



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, January 22, 2025

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVV5SlhNTHRadGo5OT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 6:00 PM.

ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Secor in attendance. Adams absent. Secor joined via zoom.

PLEDGE OF ALLEGIANCE: Mayor Everhart 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 08, 2025 **ACTION ITEM**

Councilor Elliott made a motion, seconded by Heffington, to approve the minutes dated January 08, 2025. 3 ayes. Motion carried.

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

1. 39th ANNUAL IDAHO CITY CHILI COOK OFF – MARCH 1, 2025

Councilor Heffington made a motion, seconded by Elliott to approve the event checklist for the 39th Annual Idaho City Chili Cook Off March 1, 2025. 3 ayes. Motion carried. Councilor Heffington made a motion, seconded by Elliott, to approve an alcohol variance for the Idaho City Chili Cook Off March 1, 2025 from 6am to 4pm within the event. 3 ayes. Motion carried.

C. BILLS/PAYABLES: JANUARY 9, 2025 THROUGH JANUARY 22, 2025 **ACTION ITEM**

Councilor Elliott made a motion, seconded by Heffington, to approve the bills dated January 09, 2025 through January 22, 2025 in the amount of \$10,660.75. 3 ayes. Motion carried.

II. 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**

A. IC SECTION 74-206(1)(B) TO CONSIDER PERSONNEL MATTERS RELATED TO PERFORMANCE

Counselor Elliott made a motion, seconded by Heffington, to adjourn to Executive Session pursuant to Idaho Code section 74-206(1)(b) to consider personnel matters related to performance. Secor Aye, Elliott aye, Heffington aye. Called into session/adjourned at 6:11pm. Mayor Everhart called back into regular session at 6:50pm. Mayor Everhart explained that he will be getting with Claus, Ptak, & Goodlett to discuss some items to implement with Public Works.

III. 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**

IV. ENGINEER'S REPORT

Mayor Everhart explained that due to some staffing issues with the current engineering company, they will be stepping down as the cities engineers. They will be competing the current projects that are under contract. Mayor Everhart reached out to the City Attorney who will draft an RFQ to send out to other engineering firms.

V. 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**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

No new information.

VII. NEW BUSINESS

VIII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Councilor Elliott explained that the commission is trying to figure out how to get baseball fields with the Forest Service and they will be doing a big fundraiser in the spring.

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson explained, the company that backed out of doing the survey for the grant has been reacquired. The Commission has also received a recommendation for the vacant seat and will be getting a letter from her.

C. PLANNING & ZONING COMMISSION

D. IDAHO CITY CHAMBER OF COMMERCE

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus explained they thought there was a leak in town and have found that there is not. The water loss was due to a long weekend and increased usage as well as residents needing to leave water running to keep from freezing. Public Works continues to sand whenever possible. Mayor Everhart explained the meeting with DEQ on the RO system and the higher arsenic levels. The RO systems is shut down now and will be tested to produce a plan to provide filtration. Claus will be flushing the system and sending samples for testing.

B. LAW ENFORCEMENT

Chief Watson explained everything is moving along with Officer Nye. The Tahoe is up and running and will be Nye's patrol vehicle. Watson will be in the vehicle with Nye for training for a couple of weeks and then Nye will have some training with the County for a couple of weeks. Nye is set to go to Post in April for 14 weeks.

C. CLERK/TREASURER'S OFFICE

1. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the water sewer updates in the packet. Ptak brought up the Basin School bill and will be contacting them to discuss it. Ptak added that Sue Robinson's last day will be January 30th.

2. CLEARWATER UPDATE

D. CITY ATTORNEY

City Attorney Callahan explained that she will be reaching out to Councilor Heffington, and Mayor Everhart to figure out dates to meet with the Fire District representatives.

X. COUNCIL UPDATES

Councilor Elliott explained that the Historical Foundation wants to add a bathroom, possibly by the Pon Yam House. They will need to pay for a water sewer hookup. Elliott is also looking into a rural recycling program for Idaho City.

XI. MAYOR UPDATES

XII. CITIZEN COMMENTS

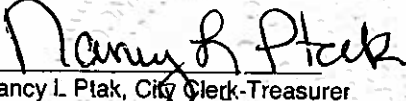
This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except 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.

XIII. UPCOMING MEETINGS

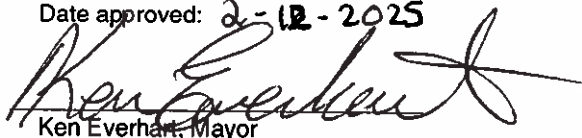
A. NEXT REGULAR MEETING: FEBRUARY 12, 2025

ADJOURNMENT 7:19 PM

ATTEST:


Nancy L. Ptak, City Clerk-Treasurer

Date approved: 2-12-2025


Ken Everhart, 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: Ken Everhart idahocitymayor1@cityofic.org | Chief of Police: Brent Watson idahocitypd.194@cityofic.org | Public Works Director: Tami Claus idahocitypublicworks@cityofic.org | City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org | 511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 |
| Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington | City officers: Jake Nye | Public Works: Nick Mancera CJ Torgensen | Deputy Clerk Kaleb Goodlett idahocityoffice@cityofic.org | operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm |
| | | | Utility Billing Clerk Sue Robinson 4cityfolk@cityofic.org | |