



# MINUTES

IDAHO CITY  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, MARCH 14, 2018  
6:00 P.M. CITY HALL

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:01pm

**ROLL CALL:** Everhart, Hillyard, Martin present. Secor absent.

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

**APPROVAL OF MINUTES:** Everhart made the motion to approve the minutes dated February 14, 2018, February 28, 2018 with a change for the recess time to reflect 6:46 pm. March 2, 2018, seconded by Martin, 3 ayes.

**BUSINESS LICENSE APPROVAL:** None

## I. ENGINEER'S REPORT

Kasey Ketterling from T-O engineers reported and gave the council an Idaho City Water Plant water treatment pilot study protocol handout. It included information regarding a Full Scale Pilot Test, it would need approval from the Council to submit to DEQ, then review and approval from DEQ and then it be circulated to companies for proposals.

They still need to get some equipment specifications, and get it out to bid quicker and to have the bidders work with the protocol and possibly keep the equipment in place and finish the bid. Everhart mentioned the previous engineer had suggested a package that was all in one container with the possibility of staying after the pilot test. Kasey agrees and feels this might be the better option and what most pilot testing will be designed around and part of the bid.

Slow sand filtering will begin on Monday morning. There has been a lot of miscommunication between the contractor, engineer and the city.

DEQ was notified that Idaho City was not interested in funding for 2018 funding. The LOI was submitted for 2019, and the city can see where it is at when this becomes available.

## II. OLD BUSINESS

### A. SEASON'S PROPANE TANK PROPOSAL- DOUG POTTENGER

Suburban propane presented the council with a professionally engineered design for the structural calculations for Season propane tank dispensary. The Mayor informed the gentleman from Suburban Propane that we are still working towards obtaining a building inspector. Everhart addressed some other issues that needed to be addressed before the council can make any decisions. Suburban is more than willing to work with whomever the city makes a decision to go with. The Mayor explained to Doug Pottenger the process the city is going through to obtain the building inspector for the city to help with the upcoming needs and demands of the city and his business proposition.

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

Clerk Ling contacted the Division of Building Safety through the State of Idaho, Patrick Grace, and requested information on obtaining building inspections through them. She received a standard contract from the State and forwarded to Council, Mayor and the City Attorney. The Mayor presented the building inspector contract that had been reviewed by the City Attorney and was found to be acceptable. Linville suggested the city come up with a fee schedule and other information the State is asking for in the contract. The council agrees that this should be on the next agenda for further review with those items in place. Clerk Ling will set up a phone conference with the State and move forward in obtaining more information regarding fees and other items that may come into question.

## III. NEW BUSINESS

### A. MORES CREEK CROSSING AND FUTURE PHASES-TROY ASHWORTH

Troy Ashworth presented the council with information regarding possible future phases with Mores Creek Crossing. After giving the council his back ground on the possible purchase of the subdivision he is closing on at the end of the month. He would like to know what if any concerns the council might have. He asked if there were any potential items that would

need to be addressed before further development. Everhart informed him about the possible issues with the sewer manholes or hookups and the fire hydrants. Tami Franklin will contact Terry Teeter to confirm what the fire hydrant issues were. They also believe there might have been some issues with the water mains not being deep enough below the frost line. The biggest concern is to get the sewer manholes re-grouted. Troy was wondering if a list of these items could be made up so he could bring this up to the sellers and for his own information if were to close on this property. He is also looking to get the future phase annexed in to the city and possible hook – up to the city water and sewer. He would like to start planning to replot the lots and make them larger. It was suggested he do that and bring to the council to do a lot line adjustment if the council agrees. The council informed him that the connection fees have not been paid for and would fall to the builder to pay. Troy also asked about the road access the back part of these properties coming in from the back side of the ballfields area. This would be something to consider and work with the City Council after they have received any preliminary ideas from him. Linville suggests he get the city codes and work within those.

## **B. IDAHO CITY ESTATES FUTURE PHASES-FRED CARLSON/DOUG POTTENGER**

Doug Pottenger is in the process of buying Fred Carlson’s property of the Idaho City Estates remaining lots and would like to clear up the issues that have been brought up in the past associated with the Idaho City Estates. Fire suppression tank-well was brought up and how it has yet to be in compliance with what the original owner and the city had agreed to. Doug seems to believe that had been taken care of, but it would need to be proven to be true and effective for actual fire suppression. He says the well produces about 1000 gallons an hour. There is concern this might not be enough. The roads are also out of compliance with fire and safety issues, Doug explains that fiber optic wiring will be going in this year up to the cell tower and at that time they plan on reworking the roads. Discussion ensued on his future prospects of the remaining lots. He would like to tie into the city for water with a possible lift station; council explained why the city cannot support that type of system at this time. Doug would like to know about the cost of the sewer connections and how many connections to one line could he possibly do. He was informed the rate of \$3500.00 for sewer per connection and one single family housing per connection. Everhart explained why the rate is the way it is due to the cost of adding the newer connections to the existing facility, that would be the cost to help with the upgrades. Future development and new connections would add too much strain to the existing system. This is why the cost is set at the rate it is. Everhart also explained, just like they did for the previous perspective buyer of Mores Creek Crossing, the council would need a plat of the properties and determine if the city can handle the future development. Doug suggests that he will be adding a great deal of revenue to the city if the city were to go with his plans for Idaho City Estates. Linville suggested to Doug to review the city water regulations on anything new before developing. He suggests to Doug to present a clear proposed plan and follow the city water and sewer code and then bring it to the council for approval. Doug is asking for some “wiggle room” from the city on the connection fees for this taxed revenue, money making, and just all around asset for the city to be considered. The council explained the fees are set to ensure any future growth can be supported by the city services.

