



MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 9, 2018
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:01pm.

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

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

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

Secor Made a motion to accept the amendment to the agenda per Idaho Code 67-2343 to amend final version of the zoning ordinance no 351 to reflect final version of the zoning ordinance no.352 accept the amendment, seconded by martin, 4 ayes.
ACTION ITEM

APPROVAL OF MINUTES: Hillyard made a motion to approve the minutes dated May 2, 2018 seconded by Everhart, 4 ayes. ***ACTION ITEM***

BUSINESS LICENSE APPROVAL: BOISE BASIN MERCANTILE -1865 MONEY PIT LLC

Secor Made a motion to approve the business license for Boise Basin Mercantile, seconded by Everhart, 3 ayes, Hillyard abstained. ***ACTION ITEM***

I. ENGINEER'S REPORT

Kasey Ketterling reported for T O Engineers on the Drinking Water Well Treatment Reverse Osmosis Pilot Study bidding to run for two weeks, Clerk Ling will get it to the Idaho World for publishing; it will be a sealed bid to be opened the 31st of May at City Hall. If all falls into place the pilot testing should be done by the end of June. Kasey will get a bid document together for resanding another bay; the city still has extra sand from the previous resanding.

Everhart is in the process of sampling the first sand bay. DEQ has approved the protocol. Kasey is working with LTHAC to see what the city needs to do to get a better approval rating for the transportation plan. He suggests getting the community involved and letters of support.

II. OLD BUSINESS

A. STERLING CODIFIERS-IDAHO CITY CODE ON LINE ***ACTION ITEM***

Hold until next meeting.

B. IDAHO CITY WEBSITE ***ACTION ITEM***

Hold until next meeting

C. SHIPPING STORAGE CONTAINER PURCHASE FOR SAND BAY EXTRA SAND ***ACTION ITEM***

Too expensive and not needed at this time.

D. **AMEND FINAL VERSION OF THE ZONING ORDINANCE NO. 351 TO REFLECT FINAL VERSION OF THE ZONING ORDINANCE NO. 352 ***ACTION ITEM*****

Secor made a motion to amend the final version of the Zoning Ordinance No. 351 to reflect final version of the Zoning Ordinance No. 352, seconded by Martin, 4 ayes.

III. NEW BUSINESS

A. PORT A POTTIE BUSINESS PROPOSITION – TIM SELANDER ***ACTION ITEM***

Tim Selander presented the council with a business proposal he would like to go into but would like to know if the city can support his needs. He is looking to invest in a port a pottie business and dump at the city's RV Dump Site. The council explained why the system cannot handle it at this time. The chemicals used are not desirable for the current system and declined to allow him to do so even if he is willing to pay for the dumping. Tim thanked the council for their time in considering the matter.

B. SATURDAY MARKET – VENDOR FEES - BECKY GILBERT ***ACTION ITEM***

Becky Gilbert was not present, put on next Agenda.

C. CEG GRANT PAYOUT WITH REIMBURSEMENT- RHONDA JAMESON ***ACTION ITEM***

Need clarification and more information as Rhonda was not here to provide the council answers to their questions. Put on next Agenda.

D. DUST ABATEMENT ACTION ITEM

Hold until next meeting.

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.)

Terry Teeter would be happy to see the dust abatement; Everhart explains the city’s plan for future years to pave instead of constantly doing the dust abatement.

Fire department is working on the parade and fireworks event checklist. There is a big pile of concrete/cement behind the storage container and he would like to see it removed.

Fire hydrants by the football fields are not working properly; Public Works will look to make sure the valves are in the right working order. Secor would like to know which hydrants are working and which are not and which are getting to old. Terry would like to see some hydrant maintenance. Council was in the understanding that they thought Public Works was working on this project.

Fire district going good, lots of work on the trucks right now.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

A letter was provided by Tami Franklin as to the updates for Public Works. The have been working on Dave Selene’s fence, the boardwalk, cemetery clean up, the visitors center and numerous spring clean-up.

Pulling sample from treatment plant, trying to work with the county and getting some hot patch for the roads. All the meters have been read. Grader is getting some final touches on it.

Ballfields and rodeo grounds are on; Tami and Gene both have their new phones up and going. Weed spraying will start soon and Gene will work on the street sweeping.

Everhart talked about procedures that need to be in place and implemented for chlorine treatment room, Secor wants it to be a protocol and followed or actions will be taken for termination. They WILL NOT be going into that room alone, always two people. Extremely dangerous to be doing alone. Everhart mentioned a remote scale; it can be checked from outside and replace when needed when there are two available people. Clerk Ling reminded the council of the MSDS folder that should be kept updated. Council agrees there should be one at each shop location and will check to make sure it is updated.

B. LAW ENFORCEMENT

Chief Otter reported they have been getting busier with t transition into spring/summer, traffic violations, drug offenses and other misdemeanors. He introduced CT Popursky and Bryce Johnson as valuable assets to the force for the city, both have many years and training in various law enforcement areas. Council thanked them for the service and thanked them for coming in and introducing themselves.

C. CLERK/TREASURER’S OFFICE

None at this time. Thanked the council for attending the workshop.

VI. MAYOR & COUNCIL UPDATES

None at this time.

VII. BILLS ACTION ITEM

Everhart made a motion to approve the bills dated 4/26/18 through 5/09/18 in the amount of \$18,530.55, seconded by Martin, 4 ayes.

ADJOURN: 6:53pm

ATTEST:

Date approved: 5/23/2018

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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Deputy Clerk:

Sue Robinson