



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 14, 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, Secor present.

PLEDGE OF ALLEGIANCE: Secor led the pledge of allegiance

AMENDMENT TO AGENDA SHOWN IN **BOLD LETTERING Idaho Code 67-2343**

Secor made a motion to approve amendment to the agenda per Idaho Code 67-2343, Business License approval for HD Hillyard Construction. Seconded by Martin. 3 ayes. Hillyard abstained.

APPROVAL OF MINUTES: JANUARY 24, 2018 AND JANUARY 31, 2018

Hillyard made the motion to approve the minutes dated 01/24/18 and 01/31/18, seconded by Everhart. 3 ayes, Secor abstained.

BUSINESS LICENSE APPROVAL: HD HILLYARD CONSTRUCTION – HARLEY HILLYARD

Secor made the motion to approve HD Hillyard Construction business license, seconded by Martin. 3 ayes, Hillyard abstained.

I. ENGINEER’S REPORT

Mayor Canody gave the engineers report for Kasey Ketterling, absent. T-O is waiting to get some costs/options from a few suppliers and to have a plan for the pilot test completed in the next couple weeks for the water treatment.

Public Works has been working to drain the bay so that the contractor can begin work on the slow sand filter system. She plans to have this completed by the end of the week. Contractor is planning to begin work around the 19/20th.

USDA has issued a final approval of the WWFP.

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.

T-O is reviewing an internal draft of the report and plan to get it to the city next week for signatures.

II. OLD BUSINESS

A. SEASON’S PROPANE TANK PROPOSAL

Doug Pottenger will need to get more specific details for the council to be able to make any decision. Council asked for this to be put on the next agenda.

III. NEW BUSINESS

A. 2017 AUDIT PRESENTATION-BAILEY AND CO.

Cassie Zattiero from Bailey and Co presented Idaho City’s 2017 Audit. Only a couple of recommendations were made. They would like to see the city get the water and sewer billing more up to date and help eliminate the billing issues and have an accurate amount owed to the city by the consumers. There is still a lot of meter reading, billing errors to interpret. Cassie gave the city a “clean” audit report.

B. ANNEXING INTO CITY SEWER-DENNIS AND NICOLE KECK

Dennis and Nicole Keck asked the council what steps they would need to do to be allowed to annex into the city. They would like to do this for future possibilities of connecting to the city sewer. Council suggested they get as many of their neighbors with adjoining properties to agree also. The Keck’s will do some more research into the properties and get back with the council when they have more information and a possible petition.

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

Sewer plant is ready for the power to be hooked up to the generator and new power pole is in place. The wastewater operator contact has been signed and the billing for the service will come to the city. All water and sewer testing is currently being addressed to make sure we are compliant.

B. LAW ENFORCEMENT

Chief Otter reported an investigation is ongoing with the county and going good. He has been working with land owners within the city limits to get the in compliance with the city ordinances and that has been going smoothly. Not running into too many issues.

C. CLERK/TREASURER’S OFFICE

Clerk Ling reported that she will begin working on the budget after speaking with the auditors and going through last year’s audit to make adjustments to this year’s budget. The budget will have to be opened. Everhart asked if she had gotten the email from him regarding training for public works. She had and needs to know if the council would approve both Gene and Tami going. They agreed this would be something they should both attend. There is a one day conference offered by DEQ and a multiple day offered by IRWD.

VI. MAYOR & COUNCIL UPDATES

Secor has found a road grader he would like to propose to the council. It is needs to put on the next agenda for the council to agree to purchase. Secor will proceed to tell the seller we are interested in the grader for purchase and the trade in of the old grader.

VII. BILLS

Hillyard made a motion to approve the bills dated 1/25/18 through 2/14/18 in the amount of \$42330.14, seconded by Martin, 3 ayes. Secor abstained.

ADJOURN: 645pm

ATTEST:

Date approved: 3/14/2018

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

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Deputy Clerk:

Sue Robinson