



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, APRIL 11, 2018
6:00 P.M. CITY HALL

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

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

PLEDGE OF ALLEGIANCE: Secor led the pledge of allegiance.

APPROVAL OF MINUTES: Secor made the motion to approve the minutes dated March 28, 2018, seconded by Everhart, 3 ayes.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Kasey Ketterling reported for T-O Engineers, DEQ has provided T-O with an initial review of the Water Treatment Pilot Test Protocol, DEQ had some concerns and questions regarding the waste product of the arsenic and fluoride once it pulled out of the water. T-O has suggested to run a smaller pilot test rather than the larger, which would allow the testing to go forward until DEQ has a better understanding of what would need to be required for the concentrate. Kasey explained a few different options to the council. Council still feels the larger scale is what they would like to see done and pump the sludge to one of the unused settling ponds. Discussion ensued. Kasey then explained why DEQ did not want the larger full scale test. The discharge that would generate from it is the main concern. If the smaller test was done first, the discharge would be allowed to go into the wastewater treatment facility. It would only be approximately four days and DEQ would feel comfortable with using this method until a full plan was brought to them regarding the concentrate. Most of the contractors looking towards bidding this project feel more comfortable with the smaller scale testing. Council just wants to make sure we are progressing forward so the city can get these tanks on line to prevent future boil orders. Kasey will move forward on the smaller testing bid proposals and using the unusable RI beds for the concentrate. He believes this will be approved by DEQ by the end of the week.

The wastewater land application is still waiting on DEQ for their review.

Kasey brought to the council's attention that the gentleman (Troy Ashworth) looking to purchase Mores Creek Subdivision from ESCO has been in contact with him and asking various questions and advice regarding the water and sewer capabilities. Kasey is concerned with him getting too involved at the city's expense. He has suggested to Troy to contact the city with his questions. Council and City attorney agree. The city has the information for him if Troy would like to come and get the information directly from the city. Dick Linville and Clerk Ling have both been in contact with Troy off and on. There are other avenues Troy should be going through first.

II. OLD BUSINESS

III. NEW BUSINESS

A. COUNCIL TO APPOINT FAIR HOUSING RESOURCE PERSON AND THE AMERICANS WITH DISABILITIES ACT (ADA) PERSON

Jim Birdsall gave the council clarification as to why this is a necessary person to have for the city. Secor made the motion to appoint City Clerk Nancy Ling the Fair Housing Resource Person and the Americans with Disabilities Act (ADA) Person, Everhart seconded. 3 ayes.

B. RESOLUTION NO. 2018-02 POLICY REGARDING NONDISCRIMINATION ON THE BASIS OF DISABILITY

Secor made the motion to adopt Resolution No. 2018-02 Policy Regarding Nondiscrimination on the Basis of Disability, seconded by Martin, 3 ayes.

C. WATER AND SEWER CONNECTION FEES

Councilman Secor feels the city's connection fees might be a detouring factor from people wanting to purchase and build within the city limits. Everhart points out the surrounding communities are at the same rate as Idaho City. Discussion ensued. It was believed that a water and sewer rate study had been done in the past as to what to charge for future growth to the systems and what amount of monies would be needed to continue operation of the systems now in place. Future expansions would require these fees to help offset the cost. At this time council does not think any action is necessary. More conversation regarding Mores Creek Subdivision Phase 2 & 3, these phases have not been approved by the council to connect to the city water and sewer system. They still have some requirements to meet from previous councils decisions. Keeping the rates as they are will ensure no extra burden on the city to allow those lots when approved into the system.

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.)

Peter Scarborough wanted to thank Clerk Ling for attending the Idaho City Chamber's meeting and presenting the Event Checklist and answering any questions associated with it.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin is taking some time off to use up comp time for the next couple of weeks Mayor Canody reported. Gene Bettys has a lengthily list to work on while she is off. Secor mentioned that Gene was having a few problems with the graders timing and gave him suggestions to put it back in time.

B. LAW ENFORCEMENT

Chief Otter is taking some personal time off Mayor Canody reported. He reported that Chief Otter had been up here this past Monday at the school to finish up a report.

C. CLERK/TREASURER'S OFFICE

Clerk Ling reported to council that the notice has been submitted to the paper for two runnings regarding the Public Hearing Notice on the increase of Building Permit Fees. She had a meeting with CenturyLink to see what the cost would be to combine internet and phone services to replace the phone system currently provided by Simplii. She has provided the council with Persi Beneficiary papers to fill out and return to her to provide Persi the information they are inquiring about. She has also contacted Verizon Wireless to get the phone for Public Works and update Chief Otters. Clerk Ling pointed out that Verizon is the main supplier for the Count's Emergency Response and feels the city should be on board with this also. There will eventually be enough coverage in our area to make it worth it. Council agrees. She gave the Council the April 26th Agenda for the AIC Spring Training. She brought up the Idaho Power for the lower restroom at the ballfields. She has had Public Works check it out a few different times just to make sure something is not running that should not be. The concern is it seems extremely high for what it is. Even looking back to last year's usage it seems to have doubled. Secor suggested having Matt White take a look into it and see if it is something electrical. She gave a quick update on the Chamber meeting and happened to notice the window in the office there has been hit by a pebble of BB gun and has a small hole with a large crack. She would like to see about getting it fixed. Council agrees and suggests All Around Glass first. She reported on a Flood Plain Administer Conference that will be held in August in Idaho Falls. The classes are free the lodging is not however. She would like to attend. Council agrees.

VI. MAYOR & COUNCIL UPDATES

Mayor Canody updated on the tree that came down at the old section of the cemetery. It did not appear to do damage to the headstones, but it is too big to use equipment. Trudy Jackson will have the inmates cleaning up later this month and will possibly be able to take care of it. The council does not mind who gets the wood as long as it gets taken care of.

Council Martin explained a family issue and may have to go to Arizona for a few weeks.

Clerk Ling asked the council of one more thing, she has had concern with the sign on the corner of Montgomery Street. It is part of the Historical District and no one seems to know who is responsible. She pointed out to the Council that if it was to fall on someone, who would they go after? The city. Council agreed to allow it to be fixed.

Dick Linville pointed out to the council that this coming July there will be a new way for the council to take action on matters regarding the agenda. This will probably be brought up at the Spring Training and suggests taking a few practice runs before it becomes mandatory.

VII. BILLS

Secor made a motion to approve and pay the bills dated 3/29/2018 through 4/11/2018 in the amount of \$24,258.17, seconded by Martin. 3 ayes.

ADJOURN: 7:16pm

ATTEST:

Date approved: 5/2/18

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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