

MINUTES

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

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

ROLL CALL: Martin, Everhart, Secor and Hillyard by phone.

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

APPROVAL OF MINUTES: Secor made the motion to approve the minutes dated March 8, 2017, seconded by Everhart, 3 ayes, Hillyard abstained.

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russ from Pharmers gave his report, City Attorney Linville sent a letter to Adamson requesting they move forward immediately with disinfection of the well. Adamson replied and have a plan to do so but will take two weeks to get ready. Pharmers will reach out to Pharmers to keep everyone in the loop.

Russ submitted a proposed change to Package 3b for the well water treatment for future water capacity needs.

Pharmers recommends piloting the wastewater treatment system and will begin preparing the pilot protocol and procurement package to get the equipment under contract. Pharmers is also working on the arsenic and fluoride residual disposal; this also ties into the wastewater facility plan.

Package 3C for the well distribution mains has Idaho power continuing a power design to the site. Department of commerce funds may be able to be used to help fund the pipeline as part of the well development. Package C is near final completion unless the city sees any reason to make changes. It will be sent in to DEQ by the end of the week.

The deadline to remove the fill at the well site is April 30th. Due to the weather, council does not see this happening. Dick Linville and Russ suggest the city move forward with an extension letter to avoid bigger issues and possible fines in the future. The area needs to be replanted either with saplings or other type of plants. There will already be work out there being done with an excavator so why not try to get them to do the clean-up of the area at the same time.

The facility plan for the wastewater has received comments and is the process of addressing the arsenic effects on the treatment system. All other comments have been addressed. Still working with DEQ on the arsenic.

Plan of Operation and QAPP that was submitted in December has received comments from DEQ and Butch Anderson was there to help finalize everything.

Idaho City is projected to be 7th on the wastewater funding list. There may be available funds to go towards the wastewater for Idaho City in the fiscal year 2018. In order to do this the plan needs to be finalized and the city needs to be project ready to receive these funds.

A survey will need to be done and can be done in house for the RIB project. At this time there is still too much snow. There just needs to be a grid of how the water is draining. Pharmers could do this or if the city can have it done.

Teeter asks Russ about the drillers cleaning up the diesel around the fire house, Russ will look into this.

Butch Anderson brings to the attention of the council, the sand bays need to be re sanded, 1 and 3. They require a minimum of three feet. He also needs to set up software to set up daily reports just like the monthly one is set up. Russ and Butch will look into this...

II. OLD BUSINESS

III. NEW BUSINESS

A. RESOLUTION NO. 2017-02 FEES FOR FIRE OR OTHER EMERGENCY SERVICES AND VARIOUS CITY FEES FOR PERMITS AND USE

Secor made the motion to approve Resolution No. 2017- 02 for Fire or Other Emergency Services and Various City Fees for Permits and Use, seconded by Martin, 4ayes.

Secor and Linville discuss resort taxes and will look further into this. It could be a way to generate more income for the city. This would require a vote among the tax payers.

IV. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
- D. WATER COMMITTEE

Workshops last night, the EDU's have already been set in place and are part of Idaho City code. The guide lines were set up by Idaho Rural Development. The issue is, the code has not been followed and the billing system does not show the water accounts being charged properly. The EDU system is a good place to start and follow it since we already have it in place. The proper EDU rates just need to be enforced. The city will put together a public meeting on the 11th of April to let the water users know that the city will be working on getting the water accounts all up to code by June of this year. This would allow the business and others time to adjust to be able to pay for the increase that they should have been paying from the beginning. The council would like to get this in the paper as a notice to the public as soon as possible. The council will take public input, but it is a rate system already in place.

E. 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.)

Doug Pottenger addressed the council about the rally on the 10th of May, he needs to know how to go about allowing outside vendors be a part of the event. The council would like to see about a separate checklist for the event if he is going to have extra vendors. The checklist would need to be looked over by Chief of Police Krempa. The event checklist was already approved for the Idaho Rally on the 10th, but if there is going to be extra vendors or permits needed then the council can revisit the event checklist. At that time the city would make sure the right insurance is in place.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Butch Anderson- DEQ will soon be charging extra to cities for what they now currently do for free. Keep this in mind for future fiscal year budgets. He is getting with pipeline inspection to get ready for the 4year cleaning. Sewer plant information was already discussed in engineers report. Sewer lines are being checked out for leaks around Grant Hawks's property. There are a few properties with water leaking into the sewer facility pipelines. Sewer plant is holding up even with the extra water due to the weather. The road was closed to the airport for a time due to the extra runoff. Everhart had just remembered to tell the council that Lisa Martin had put in her letter of intent to be a part of the water committee.

