

MINUTES

IDAHO CITY
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 19, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:05pm

ROLL CALL: Hillyard, Secor and Everhart present

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance

APPROVAL OF MINUTES: Hillyard made a motion to approve minutes dated December 28, 2016, Everhart seconded, 3 ayes

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russ from Pharmers gave his report, he put out the tank mixer package out to four contractors and bids are due on January 27th, it will not go in until spring. Well #1 is clear of total coliforms. Contractor has been directed to flush the well and retest just to make sure.

Workshop still needs to be scheduled with DOC.

Wastewater facility plan was submitted to DEQ and USDA. 2016 land application is due by the end of the month; they still need data from Butch Anderson. Pharmer is waiting for comments from DEQ prior to having the city and Butch Anderson sign the documents for the Plan of Operation and the Quality Assurance plan concerning the wastewater facility. The Compliance Agreement Letter of Interest was submitted to DEQ December 29th, 2016. Russ gave the council dates to be mindful of for documents that need to be submitted to DEQ for the new Reuse Permit. They are as follows, a. 2016 Land application Report, b. Well location Acceptability and Ground Water Analysis – 18 months- December 8th, 2017 and c. RI Bed spreading project -12 months – June 9th, 2017.

II. NEW BUSINESS

A. ADOPT RESOLUTION NO. 2017-01 – REDUCED RATE FOR WATER AND SEWER FOR HISTORIC PROPERTIES

Council would like to have the Strauss House taken off and add the Museum to the resolution before adopting. Council tabled until next meeting and will adopt with the corrections.

III. MAYOR & COUNCIL UPDATES

Mayor Canody updated the council regarding the 13 inmates that were here today, helping the sheriff's office, water plant, scattered around town shoveling snow. They will be here tomorrow and Saturday to help with more snow removal around town such as the museum and visitors center. If there is still time left over they will see about helping out the elderly and veterans. Tami Franklin has put poles next to the fire hydrants to easily identify and to make sure they get shoveled out also.

Secor asked John Krempa about looking into some prices for snow buckets. Elk Creek is running out of room to put snow and council was wondering about a couple properties not being used in the winter months. Can we get ahold of the owners and ask permission to place extra snow there.

IV. BILLS

Hillyard Made the motion to approve the bills dated 12/29/16 through 01/19/17 in the amount of \$14607.93. Secor seconded 3 ayes.

ADJOURN 6:54

// ATTEST:

Date approved: 2/8/2017

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

Council members:
Tom Secor
Ken Everhart
HD Hillyard