## **C. IDAHO CITY FIRE PROTECTION DISTRICT LETTER OF SUPPORT**

Everhart made a motion to allow the Mayor to sign a letter of support for the Idaho City Fire Protection District to obtain a grant for improvements for the district, seconded by Martin. 3 ayes.

## **D. TRASH BINS-IC HIGH SCHOOL SHOP CLASS-WATER TANK REDWOOD**

Rhonda Jameson addressed the council on behalf of the chamber and the high school shop class teacher, Tom Standerwick. The Chamber is asking for three more of the wooden trash can bin covers, the city business are asking for these and the chamber has asked Tom Standerwick to build them in his shop class. Rhonda reported that Tom would like the City give him enough of the redwood to do the bins and as payment for the work done he would like to see the City give the rest of the wood minus the unusable pieces to the high school shop. Rhonda explains that Tom had seen the wood and noticed it was not being stored properly and would like to save it and use it in more significant ways to save the historic value of the wood.

Tami explained to Rhonda that the city shop is currently storing two of the trash bins due to some other business not wanting them and offered them to Rhonda for the chamber business asking for them. That leaves the chamber asking for one more to be built by the shop class.

Mayor Canody asks the council on how they feel about giving away any more wood since the high school has already had a free bunk of wood.

Everhart has recently looked at the wood and realizes there are some boards that are not as usable, but for the most part it is still usable. He feels the same about the school already having a full bunk donated to the school, but is in support of the school receiving enough to finish the trash bins. Hillyard agrees that enough free wood has been given out to the school. The council has no objection to the school buying some since it is for sale.

Rhonda clarified with the council as to what to report back to Tom on the matter of the wood. The council felt the school had received enough free wood and any other wood needed for projects can be bought. Mayor Canody suggested if someone would like to buy some wood and donate it to the school as possible solution. Council believed the price was set at \$25 a board. Clerk Ling will verify.

## E. NEW IDAHO CITY EVENT CHECKLIST

Council would like more time to review. Mayor Canody asked Chief Otter if he had looked at it, he had and felt it was well done. Put on next agenda.

## 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.)

Glen Miller addressed the council with his concern about the issues regarding the fire hydrants. He believes the minutes in 2006 through 2007 should address the some of the concerns. He does not believe they have all been addressed. He does not believe the water tank in the Idaho City Estates has been tested. The fire department will not go up there due to the roads not meeting the safety regulations. He would like to see before the council allows anymore development up there to have the developer address ingress and egress safety issues taken care of. He is just worried about any further expansion taking place without the current issues being taken care of. Council agrees with his concerns and thanks him for being here.

Ted Jewell addressed the council regarding DEQ water testing, if a contractor installed a water system that would tie into the city, would there be serious testing done to ensure safety to the public water system. He was told by council that indeed there would be major testing before any private water entered the city system.

## V. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Tami Franklin reported that Gene has run the new grader and likes it very much. She will have a chance to run it next week after classes. Both she and Gene went to a class last week. Tami would like to have the city janitor learn how to reset the system just in case there are any power problems. Pot holes got filled in and then the weather made a mess of it. The old grader will be picked up tomorrow.

Sewer plant shop has been cleaned up and ready for the new sewer plant contracted operator. Public works would like to research and get new chains for next year for the new grader. Tami has already done some research and would like the council to keep it in mind for next year.

There are a few things to be done with the new grader to get it to what the city needs from it.

Turbidity is running a little high. Infiltration has been happening again and thinks it is still coming in from Idaho City Estates and Morse Creek Crossing sewer grates.

Tami is working with the county to obtain hot patch material.

The high school needs to fix their drain in the front to help prevent the water buildup and pot holes.

### B. LAW ENFORCEMENT

Chief Otter reported things are going smoothly.

### C. CLERK/TREASURER'S OFFICE

Clerk Ling reported to the council that she had placed in their packets a confirmation for the spring workshop coming up April 26<sup>th</sup>. She told them to start thinking budget for FY19/20. She tentatively has the budget hearing set for August 29<sup>th</sup> and will confirm at a later date. Along with that budget, she would like to get some workshops set up to work on amending this year's budget as well. She will have a better idea on what days will work in the next few weeks. The internet was down for the day and the IT will be in to fix the problem in the morning.

## VI. MAYOR & COUNCIL UPDATES

Mayor Canody asked the council about a letter of support he had wrote up and would like present it to Boise Ridge Riders at the next meeting as they will be presenting their event checklist for the 100. All agree they have been a great support to the community in all the years they have had this event. He asks for the council to make any suggestions if they felt the need. He would also like to see it publicized in the Idaho World and maybe the Idaho Statesman.

Dave Martin reported the school is still having meetings for the health clinic and will be using one of the out buildings next year. He also reported the fire department is doing well getting set up and applying for grants, receiving a vehicle from Idaho Power.

## VII. BILLS

Wes Crawford had been issued a city weapon from Chief Otter and it needed some work done to it. Council did not feel all the work done was necessary after talking with Chief Otter. After removing a portion of the reimbursement for Wes Crawford and changing the amount from \$448.38 to \$167.05. This changes the total bills to be paid from \$43,829.73 to \$43,548.39.

Everhart made the motion to approve the bills dated 02/15/18 through 03/14/18 in the amount of \$43,548.39, seconded by Hillyard, 3 ayes.

ADJOURN 7:45pm

ATTEST:

Date approved: 3/28/2018

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Nancy L Ling, City Clerk-Treasurer

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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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