

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 2017
6:00 P.M. CITY HALL

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

ROLL CALL: Everhart, Hillyard, Secor present.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

APPROVAL OF MINUTES: Hillyard made the motion to approve the minutes dated January 19th, 2017 and January 25th, 2017, Everhart seconded, 3 ayes.

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russ from Pharmers gave his report on the proposals on the tank mixers, he believes the prices are higher because of the winter months. The city might want to get another proposal closer to spring when there is already work being done on the wells and tanks. The price may go down since it will be easier to access once the snow is gone. DEQ likes the idea of the mixers so there should not be any problem with them approving. Adamson is still waiting for the test results on the second coliform test on well #1. The city must decide if they want to continue with the original plan and move forward with the RO membrane system for water treatment. There is still a lot being said about the arsenic treatment discharge and recovery. Pharmers is projecting for a 20-year growth rate and the systems subtotals are still under budget, the contingency might be a little higher than originally planned. Butch Anderson cautions the council to make sure they budget for any extra work might need to be done on a regular basis. Russ agrees, many city's do a rotation on the membranes and parts. Phase 3 c is not that far away, with in four weeks to a month. Pharmers and Idaho Power are still working together to come up with the best option for power to the distribution spot, until the building is in place the council has different ideas on how to proceed with the power poles and lines.

The comments on the facility plan are being addressed and need to include a write up on arsenic effects on the wastewater treatment system.

2016 land application was signed and submitted by Butch Anderson and sent into DEQ. The council discusses issues they still have concerns with and want to know if they need to have another workshop. There seems to be questions still regarding the class of treatment and facility, what type of access will be needed to the site for testing, and concerns for winter testing and access considering the amount of snow we received this year. Russ reminded the council of future dates for documents to be submitted to DEQ for the new Reuse Permit.

II. OLD BUSINESS

III. NEW BUSINESS

A. APPROVE LIQUOR LICENSE FOR GOLDMINE EATERY AND SPIRITS

Secor made the motion to approve the liquor license for Goldmine Eatery and Spirits, Hillyard seconded, 3 ayes.

B. MAYOR'S RECOMMENDATION TO COUNCIL TO FILL VACANT COUNCIL POSITION

Mayor Canody explains there were four people interested in the position for council. He had interview all four and feels all four have great qualities, one applicant did withdraw, feeling that he would not have the time available to carry out the job. He recommends Dave Martin to the council; the mayor feels Dave has had previous experience working with the city in other capacities in the past and believes this experience will be helpful as a council member.

C. COUNCIL APPOINT NEW COUNCIL MEMBER FOR VACANT POSITION

Council thanks all the applicants and believes Dave Martin would be an asset to the city as a council member. Secor made the motion to appoint Dave Martin as the new council member to fill the vacant position, Everhart seconded, 3 ayes. Mayor Canody swears Dave Martin into office.

D. NEW EMAIL DOMAIN

Clerk Ling explained to the council the benefits of the city having its own email domain and asked for permission to acquire at approximately \$10.00 yearly. It will allow for the council members to have an email for city business separate

from their personal email accounts. These email accounts will also be available to use when the city has its new web site soon. Secor made the motion to allow Clerk Ling to purchase an email domain for the city, Everhart seconded, 4 ayes.

IV. 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 relating to performance of city staff need to be made directly to the mayor.)

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

B. LAW ENFORCEMENT

C. FIRE DEPARTMENT

Terry Teeter reports the fire department had five calls, mostly due to power poles and outages. Engine 500 is at Peterbuilt being worked on from the previous insurance fire claim.

D. CLERK/TREASURER'S OFFICE

Clerk Ling let the council know that Barbra Kennedy still has an interest in the fence repair issue on Bear Run discussed last year, she just has not had the time to meet up with the mayor or council. She hopes to do so in the spring. There are issues with the current computer system and they are getting an overhaul with more storage. Clerk Ling will be on vacation next week, but will keep in contact with the office and take the new laptop with her. The council should have new email addresses by the next meeting. Clerk Ling gave the council updated information to work on reopening the budget and will need to set a date for a workshop to do so.

VI. MAYOR & COUNCIL UPDATES

Mayor Canody thanked the county for their help with the snow removal. Secor and Scott Turner will be out grading again tonight. Mayor Canody would also like to thank the community for being patient and understanding in a time when the city is trying to keep the major areas clear. It has been difficult with the grader being down and in need of major repair. The Gardner's will be removing snow from Commercial Street tonight. Mayor Canody sent a letter out to Department of Corrections, thanking them for bringing up the inmates to help with the snow removal in many areas of the city. The help from these crews was immeasurable and greatly appreciated. Trudy helped feed these crews many times and the mayor gave \$200.00 from his mayor expense account to help with the cost she was willing to cover on her own. A thank you to Trudy Jackson for stepping in and helping.

Secor also agrees with the mayor in his thanks, the city is truly grateful for all the help and understanding from its citizens. Hillyard would like to see another EDU workshop happen since Bonnie Hardey has donated so much time to this project. He says the council should reschedule this as soon as possible. He will be out of town, but he can still do meetings and workshops via phone. Bonnie Hardey and council agree with March 1st at 7pm. Council thanks Bonnie for her time.

Everhart thanks Chief Krempa for all his hours of snow removal on top of his regular policing. He also thanks public works for all the long hours being put into the snow removal. Council acknowledges Chief Krempa is not available to attend the meeting tonight due to the fact he is once again serving the greater good of the community. He is currently at a cops and kid's night hockey game.

Newly appointed Dave Martin thanks the council and the community, he was present at the last water edu workshop and saw all the hard work Bonnie Hardey had put into it. He is looking forward to serving the community.

VII. BILLS

Everhart made the motion to approve the bills dated 1/26/2017 through 2/8/2017 in the amount of \$65556.82, Hillyard seconded, 4 ayes.

ADJOURN: 7:06.

// ATTEST:

Date approved: 2/22/2017

Nancy L Ling, City Clerk-Treasurer

Tom Secor, Council President

Council members:
Tom Secor
Ken Everhart
HD Hillyard
David Martin