

# CITY OF IDAHO CITY

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## REGULAR CITY COUNCIL MEETING

Wednesday, April 10, 2019

6:00 P.M.

City Hall, 511 Main Street, Idaho City, ID 83631

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## MINUTES

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

**ROLL CALL:** Martin, Everhart, Secor present. Hillyard by phone.

**PLEDGE OF ALLEGIANCE:** Mayor Canody led the Pledge of Allegiance.

### I. CONSENT AGENDA

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

#### A. APPROVAL OF MINUTES: MARCH 27, 2019 **ACTION ITEM**

Secor made a motion to approve the minutes dated March 27, 2019, seconded by Martin. 4 ayes.

#### B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**

#### C. BILLS/PAYABLES: MARCH 28, 2019 THROUGH APRIL 10, 2019 **ACTION ITEM**

Secor made a motion to pay the bills dated March 28, 2019 through April 10, 2019 in the amount of \$17,603.22, seconded by Everhart. 3 ayes. Everhart abstained.

### II. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony.

### III. ENGINEER'S REPORT

Kasey Ketterling reported for TO Engineers on the Wastewater RI Bed Lateral Spreading. A letter was sent to DEQ on December 12, 2018 that reports on the findings from the RI bed lateral spreading pilot test. Valerie Greear indicated that she should have results back this week. Wastewater Letter of Interest (LOI) is waiting for board approval on wastewater project in May.

The Water Arsenic Treatment, TONKA is making final revisions to their submittal package. They indicated that they are still on schedule to meet the project deadline. TO Engineers is finishing documentation for DEQ approval.

Environmental Information Document – internal review, Preliminary Engineering Report, Brine Disposal – internal review this week, Plans, Specifications, & Estimate – in progress. Electrical – Estimate received from Control Engineers \$15,128, Idaho Power – Waiting for contract with Control Engineers, Infiltration Gallery TO Engineers is compiling documentation necessary to submit to USDA for emergency funding.

Environmental Information Document – internal review Preliminary Engineering Report – internal review RD Apply – to be submitted after State USDA approval of EID and PER.

Discussion of clay bank protection to protect new wells. Possible FEMA grant availability. Possible to use emergency grant money. Discussion.

6:27 pm Martin got called out on an emergency call for the Idaho City Fire Protection District.

### IV. OLD BUSINESS

## V. NEW BUSINESS

## VI. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

## VII. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

## VIII. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Tami Franklin reported on the work being done by public works, they have been busy with all the spring cleanup and damage done by the snow and spring melt off. She will be ordering a trench box, asphalt, and asphalt stamper-compactor. Hopefully they will be able to do spring reads for water meters, which may have to wait one more month. The boil order advisory has been put into place until further notice.

### B. LAW ENFORCEMENT

Chief Otter was not available.

### C. CLERK/TREASURER'S OFFICE

Clerk Ptak is working on audit material from the older HIT system and converting the information and will have better updates for the council at next meeting. Audit has been rescheduled for May 7th through the 9th.

## IX. COUNCIL UPDATES

No updates at this time.

## X. MAYOR UPDATES

Mayor Canody gave an update on the Wellness Center at the Idaho City School. It seems to be moving forward with great need and success.

## XI. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

## ADJOURNMENT **ACTION ITEM**

Secor made a motion to adjourn; seconded by Everhart. 3 ayes. Meeting adjourned at 7:04 PM.

ATTEST:

Date approved: April 24, 2019

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Nancy L Ptak, City Clerk-Treasurer

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Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

#### 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 L Ptak

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#### Deputy Clerk:

Sue Robinson