B. LAW ENFORCEMENT

Chief Krempa reports 85 calls in the city, 14 arrests, 20 citations, 80 traffic stops and 24 after hour calls year to date. Chief Krempa just finished up a grant to get Life Lock through ITD, the email he received says they are not sure what kind of funds will be available at this time, but because he already had the grant in, if the funds are available we should get a portion. The same with the IDT Overtime grant, it would mean the salaries would get cut in the Law enforcement area since that is the money that pays Ed to work the extra hours. Fire money finally came in and he is hoping to use that money to pay off the Tahoe if the auditors find we can. A lot of the arrests lately have been Meth oriented and has seen a rise in the Meth related arrests in the county. City and county are working together to decrease this issue. The school has seen an increase in issues and Chief Krempa was asked to attend the school board meeting last night to see how these security issues can be handled. The rain has washed out sections of Bear Run, his driveway at least 16 inches; he feels the city needs to have some road mix on hand to fix these issues due to safety reasons. Secor thinks public works should be able to get some in the next week or so and stockpile for when it is needed.

C. FIRE DEPARTMENT

Teeter reports quiet times. More work being done on the equipment with the insurance money. Tom Makin's place had a bit of a chimney fire, but by the time the fire department got there it was out.

D. CLERK/TREASURER'S OFFICE

Clerk Ling explained the 2017 general city election calendar and city budget calendar for fiscal year 2018 to the council. Floodplain workshop is coming up and she and or Sean Nelson should attend. Council agrees. There is a workshop available Thursday May 18th in Boise for Idaho Community Block Grant Program. Clerk Ling feels this would be beneficial for her to get a better understanding on how the grant process works and to better keep track of the grants we now have. There is a letter from the auditors that will need to be addressed soon about certain accounts and how the city would like to deal with them. There is a new property checkout list for all city employees to fill out and keep on file. These items will need to be returned to the city when no longer employed. She has been working on all the city lease agreements and getting them up to date.

Clerk Ling has been going back through prior minutes trying to determine why the Sawtooth Shootists feel they get to have the community hall at no charge. She has not found any written agreement as of so far and has talked with Larry Lansdowne. He does not believe there ever was one, just a verbal agreement with council members and or mayors from

previous years. The reason this is being brought up is we have paying people who want to use it on certain dates that the Shootists feel should be theirs. If the Shootists cannot have the next Jan date they will pull out completely. The community center does not generate the money to pay for itself and to turn away potential revenue from this would not be wise. The mayor will draft a letter to send to the Sawtooth Shootists explaining the need to charge for the community hall. Clerk Ling has been talking with the auditors on how to keep track of the daily funds coming in and would like to purchase a small cash register to keep track of what is coming in daily and who is handling the money.

VII. MAYOR & COUNCIL UPDATES

Mayor Canody had questions about the Kennedy survey on Bear Run for Dick Linville, hoping to get this done by spring. He asks Secor to work with Tami on the widening project to keep the impact down, for the closures when the city does the improvement on the Kennedy's. Secor says he would be available.

Culvert on Centerville road is grossly undersized, Bear Run creek is running over, can we work with the county and get something bigger in to take care of the excess water. The city needs to start checking the culverts in the fall. Hwy 21 and Cottonwood culverts need to be addressed also and clean it out maybe. Secor believes we might need to get a permit for some of these culverts, might as well work with Russ and see if we could get it done now. Many areas in town need to be addressed.

Clerk Ling also asked if the city could purchase a cash register. It doesn't need to be big and complex, just an extra way to keep the cash and incoming money accountable. The auditors suggested this might be a way to create accountability. Secor suggests looking at the one the station just got done. Council agrees the city needs a cash register and would like clerk Ling to go ahead with the purchase of one.

Martin brought up the fact that Garden Valley has shut down their fireworks for the Fourth of July and was worried this might have an impact on the city. Terry Teeter and Chief Krempa agree and can take steps to address this ahead of time to lower the possible impact it may have on the city.

Butch Anderson addressed the council one more time regarding the boil order and would like the city to decide if they want to continue with the weekly tests. The city has gone above and beyond the legal obligations to inform the public of the boil order.

VIII. BILLS

Secor made the motion to pay the bills dated 3/09/2017 through 3/22/2017 in the amount of \$11757.82 seconded by Everhart, 4 ayes.

ADJOURN 7:56pm.

ATTEST:

Date approved: 4/12/2017

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

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