

# MINUTES

## IDAHO CITY REGULAR CITY COUNCIL MEETING WEDNESDAY, APRIL 26, 2017 6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Council President Secor called the meeting order at 6:01pm

ROLL CALL: Martin, Everhart, Hillyard, and Secor present. Mayor Canody absent.

PLEDGE OF ALLEGIANCE: Council President Secor led the pledge of allegiance.

APPROVAL OF MINUTES: Hillyard made the motion to approve the minutes dated April 12, 2017, seconded by Everhart, 4 ayes.

BUSINESS LICENSE APPROVAL: None

### I. ENGINEER'S REPORT

Russ from T-O Engineers reported that the well driller came up and sampled and it came back positive for coliform bacteria after his disinfection effort two weeks ago. The driller believes he this should be his last effort to disinfect. Russ explained to the driller that he is under contract to disinfect the well per the contract document which requires disinfection per the AWWA standards. T-O (Pharmers had been monitoring the well driller in this area). There has been extra cost to the city due to this monitoring and Secor believes that the cost should be going the other way, due to the fact the driller is under contract to disinfect the wells and the problem was created by the driller. Dick Linville agrees and Russ will look into this matter.

Idaho Power submitted the cost to install the power to well #3 in the amount of \$37,379. Forms need to be signed by the city and returned with payment before they can set up the work order. An easement was written for the portion of power that crosses the adjacent power. DEQ has not responded to Package 3C at this time. The fence was updated to remove the barbed wire portion.

T-O is working on a write for the arsenic effects on the wastewater treatment system to DEQ. The Plan of Operation and QAPP comments are under review. There have been some revisions to the RIB lateral spreading project based on the last the last council meeting discussion. Russ would like to schedule a workshop meeting for May3rd at 7pm.

### II. OLD BUSINESS

#### A. ELK CREEK CORPORATION - WATER ACCOUNT 2-76

Everhart made the motion to accept the request of Elk Creek Corporation to reduce the water connections from 16 to 2, reflecting back to January 1<sup>st</sup>, 2016 and the bill will be reflect the change retroactively back to that date, seconded by Hillyard. 4 ayes.

### III. NEW BUSINESS

#### A. IDAHO POWER WORK ORDER-SERVICE REQUEST-MAYOR SIGNATURES

Everhart made the motion to authorize the mayor to sign the work order request to run the power service for the water treatment plant in the amount \$37379.00, seconded by Martin. 4 ayes.

#### B. CDGB REQUEST FOR FUNDS #9- PROGRESS REPORT - SHAWN CHARTERS BILLING IC#9- MAYOR SIGNATURES

Everhart made the motion to allow the mayor to sign the CDBG request for funds #9 in the amount of \$39619.00 which includes the Idaho Power portion, seconded by Hillyard. 4 ayes.

#### C. REVIEW OF BOISE COUNTY HAZARD MITIGATION PLAN - JOHN ROBERTS

John Roberts, the Emergency Manager for Boise County presented The Hazard Mitigation Plan of Boise County and introduced BobShowalter also the Emergency Manager with Boise County. Boise County Emergency Management is tasked with planning for and response to large-scale disaster conditions such as landslides, forest fires, flooding, earthquake, pandemic illnesses and other such events. He will provide the city with a full copy of the mitigation plan for anyone interested in viewing it.

#### D. EVENT CHECKLIST-CELEBRATE IDAHO CITY-IDAHO CITY HISTORICAL FONDATION

John Roberts presented the Idaho City Historical Foundation's Celebrate Idaho City checklist event. Hillyard made the motion to approve the checklist event Celebrate Idaho City May 5<sup>th</sup> 2017, seconded by Martin. 4 ayes.

#### E. EVENT CHECKLIST-IDAHO CITY FARMERS MARKET-LORI MERRIAM

Lori Merriam presented the event checklist for the Idaho City Farmers Market. Hillyard made the motion to approve the event checklist for Idaho City Farmers Market starting Saturday May13th and the following Saturdays until September 2017, seconded by Everhart. 4 ayes. Council would like to look into having a yearly vendor's permit fee; they would like to have this in Resolution form for the next council meeting on the 10<sup>th</sup> of May.

## IV. COMMITTEE REPORTS

### A. PARKS & RECREATION COMMISSION

John Roberts reported the commission only has two members left. An ad needs to be put into the paper about the two vacant spots. There is talk about keeping the old tennis courts as tennis courts. They are thinking about resurfacing it. The baseball park supply shed didn't survive the winter too well. John will not be available to walk the rodeo grounds before the Gold Dust Rodeo and asks the council to have someone cover that for him. Council agrees and can have someone from the city do a walk through before and after the event.

### B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson commented on there has been cell tower studies in the historic areas. The sign for the Farmers market will be putting in an application for appropriateness.

### C. PLANNING & ZONING COMMISSION

### D. WATER COMMITTEE

Bonnie Reported during the last meeting they thought the council could come up with how the EDU rates on RV's and maybe hotel rooms, she would like to schedule another workshop and revisit how the rate structure is set up. The council agrees, they would like to see it be a pro-growth for the businesses. Council agrees to 7pm on Tuesday May 2<sup>nd</sup>.

