

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JANUARY 24, 2018
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00pm

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

PLEDGE OF ALLEGIANCE: Hillyard led the pledge of allegiance.

APPROVAL OF MINUTES: Hillyard made the motion to approve the minutes dated January 10, 2018, seconded by Martin. 2 ayes. Everhart abstained.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Kasey Ketterling for TO Engineers sent the council his updates via email and it reported the PER to DEQ and a pilot study protocol is in the process of being developed. They are currently waiting for feedback from a couple companies.

The Slow Sand Filter Agreement has been signed by Cascade Enterprises. Kick off meeting for the project is planned for January 29 at 1:00. The project construction will start February 7, 2018.

USDA comments have been addressed concerning the Wastewater Facility Plan and the document has been sent to USDA and DEQ.

The Annual reuse permit report is due to DEQ by January 31st for the 2017 reporting year. A one month extension has been granted by Valerie Greear at DEQ.

Everhart is going to talk to Rural Water about a contract operator for wastewater.

A workshop was held on January 23, 2018 to discuss the Transportation master plan. The City is going to wait until they receive word from LHTAC on funding before proceeding with a public involvement process to look at road design options.

II. OLD BUSINESS

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

Council made the decision not to refund and asks the clerk to send him a letter stating this. Clerk Ling will be working on an ordinance for rules and regulations for the cemetery and a new fee resolution. She will forward to the city attorney for him to look over before presenting to the council.

B. IDAHO CITY CHILI COOK OFF – EVENT CHECKLIST

Everhart made the motion to approve the checklist for the Idaho City Chili Cook Off dated February 17th, between the hours of 7 am- 4pm, seconded by Hillyard. 3 ayes. Hillyard made the motion to allow an alcohol variance on February 17th between 7am and 4pm, seconded by Martin. 3 ayes.

III. NEW BUSINESS

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson reported the county put in an application for appropriateness for the court house adding outside equipment on sidewalk. The commission has met with Doug Pottenger on his proposal for a propane tank at Seasons. They have reluctantly approved his request. She has also requested the city password for the internet to be used during commission meetings.

C. PLANNING & ZONING COMMITTEE

Attorney Dick Linville has all the draft paperwork and is still working on it. Peter Scarborough was introduced as a new member of the committee. Council thanked him for his interest in this committee.

D. IDAHO CITY CHAMBER OF COMMERCE

The chamber would like to see the city involved with the Chili Cook Off. Clerk Ling will be available for judging.

V. 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 related to performance of city staff needs to be made directly to the mayor.)

Doug Pottenger would like further information on his next steps involved to put a propane station at his store Season's. His next step is to get on the agenda to have city approval for the propane station. Once the city approves, the next step would be a building permit. The city is still looking for a building inspector to fill the position. Clerk Ling has sent out a group email with only one response.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin has asked for the council's permission to clear out the water storage shed that has old and outdated items and get ready for new equipment. Council agrees and suggests recycling as much as possible before taking to the dump. Council made the decision to not allow anymore repairs in excess of \$600.00 and try to limp it along until spring. Council made the decision to have Secor look into the purchase or lease of a newer one. Dick Linville will send an email to Secor. Everhart is working with IDRW and DEQ on the sampling for water and finding the right reports for monitoring. Tami said she will work Analytical to get the right reports.

Public works is working on getting 2 sand bays done in the next two weeks to be ready for February 7th. Sand Bays

B. LAW ENFORCEMENT

Chief Otter reported he is working on code enforcement cases, a training course for house entry. He requested use of the community hall for this training. Council agrees. The police cruiser has been sold for \$2200.00 and the money will go into law surplus.

C. CLERK/TREASURER'S OFFICE

Clerk Ling reported the Budget quarterly reports have been published, along with the annual road and street report. The yearly State Insurance Fund report for workman's comp is done and sent in. The Federal and State yearend tax reports will be done as soon as w2's are done. Everything is up to date.

VII. MAYOR & COUNCIL UPDATES

Martin reported the Community Wellness has a place for a building at the school; it will also be used for the school wellness program.

Hillyard reported that he, the Mayor and Clerk all went to the Day at the Capitol and learned some interesting legislative issues and made new contacts. It was a good conference.

Mayor Canody discussed sending a letter of support to CuMo along with the other mayors in our county. Linville suggest passing a resolution for support and letting it become record. It could be a powerful tool for the city in the future when it comes to funding and other projects. Linville will put one together when he gets some input from the city.

Clerk Ling added a quick thank you to Morgan Franklin for the cleaning job she has been doing until the city can hire a regular employee. The council all made comments on how nice everything has looked and smelled.

VIII. BILLS

Everhart made the motion to pay the bills dated 1/11/18 through 1/24/18 in the amount of \$13,044.82, seconded by Martin. 3 ayes. Hillyard abstains from the bill for himself in the amount of \$46.80 for the reimbursement for Day at the Capitol.

ADJOURN: 6:47pm.

ATTEST:

Date approved: 2/14/2018

Nancy L Ling, City Clerk-Treasurer

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

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

cityfolk@qwestoffice.net

Deputy City Clerk:

Sue Robinson

