MINUTES

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

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:02 pm. ROLL CALL: Everhart, Secor, Martin present. Hillyard absent. Clerk Ling attended and took minutes by phone. PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance. APPROVAL OF MINUTES: Secor made the motion to approve the minutes dated seconded by Martin, 3ayes. February 22, 2017, BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russel from Pharmers gave his update on the package for the water loan package 3c for the well connections for city review for the bids and dates for advertisement and then it will be sent to DEQ for approval. DEQ has sent out an amendment on the reuse permit, they are asking to change the way samples are drawn in the winter on Mores Creek and add another location, it would actually be a cost saving to the city. Russ will forward to the city when he gets the amendment. The well came back with coliform on the testing submitted to DEQ. Russ is trying to get with the well driller to see how this can be fixed since it is in the contract. What Pharmers is looking at is to send to DEQ and see what they come back with. Russ might have to work with Dick Linville on as far as compensation from the well driller to the city if this is not resolved and send the report to DEQ and see what they have to say about it, or have Linville send a letter to the well driller to finish the job since the problems come from the well driller not fixing the problem in the beginning. We the city will need to have this fixed sooner than later. Linville thinks the city should not ask for the money back, we need to work with the contract and keep the well driller accountable for their work. They have been trying to contact the well driller with no reply. We need to keep in mind how this will affect the city in damages, council agrees that we want to get what we paid for, and we have to have ti. It is up to the well driller to fix the problem. Russ will get with Linville.

II. OLD BUSINESS: none

III. NEW BUSINESS

A. EVENT CHECKLIST-IDAHO RALLY GROUP-ROB BLOUT

Rob Blout presented the checklist for the Idaho Rally Group. He is requesting the street closures onhis map to be around noon to 1pm or 2pm on Saturday and Sunday and again on Sunday around 6 for the banquet. Visitor's center will be left open. Chief Krempa has no argument on the checklist. Secor made the motion to approve the event checklist for the Idaho Rally Group dated the 10th and 11th of June 2017, Saturday and Sunday for two hours each time for the road closures and again for the banquet contingent on insurance, seconded by Everhart, 3 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.)

Bill Sterling addressed the council about Trudy Jackson's fence along his property and the city property, he feels the city is allowing her to take this property over. He also feels it is not up to code and maybe taking over 30 ft of the city. He would like to have Sean Nelson look into this matter. Secor says we will look into it.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Went down to town on Monday and got cold patch, bags, then it snowed.

B. LAW ENFORCEMENT

C. FIRE DEPARTMENT

Terry Teeter reported one incident, smoke at the EMT center, not too much going on. He wants to know about the when the fire protection district takes over is the city going to lease the building and transfer of funds from the budget? Building will have to be leased. Dick Linville explains about an agreement with other cities. He will get a hold of the other cities and see what they have done. The city needs to receive fair compensation for the benefit of the tax payers. The city can do a transfer

to government to government. The city should give a proposal to the fire district, list of assets...everything; this is how Dick Linville proposes the transfer. First is the asset list of what would go to the fire district from the city. The equipment could be sold, the property would be leased. The city still has monetary value in these assets. Valuations Northwest will be coming up and starting this list. This would be the first place to start. This will help the fire department write up a proposal to present to the fire district. Teeter would like to know when they will be here so he can have everything opened up and help with the valuations.

D. CLERK/TREASURER'S OFFICE

Clerk Ling reminded the council of the upcoming 15/16 audit next week.

VI. MAYOR & COUNCIL UPDATES

Mayor Canody went to the Mores Creek Recreation District meeting after finding out the mayor and a county commissioner is supposed to be on the board. He will attend more of them. They have closed the sledding hill.

VII. BILLS

Everhart Made a motion to approve the bills dated 2/23/17 through 3/8/17 in the amount of \$16954.63 seconded by Martin, 3 ayes; Secor abstained from Tom's Service. ADJOURN 6:38pm.

ATTEST:

Date approved: 3/22/2018

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



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