	acc#2204647305 main & hw21 VC			315.43			41500	674	10100

01/13/21
15:27:07

CITY OF IDAHO CITY
Claim Details
For the Accounting Period: 1/21

Page: 2 of 5
Report ID: AP100

For Date Posted = 01/13/21
* ... Over spent expenditure

Claim Line #	Check	Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
889		152 GEM COUNTY		3,000.00					
1	100/20-12/	01/01/21 city attorney fees		1,200.00		10	41500	570	10100
2	100/20-12/	01/01/21 city attorney fees		1,200.00		51	43400	570	10100
3	100/20-12/	01/01/21 city attorney fees		600.00		52	43500	570	10100
891		181 SIMPLII		287.55					
1	20566 01/01/21	phone service		143.77*		10	41500	490	10100
2	20566 01/01/21	phone service		71.89		51	43400	490	10100
3	20566 01/01/21	phone service		71.89		52	43500	490	10100
892		46 US POSTMASTER		250.00					
1	01/13/21	postage stamps		50.00		10	41500	310	10100
2	01/13/21	postage stamps		140.00		51	43400	310	10100
3	01/13/21	postage stamps		60.00		52	43500	310	10100
893		38 IDAHO DEPARTMENT OF HEALTH AND		18.00					
1	8489180 01/05/21	water tests		18.00		51	43400	681	10100
894		10 ANALYTICAL LABORATORIES, INC		555.48					
1	77900 12/31/21	sewer testing		275.00		52	43500	683	10100
2	77901 12/31/21	sewer testing		280.48		52	43500	683	10100
895		6 MILLER ENTERPRISES		94.09					
1	104774 01/01/21	refuse removal		43.29		10	41500	341	10100
2	104774 01/01/21	refuse removal		25.40		51	43400	341	10100
3	104774 01/01/21	refuse removal		25.40		52	43500	341	10100
896		42 NORCO INC		22.63					
1	31027665 12/31/20	cylinder rental		22.63		52	43500	630	10100
897		179 WEX BANK		551.81					
1	69331682 12/31/20	fuel		82.77		20	43200	480	10100
2	69331682 12/31/20	fuel		275.91		51	43400	480	10100
3	69331682 12/31/20	fuel		193.13		52	43500	480	10100
898		188 NUMSP Boise		474.00					
1	209-20083 11/15/20	it support		165.90		10	41500	350	10100
2	209-20083 11/15/20	it support		255.96		51	43400	631	10100
3	209-20083 11/15/20	it support		52.14		52	43500	350	10100

01/13/21
15:27:07

CITY OF IDAHO CITY
Claim Details
For the Accounting Period: 1/21

Page: 3 of 5
Report ID: AP100

For Date Posted = 01/13/21
* ... Over spent expenditure

Claim Line #	Check	Invoice #/Inv Date/Description	Vendor #/Name/	Document #/	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
899		146 VERIZON WIRELESS		2,906.65					
		new ipads for council money from grant from idaho cares shnouldd reimburse							
4		12/15/20 law cell		46.68			10 42100	490	10100
5		12/15/20 pw		94.53			51 43400	490	10100
6		12/15/20 pw		40.51			52 43500	490	10100
7		12/15/20 office		46.88*			10 41500	490	10100
8		9869208682 12/15/20 council ipads to be reimbu		1,339.03*			10 41500	490	10100
9		9869208682 12/15/20 council ipads to be reimbu		669.51			51 43400	490	10100
10		9869208682 12/15/20 council ipads to be reimbu		669.51			52 43500	490	10100
900		83 GRAN-DEL PETROLEUM PRODUCTS		33.98					
1		0236569 12/22/20 deisel fuel backhoe		5.10			20 43200	480	10100
2		0236569 12/22/20 deisel fuel backhoe		16.99			51 43400	480	10100
3		0236569 12/22/20 deisel fuel backhoe		11.89			52 43500	480	10100
901		115 CORE & MAIN		249.78					
1		m866037 12/22/20 2 inch parts meter		249.78			51 43400	630	10100
902		130 ARNOLD MACHINERY COMPANY		479.65					
1		b7k675 11/24/20 w1per motor grader		479.65			20 43200	540	10100
903		171 US BANK		5,868.76					
		paid with covid care act grant , zoom membership, amazon purchases							
1		11/26/20 covid grant reimbursement ite		4,936.72			10 41500	390	10100
2		11/26/20 public works grader repairs		932.04			20 43200	540	10100
				# of Claims	16	Total:	18,976.11		

CITY OF IDAHO CITY
Fund Summary for Claims
For the Accounting Period: 1/21

Fund/Account	Amount
10 GENERAL FUND	
10100 Checking-Cash in Bank	\$9,177.68
20 STREET FUND	
10100 Checking-Cash in Bank	\$1,897.75
51 WATER FUND	
10100 Checking-Cash in Bank	\$4,879.20
52 SEWER FUND	
10100 Checking-Cash in Bank	\$3,021.48
Total:	\$18,976.11

01/13/21
15:27:07

CITY OF IDAHO CITY
Claim Approval Signature Page
For the Accounting Period: 1 / 21

Page: 5 of 5
Report ID: AP100A

City of Idaho City
PO Box 130
511 Main Street
Idaho City, Idaho 83631-0130
CASH VOUCHERS

Authorized by: _____ Date: _____

01/13/2021

To: Mayor of Idaho City and Idaho City Council Members

From: Jack Pine Round Up Board of Directors

RE: Support of Jack Pine Round Up Improving Gold Dust Arena Rodeo Grounds with Grant Monies

The Jack Pine Round Up Board of Directors respectfully request that the Mayor and Council Members of Idaho City, Idaho support the Jack Pine Round Up in pursuing and obtaining any federal and/or state grant monies to improve the Gold Dust Rodeo arena and grounds to include the following improvements: electrical, parking, bleacher capacity and handicap accessibility.

Respectfully,

Dan Meyer – Jack Pine Round Up Board President

Date

IDAHO CITY OFFICIALS IN SUPPORT OF THIS REQUEST – see below:

Idaho City Mayor Phil Canody

Date

Idaho City Council President: Tom Secor

Date

Idaho City Council Member: Kenny Everhart

Date

Idaho City Council Member: H.D. Hilliard

Date

Idaho City Council Member: David Martin

Date

01/13/2021

To: Mayor of Idaho City and Idaho City Council Members

From: Jack Pine Round Up Board of Directors

RE: Support of Transferring BLM Land (Rodeo Grounds, RV Dump Station, Skate Park & Softball Field) parcel to the city of Idaho City, ID

The Jack Pine Round Up Board of Directors respectfully request that the Mayor and Council Members of Idaho City, Idaho support transferring the Bureau of Land Management (BLM) grounds that are located approximately ½ mile East of the intersection of State Hwy 21 and Main Street of Idaho City, ID that houses the Gold Dust Rodeo Arena grounds, RV Dump Station, Softball Field and Skate Park.

Respectfully,

Dan Meyer – Jack Pine Round Up Board President

Date

IDAHO CITY OFFICIALS IN SUPPORT OF THIS REQUEST – see below:

Idaho City Mayor: Phil Canody

Date

Idaho City Council President: Tom Secor

Date

Idaho City Council Member: Kenny Everhart

Date

Idaho City Council Member: H.D. Hilliard

Date

Idaho City Council Member: David Martin

Date

Aerial Map Rodeo Grounds

