

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, APRIL 12, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6: 05 pm.

ROLL CALL: Martin, Secor present, Hillyard by phone. Everhart 6:15pm.

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

APPROVAL OF MINUTES: Secor made the motion to approve the minutes dated March 22, 2017, seconded by Martin, 3 ayes.

AMENDMENT TO AGENDA SHOWN IN BOLD LETTERING Idaho Code 67-2343

Secor made the motion to approve amendment to the agenda to include Idaho City Old Time Photo per Idaho Code 67-2343, seconded by Martin, 3 ayes.

BUSINESS LICENSE APPROVAL: NIEHOFF LOGGING, IDAHO CITY OLD TIME PHOTO STUDIO

Secor made the motion to approve business licenses for Niehoff Logging and Idaho City Old Time Photo Studio, seconded by Hillyard, 3 ayes.

I. ENGINEER'S REPORT

Russ from Pharmers reported Adamson Well Drilling remobilized to well #1. They have removed packer from gravel pack, set up a seal between pump and casing in preparation for sending chlorine through the gravel pack, injected 5,000 gallons of chlorinated water to an estimated concentration of 400mg/L of residual chlorine. The chlorine was left to sit over the weekend and then the well was recirculated. The drillers started recirculating water in the well and measured for residual chlorine and found none. The water is ready to send to waste and Butch Anderson will take bacteria samples. Russ also asked Adamson to clean up the area near well #1 by the fire station where diesel was spilled and other left over debris from their stay there.

Pharmers is currently working on the arsenic and fluoride residual disposal which has been submitted to DEQ and included in the wastewater facility plan. Once DEQ approves the arsenic disposal Pharmers will develop the pilot and procurement plan for Idaho City to review.

Idaho Power has submitted the cost to install the power of \$37,370. Russ talked with Shawn Charters about using DOC funds. After reviewing all the documents between the city and Idaho Power, Charters will cut the check. Package 3C has been submitted to DEQ and ITD for review and approval. A copy has been sent to the city attorney for review. This will be sent to DOC for payment request. They will pay once the documents are signed and then the payment can be made to Idaho Power for the project. Linville asks for this to be on the next agenda for the mayors signatures.

The fence between the city and Trudy Jackson's property has been addressed and a chain link fence will be put in place with privacy slots in the chain link.

The request for additional time to restore the wetland was granted until July 30th, by USACE.

A write up for arsenic residual effects on the wastewater treatment system to send to DEQ is currently being worked on. The Plan of Operation and QAPP has been addressed and Butch Anderson is reviewing the documents for acceptance.

The RIB lateral spreading project is in the process of looking into ideas and getting the different ways to go about it. They are also looking into the costs for each idea and compare what will be the best option for the city.

They would like to get the plans submitted by June.

Russ informed the council that Pharmers has merged with T-O Engineers as of April 1st 2017. This will allow for a broader range of services. He let the council know this will not affect the business with the city in any harmful way. The contact will stay the same; the email will change along with the billing that will come from T-O Engineers.

II. OLD BUSINESS

None

III. EXECUTIVE SESSION- COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY-LIKELY LITIGATION [IDAHO CODE § 74-206(1) (f)]

Secor made the motion to go into Executive Session to communicate with legal counsel regarding pending/imminently litigation per [IDAHO CODE § 74-206(1) (f)], seconded by Everhart, 4 ayes.

Back in session 8:45

IV. NEW BUSINESS

A. FAIR HOUSING MONTH PROCLAMATION-JAMES BIRDSALL

Jim Birdsall addressed the council and explained the reason behind the fair housing proclamation and asks the mayor to proclaim with the council's approval to make April the official month for the City of Idaho City to acknowledge Fair Housing Month Proclamation. Secor made the motion to approve the mayor to sign the Fair Housing Month Proclamation acknowledging April as the official month for the City of Idaho City, seconded by Everhart, 4 ayes.

B. EVENT CHECKLIST-IDAHO CITY 100 2-DAY ENDURO

Secor made the motion to approve the event check list for the Idaho City 100 2-day Enduro event for June 3rd and 4th, seconded by Martin, 4 ayes.

C. LEASE AGREEMENT-DOUG POTTENGER-IDAHO CITY

Dick Linville gave the council a copy of the lease agreement to look over and make the motion to approve allowing the mayor to sign and accept Doug Pottenger's one hundred dollar yearly fee. Everhart made the motion to accept the lease agreement with Doug Pottenger, owner of Season's with condition of payment of one hundred dollars to the city per year for 5 years and authorize the mayor to sign the lease agreement, seconded by Hillyard, 4 ayes.

Dick Linville asks to let the record reflect that Doug Pottenger just gave one hundred dollar payment to the city clerk and will get a receipt to reflect the transaction. Linville will mail the signed document to the city to keep on file.

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 relating to performance of city staff need to be made directly to the mayor.)

Doug Pottenger brought up the eclipse happening August 21st that he believes five to seven thousand people coming through the city. He explained how other cities are preparing for this event. He was wondering how the city might be looking into the handling the situation. The mayor suggests Police Chief Krempa and himself get together and look further into this situation. Chief Krempa will discuss the situation with the county.

Bill Sterling still has an issue with the fence along his property and the city's that Trudy Jackson has put up. After receiving a letter from the city attorney, he realizes the city cannot take any action regarding his property. He does believe however the city needs to inspect the piece of property he feels the city owns where Ms. Jackson has put her fence. He is asking for the council to be active in this matter.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin is on vacation this week. She has left a list of items to do while she is gone. Gene Bettys has been burning the city pile. The culvert on Centerville road bear run creek needs to be cleaned out after further inspection.

B. LAW ENFORCEMENT

Chief Krempa reported he will look into what Pottenger brought up earlier about the eclipse. City deputy Ed Knieter secured the city another vehicle for free. It is a 2008 crown Vic with approximately 100,000 mile police car. The major cost would be to get deputy Knieter a ticket and fly him to Portland and drive the car back to town. Deputy Knieter has been offered a job elsewhere and Chief Krempa has put an ad out in the post website.

Chief Krempa advised the council about the upcoming possible commercial mushroom pickers. The forest service will allow a season for the pickers, they believe between 5 and 10000 pickers. The forest service might want the city and county to help out and will pay for it.

C. FIRE DEPARTMENT

None

D. CLERK/TREASURER'S OFFICE

Clerk Ling informed the council about the upcoming 2017 Spring District Workshop on Monday April 24, 2017 that she will be attending. She also informed the council about the Budget Hearing Notification dated for August 30, 2017 at 6pm at city hall. Along with the notification there is a calendar for them to follow to insure the budget is done in the proper time frame. There is also a monthly report checklist for the clerk's office to keep the council apprised of all reports and payroll taxes.

VII. MAYOR & COUNCIL UPDATES

Hillyard will be home next week.

The mayor would like to buy city logo shirts and he would like to use the mayor fund, he would like everyone to go to Lauren Randolph's shop and look to see what she has.

The mayor would also like to point out Clerk Ling has been able to balance the check registers with little errors. He is happy with her performance.

BILLS

Secor suggests the city ID badges come from another administrative fund other than the mayor's fund. Secor made the motion to approve bills dated 3/23/17 thru 4/12/17 in the amount of \$42,292.02, seconded by Martin, 4 ayes.

ADJOURN: 8:10pm

ATTEST:

Date approved: 4/26/2018

Nancy L Ling, City Clerk-Treasurer

Council President, Tom Secor Jr.

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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