



CITY OF IDAHO CITY

AGENDA
REGULAR CITY COUNCIL MEETING
Wednesday, April 24, 2024
7:00 P.M.

MINUTES

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVzSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 7:00 PM

ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance.

PLEDGE OF ALLEGIANCE: Mayor Everhart 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: APRIL 10, 2024 **ACTION ITEM**

Counselor Heffington made a motion, seconded by Secor, to approve the minutes dated April 10, 2024. 4 ayes. Motion carried.

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

C. BILLS/PAYABLES: APRIL 11, 2024 THROUGH APRIL 24, 2024 **ACTION ITEM**

Counselor Secor made a motion, seconded by Adams, to approve the bills April 11, 2024 through April 24, 2024 in the amount of \$16,204.35. 4 ayes. Motion carried.

II. 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. **ACTION ITEM**

III. 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. **ACTION ITEM**

IV. ENGINEER'S REPORT

Mayor Everhart received an email from Greg Dye with Merrick. They submitted the technical memorandum for the installation of vertical infiltration galleries for review. There are a few things that were brought to the city's attention. 1) a project sign is needed. 2) (Bidding) The cost allows for semi-formal bidding of the project and the procedure is to issue written request for bids describing the goods and services desired to at least 3 contractors. Discussion on the project and work ensued. 3) Is for the installation of the vertical infiltration galleries. The city is to purchase and install 2 propeller type flow meters to manually actuate into flow control valves for use in reducing the discharge flow of the pumps in the wells and 2 sample taps into the well discharge pipe. 4) Is bench scale testing of coagulants. A Phipps & Bird jar tester will be needed for the bench scale tests. The city may be able to use one from IRWA. Public Works Director Claus mentioned that in a previous email the engineers wanted the city to install the temporary power. Claus expressed that she is not comfortable with that situation. Mayor Everhart explained that he will discuss with the engineers that items 1 & 3 need to be done within the project. Mayor Everhart added that they are having a teams meeting May 1st at 10am with DEQ to discuss wastewater. Claus added that the leak detection company came up but could not get their equipment working. They will be back up next week to start that project. Mayor Everhart asked that City Hall personnel keep an eye out for invoicing from the leak detection company because the city does not need to be paying for them to come up and their equipment not working.

V. 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. **ACTION ITEM**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

Mayor Everhart explained that the surveyor had some issues and that is why the survey has not been done. City Attorney Callahan will follow up next week.

B. IDAHO CITY FIRE PROTECTION DISTRICT

Brent Adamson explained that they are ready to sit down with the city. Counselor Elliott explained that the city went back and looked at the Fire Department budget. The total from 1998 to 2017 is close to the assessed number that Elliott produced previously. Mayor Everhart suggested getting a date set to talk details. Adamson will talk with the other commissioners to get available dates and provide those to the city. City Attorney Callahan suggested that instead of a work session the meeting should be a special meeting, to provide the public notice of potential deliberation and also the ability to have an executive session if needed.

C. CLEARWATER AGREEMENT **ACTION ITEM**

Counselor Elliott asked if the City Attorney had gone over the agreement. Callahan responded yes and the question that was brought up regarding the hours in the agreement was answered by Cameron Arial. Arial join via zoom and was available for any questions. Discussion on where Clearwater could be used, and the contract duration ensued. Counselor Elliott made a motion, seconded by Adams, to authorize the Mayor to sign the 2-year agreement with Clearwater Financial Services. 4 ayes. Motion carried.

VII. NEW BUSINESS

A. MARI ADAMS – EBCAD PUBLIC HEARING AT COMMUNITY HALL, MAY 7, 2024 **ACTION ITEM**

Counselor Adams explained that EBCAD is trying to redistrict. There is a public meeting at Community Hall May 7th at 7pm to get information out there on the redistricting process and why. Adams is asking for the Community Hall fees be waived for that meeting. Counselor Elliott made a motion, seconded by Heffington, to waive the Community Hall rental fees for the EBCAD public meeting May 7, 2024. 3 ayes. Adams abstain. Motion carried.

B. COMMUNITY JUSTICE – COMMUNITY HALL, MAY 2024 **ACTION ITEM**

Deputy Clerk Goodlett explained that May is mental health awareness month and Community Justice is looking to put together a free event for the community for suicide prevention. Community Justice is requesting that the fees for Community Hall be waived for this free event that they are hoping to have in May, but it might be in June. Counselor Elliott made a motion, seconded by Adams, to waive the Community Hall rental fee for Community Justice when they get their mental health awareness event set up. 4 ayes. Motion carried.

VIII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

Counselor Adams explained that they are working on the description for RV park and other things the city has asked of them.

