



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 22, 2017
6:00 P.M. CITY HALL

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

ROLL CALL: Secor, Everhart, Hillyard, and Martin all present.

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

APPROVAL OF MINUTES: Secor made the motion to approve the minutes dated February 8th, 2017, seconded by Everhart, 4 ayes.

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russel from Pharmers updated the council regarding the contractor will not be moving forward on the tank mixers at this point. This will be addressed at a later date. The water in well#1 has been reversed and was flushed after recirculating. They are waiting for the final coliform test results. Idaho Power is engineering plans for installation. They are planning on underground power over to well#1 and meter at the treatment container/building. This is all part of package 3C. The pumps will not be included in package 3C until better understanding of water treatment capabilities and configuration. There are quite a few different pumps that can be installed depending on what type of system the city will be using.

An email was sent to DEQ requesting an extension on EID from March 1st until June 1st. All comments received on the facility plan is currently being addressed and will need to include a write up on arsenic effects on the wastewater treatment system.

Russel again reminded the council of future dates that documents will need to be submitted to DEQ.

II. OLD BUSINESS

III. NEW BUSINESS

A. VALUATIONS NORTHWEST-REBECCA SHOAF

Rebecca Shoaf presented the council with a packet from Valuations Northwest explaining the reason behind having a full inventory of the city property. They work directly with ICRMP but ICRMP does not evaluate all items the city may have. Valuations Northwest will add to the current ICRMP evaluation and tag items for inventory reasons. This is a good safety measure for the city to insurance items are not lost or stolen in the future. If there was damage to any of the buildings such as fire, the city would have a much more accurate of the value lost. They also offer software for the city to use to keep an up to date inventory until the next evaluation is done. This is done approx. every 5- 7 years and the city is currently a few years behind on this. Secor made the motion to accept the proposal to inventory and appraise the city using Valuation Northwest in the proposed amount of \$5108.00, Hillyard seconded, 4 ayes. There will be an extra cost for the tags that will be used during this process.

IV. COMMITTEE REPORTS

~~A. PARKS & RECREATION COMMISSION~~

~~B. HISTORIC PRESERVATION COMMISSION~~

C. PLANNING & ZONING COMMISSION

RC Hayes presented a map to the council that the commission has been working on with the city attorney. Dick Linville will use the map Mr. Hayes has presented to create a template for the planning and zoning area. Linville assures that there will be room for some flexibility to allow for any new development within the city.

~~D. WATER COMMITTEE~~

E. IDAHO CITY CHAMBER OF COMMERCE

All though there was no one here to represent, the council wanted to make sure they were properly thanked for the great job that was done for the Chili Cook Off event. It was a HUGE success.

- 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 need to be made directly to the mayor.)

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin gave the council an update via letter informing the council of the last two weeks of issues with the sewer plant during the flooding period. All the extra hours worked and the reasons behind the extra man hours. The flows are steadily coming down at this point and they continue to monitor the waste water and water treatment plants. Secor explains the manhole situation

Recess at 6:55pm. Back at 7pm

Mayor Canody updated the council that public works has been working on grading the streets regardless of what a letter that was sent into the Idaho World. The person who wrote the letter apparently did not know the city was having issues with the grader at the time.

B. LAW ENFORCEMENT

Mayor Canody gave an update for Chief Krempa who is currently out of town and will have the county take any calls that come in for the city until his return on Saturday.

C. FIRE DEPARTMENT

D. CLERK/TREASURER'S OFFICE

Clerk Ling informed the council about the interim program with the high school and the two high schoolers working with the city. They will be working on recording semi-permanent/temporary records for destruction. As soon as they have a sizable amount it will be brought to council in resolution form for approval for destruction. They will also be working on other areas in the office to learn clerical and office procedures and have shown interest in learning the way the city works as a government entity. The students will be working with the city until the end of the school year.

VII. MAYOR & COUNCIL UPDATES

Mayor Canody explained further on the interim program with the school and how he would hope that even when he is not the acting mayor, the city would continue with the program. It is very beneficial to the students and to the city.

Secor asked clerk Ling about the computer system time frame. Clerk Ling informed the council that she was told sometime in the next month or two it should be here. It is currently working on retrieving information from the old system to update the new one.

There will be a budget workshop tomorrow at 7pm.

Mayor Canody would like all the employees with the city to go to the sheriff's office and get a city ID by the end of the month. The ID's will give the city better protection in many ways for daily operations and identify city employees to lessen the chances of fraud and other issues that could come up.

The council discussed as a whole about the smoke alarms and security systems for the city buildings. Chief Krempa met with a fire alarm and security company; it would run about \$5,000 per building. Council agrees this is too high for what we need and would like to see what other options Krempa might be able to find.

Council reviewed a letter and map area about TMobile site on Fred Carlson's property that is proposed to go in this summer sometime around June.

Secor thanked public works for the help on the 10th of Feb. The sewer plant took a lot of time to monitor and they did a good job of taking turns.

Everhart again thanked public works, city employees, and the chamber for all the hard work done to make the chili cook off a success.

The council also discussed the grader. This needs to be addressed due to the money we are spending on it. After a few more budget workshops the city will have a better idea on whether to buy or lease.

VIII. BILLS

Secor made the motion to pay the bills dated 02/09/2017 through 02/22/2017 in the amount of \$16,074.92, seconded by Martin, 4 ayes.

ADJOURN 7:40pm

ATTEST:

Date approved: 3/8/2018

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

City Clerk-Treasurer:

Nancy Ling

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

John Krempa

Fire Department

Terry Teeter

Deputy City Clerk

Sue Robinson

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

cityfolk@qwestoffice.net