



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 28, 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 and Secor present

PLEDGE OF ALLEGIANCE: Everhart led the pledge of allegiance.

APPROVAL OF MINUTES: ~~FEBRUARY 14, 2018~~ no minutes to approve

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Kasey Ketterling reported for T-O engineers that they are still working on proposals on options for the waste stream. Contractors are working on the slow sand filter system.

2017 land application report has been turned in to DEQ.

DEQ is preparing to identify potential candidates for wastewater funding. USDA may have funding for our situation.

II. OLD BUSINESS

A. SEASON'S PROPANE TANK PROPOSAL

Nothing for the council to act on at this time. Doug Pottenger still needs to provide the council with specifics.

III. NEW BUSINESS

A. TITAN MACHINERY SALES AGREEMENT-GRADER-KEITH HENRY

Dick Linville the city attorney gave the council a revised contract sales lease agreement. He suggested the council can sign the amended proposal and if Titan Machinery's CNH Industrial Capital America LLC Financing does not agree they can revisit. Secor made a motion to accept the sales lease contract with Titan Machinery's CNH Industrial Capital America LLC Financing with the stricken provisions, in the amount of \$49,400.00, seconded by Martin. 4 ayes. Mayor Canody signed the contract. Recess at 6:64 6:46pm. Back in session at 6:51pm. The Grader will be delivered Friday or Saturday.

B. BUILDING INSPECTOR- DIVISION OF BUILDING SAFETY-STATE OF IDAHO

Clerk Ling is working with Division of Building Safety, State of Idaho, on getting a contract through them to ensure the city is not without an inspector and always up to date on Idaho Code. The city would still do all the work with the permits; the state would be in charge of the inspections. Council likes the idea and would like to have some more information and possibly have this on the next agenda.

C. ATTIC INSULATION PROPOSALS-CITY HALL

After having Idaho Power come out and do an energy efficiency walk through, it was suggested the best option would be to redo the attic insulation and the crawl space. Clerk Ling supplied the council with three proposals Secor made a motion to approve the proposal from G&G Insulation, LLC to do the work to city hall's attic in the amount of \$2962.00, seconded by Everhart. 4 ayes

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMITTEE

D. IDAHO CITY CHAMBER OF COMMERCE

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.)

Beth Wilson addressed the council about the Idaho City clean up days. This is an event that was great in the past and as made a big difference. However due to all the great work there is not much more to do and less for the school to do as a project. Most of the projects left are more appropriate for different groups. The Chamber has a project with the visitor's center. The Historic Foundation will not be sponsoring anymore. Ideas and suggestions were discussed for future projects with the school.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin reported that the sewer plant generator is online; inspector will be up to sign off on it. It will still need a battery backup still. Sand bays are ready for the new sand. She will get a bid to get the older generator converted into a portable propane generator.

B. LAW ENFORCEMENT

Chief Mark is working on some background checks on new hires.

C. CLERK/TREASURER'S OFFICE

Clerk Ling gave the council information on the Spring District Workshop, April 26, 2018 in Nampa. All member of council agreed to attend. Mayor will not be able to attend.

VII. MAYOR & COUNCIL UPDATES

Mayor would like to know when the Reindeer are leaving the visitors center. Weather is an issue and the chamber is waiting for them to thaw out. The lights and decorations have been removed. There were a few problems with the Chili cook off, trash overnight, animals getting into it. The chamber was responsible for this clean up and the chamber will be billed for City's hours and usage of city equipment. Council would like Clerk Ling to send them a bill. City has never been responsible for the clean up after this event in the past. \$85.00 for the backhoe plus \$30.00 hourly times 3. The council feels there needs to be a clearer idea on just what the alcohol variance is and staying in compliance with the state. Chief Otter believes we are fine but he will check into it to make sure. Cell tower is up and going with T-Mobile and Verizon is looking into being added. Everhart thought the benefit at the community hall this weekend was WONDERFUL and thought it was done very well.

VIII. BILLS

Secor made a motion to pay the bills dated 02/15/18 through 02/28/18 in the amount of \$19247.46, seconded by Martin. 3 ayes, Everhart abstained.

ADJOURN 7:50pm.

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