### E. IDAHO CITY CHAMBER OF COMMERCE

Rhonda will report back to the business about the clean-up and the time for the clean-up. U of I class that came up in the fall has done a report and the Professor has continued on with the study with another class. He will be coming back to report on and get information from the city.

## 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 would like to buy bleachers and rent them out at a discounted rate to the city and store them at the rodeo grounds. The city doesn't want to have them stored out at the rodeo grounds if they do not belong to the city. The city would like figure out a way solve their seating problem at the rodeo grounds with a more permanent solution. There is an ordinance right now that states if anything brought onto the park property and left there, it will become city property. The city is wary of moving forward without some kind of written contract due to past experiences. The city will look into this further and consult with the city attorney.

Mike Tam talks about the electrical box and main water valve lowered below road grade, the way it is right now it is easy for someone to accidentally run into it. Also it is that time of year again, excess traffic and speed has picked up again. He is asking what can be done to minimize the speeding. Would the city be willing to put in speed bumps? The council will look into and will ask Tami from Public Works about this. Hillyard is worried about the possible liability to the city.

Rhonda Jameson gave the council information on the eclipse that other cities are using as a reference. She would like to see everyone come together and get a plan put into place. It would at least allow for everyone to be on the same page of what is going on instead of everyone doing their own thing and not communicating. Secor suggests to Rhonda to get a date and time set up and asks all pertinent parties to attend. The council and other city employees also agree that this needs to be addressed. It also needs to be addressed so the business owners and community know what we are willing and able to do.

## VI. EMPLOYEE UPDATES

Meeting adjourned for break at 8:03pm.

### A. PUBLIC WORKS

Meeting back in session at 8:12pm.

Tammy Franklin reports that the meter readings are done for the first spring reading. Gene will grade the roads next week. Tami would like to revisit chemical pumps, aerators and tanks. Council suggests having Russ resubmit the tank mixers. Generator at the sewer plant needs to be addressed. Tami has measured the area where the block wall on Bear Run will be put into place. Council asked her to price check all the supplies for the project. Peter Scoubrough will pay for the culvert if the city puts it in on his driveway were the city ditch is. Secor thinks she should talk to Carla Roberts also since hers is right next to Peters. It would be better to use a longer culvert and connect the two ditches. She has a want list for the council to look at and try to get in on the budget. One is a trench box; this is a must for safety. Public works needs to get better respirators for chemical. They need to get their respirators recertified. The dump Truck needs work, Secor suggest taking to Peterbilt and have them work on it. Secor would like her to also start looking for a grader that would be fiscally responsible and the city can afford it.

### B. LAW ENFORCEMENT

Chief Krempa gave his report on 3 after hour calls, 3 citations, 8 misdemeanors arrests and 22 calls for service. Mostly on the weekend is when the busy time seems to be. Looks like the ITD grants will still be available for the time being. He is addressing the scrap car over by Montgomery and Commercial. More on the eclipse planning. Secor would have really liked to have Parks and Rec get more involved with this. Chief Krempa is looking into ways to be proactive to cut down on possible problems. Chief Krempa introduced his new hire, Mark Otter. He wants the council to start thinking about using the Fire Departments money is not being used. He would like to see it get put into the law portion, just due to the fact that it

is really showing that the city has not slowed down much. We are showing a growing trend in business thought the past few years. Discussion ensued.

**C. FIRE DEPARTMENT**

**D. CLERK/TREASURER’S OFFICE**

Clerk Ling went to the spring workshop on Monday and it was very informative as far as budgeting goes. The city is on track in following the budget deadlines. The city still needs to reopen the budget for this year with all the extra monies coming in. She would like to set up a workshop to get the final numbers worked out. It was suggested to wait until after the auditors give their report. The hope is to have the budget workshop by the end of May and adopt the amended budget at the June 14<sup>th</sup> council meeting. She would also like to start planning for the workshops regarding next year’s budget since the hearing date has already been scheduled for August 30<sup>th</sup> 2017. She had specifically asked about the liquor revenue monies from the state liquor rev share at the spring workshop and was informed the city does lose a portion of the revenue money if it has a liquor store in city limits and the city does not use it to fullest.

Council discussed the possibility of having ordinance like Boise City has making the bars buy locally when it comes to liquor.

Clerk Ling supplied the council with a receipt that was brought in by a citizen who stated they were not going to pay a portion of their water bill since it was on boil order for so long. The council **strongly** disagrees with this and would like to remind people of the services they were still able to use such as washing, sanitation, and bathing. Clerk Ling will inform this person of the council’s thoughts on this topic.

**VII. MAYOR & COUNCIL UPDATES**

No updates from the council.

**VIII. BILLS**

Hillyard made motion to pay the bills dated 4/13/2017 through 4/26/2017, in the amount of \$7799.66, seconded by Martin, 4 ayes. Secor abstains from Tom’s Service.

ADJOURN  
8:56 pm

ATTEST:

Date approved: 5/10/2017

\_\_\_\_\_  
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

511 Main Street  
PO Box 130  
Idaho City, ID 83631  
(208)392-4584  
cityfolk@qwestoffice.net

