

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday, January 22, 2020

6:00 P.M

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

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## MINUTES

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

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

PLEDGE OF ALLEGIANCE: Martin 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: JANUARY 8, 2020 **ACTION ITEM**

Secor made a motion to approve the minutes dated January 8, 2020, seconded by Martin. 2 ayes; Hillyard abstained.

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

#### C. BILLS/PAYABLES: JANUARY 9, 2020 THROUGH JANUARY 22, 2020 **ACTION ITEM**

Secor made a motion to pay the bills dated January 9, 2020 through January 22, 2020 in the amount of \$10,793.96; seconded by Hillyard. 3 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.

### III. ENGINEER'S REPORT-

Kasey Ketterling reported that Sewer annual report is being internally reviewed and City will have next week to review. It is due January 31, 2020.

**Water:** DEQ has funding available, but do not have a time update yet. Tonka has closed out delivery and will return under separate contract to start up system, train personnel and go through punch list items. Emergency funding for new infiltration wells information is being updated by City in the USDA-RD apply system.

### IV. OLD BUSINESS

### 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.

#### A. RESOLUTION 2020-01- AUTHORIZATION TO PAY CITY BILLS UNDER \$5000 **ACTION ITEM**

Secor made a motion to approve Resolution 2020-01; seconded by Martin. 3 ayes.

- VII. COMMITTEE REPORTS – No reports
  - A. PARKS & RECREATION COMMISSION
  - B. HISTORIC PRESERVATION COMMISSION
  - C. PLANNING & ZONING COMMISSION
  - D. IDAHO CITY CHAMBER OF COMMERCE

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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS-

Public Works Director Tami Franklin reported that they have been busy with plowing snow and trying to keep the slush down. Trench box was delivered and is in the shop. Circulation heater is back in grader. Blue truck heater is fixed. Samples have been pulled for the month.

B. LAW ENFORCEMENT-

Not present, very busy

C. CLERK/TREASURER'S OFFICE –

Clerk Ptak reported she is working on Year end reports.

X. COUNCIL UPDATES –

Hillyard has heard a lot of thanks to Public Works for snow plowing and Chief Otter for working hard. Nothing from Secor or Martin.

XI. MAYOR UPDATES –

Mayor Canody talked to Jennifer Rayment of the Idaho State Insurance Fund about drug free work place program. If City implemented one there would be a 5% discount on Insurance. Secor agrees with it and says to look into for cost efficiency. Mayor will have clerk look into the program.

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- Mayor adjourned meeting at 6:29 pm

ATTEST:

Date approved: February 12, 2020

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Nancy L Ptak, City Clerk-Treasurer

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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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Eleanor Wolery	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>