D. IDAHO CITY CHAMBER OF COMMERCE

Counselor Elliott explained that the Chamber is working on the car show in June.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Claus explained that they tried to read meters, but the equipment did not charge. They will start reading meters Thursday. Dust abatement will be on May 13th. About 90% of the potholes have been done. Public Works has the inmates from April 29th to May 10th. There will be 2 dedicated to working on the fence at the sewer plant. Samples were taken to Boise today. Claus is asking for a large sum of money to rent a hammer mill to crush all of the asphalt that was removed from Montgomery and other stockpiles. Claus is estimating roughly 500 yards of material that would be gained from the crushing. The machine costs \$15,000 to rent for a week. This includes the machine being brought up, set up, technician for training, any consumables, and then taking it down for cleaning & repair. Clerk Ptak added that in the past council has said that some of the material could be used in the cemetery. There is money in the budget in the cemetery fund and also the street fund after some of the budget adjustments. Discussion on the amount of material and where it could be used ensued. Counselor Elliott suggested the asphalt on Bear Run be removed prior to renting the hammer to make sure it gets crushed as well. Counselor Secor added that he may be able to pay for a portion of the bill. If the city completes what they need and there is time left, his company could possibly use the remaining time. Discussion on the money and where in the budget it comes from ensued. Counselor Elliott suggested it being done before Memorial weekend. Mayor Everhart asked Claus to postpone the dust abatement until June to allow time to remove the asphalt on Bear Run and put material down on Montgomery. I was decided to start work on Bear Run May 6th through completion and bring the hammer up May 13th. Discussion on road work detours and hours ensued. Mayor Everhart suggested running the loader over Hill Rd. in the mornings before beginning work on Bear Run because of the extra traffic that will be diverted that way. Brenda Secor mentioned the speeds that ATV's and others are traveling on Hill Road. Claus responded that she would get slower speed limit signs for Hill Road. Discussion on posting on the website for the road work ensued.

B. LAW ENFORCEMENT

Chief Watson provided updates on the number of events through dispatch. There is a free conference in May that provides updates on computer systems and software they use. There is also an ITD summit meeting that helps with grants.

C. CLERK/TREASURER'S OFFICE

1. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the water sewer updates in the packet. Counselor Elliott questioned one of the accounts and Ptak explained that it transferred to the son. Capital for a Day is coming together. The final setup is Thursday at 5pm. Ptak added that

there will be quite a few thank you's that need to go out for all of the help and participation in getting the CFAD event put together. The City Attorney's office has also made a donation. Ptak will be putting Community Hall donation boxes out for the event and with all of the funds that have been gathered, whatever is left over from the event expenses will go into the box for Community Hall improvements.

D. CITY ATTORNEY

X. COUNCIL UPDATES

Counselor Secor was approached by someone from Jack Pine about the gates (bucking shoots) that they are removing from the Rodeo Grounds. It is the Caldwell Night Rodeo's 100th year and the gates actually came from them, and they would like them back. It was decided to give them back and someone from Jack Pine would probably deliver.

XI. MAYOR UPDATES

Mayor Everhart explained he is looking forward to the Capital for a Day event.

XII. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. 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.

Brenda Secor mentioned the city's loader and explained that the city needs to figure out the road situation and get help to get things taken care of. Mayor Everhart explained that the plan when the loader was purchased was to get rid of the grader because the city's need for that piece of equipment is minor. The work that needs to be done can be done with the loader. If a situation arose that a road grader is needed, it would be hired out. Discussion on citizen help and current conditions ensued. Brenda Secor added that she is not apart of the rodeo board, but she supports it. She questioned if parks & rec got grants to be able to repair things at the Rodeo grounds. Mayor Everhart explained that he was not sure if they pursue grants, but they are making progress on things. Secor added that in a Facebook interaction she heard that there were lots of repairs that are needed at the Rodeo Grounds, and she felt that it falls on the Rodeo people. Counselor Elliott suggested Secor attend a Parks & Rec meeting. Claus explained that the Rodeo boards do not do all of the work at the Rodeo Grounds. They are doing things they have chosen to do beyond what Public Works does. Discussion on the next Parks & Rec meeting and volunteers ensued.


XIII. UPCOMING MEETINGS


- A. CAPITAL FOR A DAY – APRIL 26, 2024
- B. NEXT BUDGET WORK SESSION: MAY 8, 2024
- C. NEXT REGULAR MEETING: MAY 8, 2024

Chief Watson explained that Boise County went to some training on OHV, and other offroad vehicles. Watson wanted to know how far to press the laws regarding age, license, registration, etc. Counselor Secor suggested inspections and discussion ensued. Discussion on the direction the County is going ensued. Counselor Elliott suggested warnings.

ADJOURNMENT 8:22 PM

ATTEST:


Nancy L Ptak, City Clerk-Treasurer

Date approved: 5/8/2024

Ken Everhart, 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: Ken Everhart idahocitymayor1@cityvofic.org	Chief of Police: Brent Watson idahocitypd.194@cityvofic.org	Public Works Director: Tami Claus idahocitypublicworks@cityvofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityvofic.org	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	City officers:	Public Works: Nick Mancera Dallas DeCory	Deputy Clerk Kaleb Goodlett idahocityoffice@cityvofic.org	operating hours Monday- Thursday 8 am - 5 pm Friday 9am - 3pm
			Utility Billing Clerk Sue Robinson 4cityfolk@cityvofic.org	