

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 10, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:04pm.

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

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

APPROVAL OF MINUTES: Hillyard made the motion to approve the minutes dated April 26, 2017, seconded by Martin, 3 ayes.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Russ from T-O Engineers reported on the well disinfection, met with the driller and thought there could be an issue with the way the chlorine has been distributed to the well. Higher volumes and more moderate amount of chlorine might be the solution. The well driller is waiting to hear back from T-O engineers to see what the city and the engineers have come up with before moving forward and what they feel is their last effort in to sanitizing. Russ informed the driller that they are contracted and are responsible. Everyone is in agreement that this is a problematic well and will continue to look into other ways to get the disinfection done. Advice was given on actually using less chlorine but at higher volumes to make sure the chlorine is getting all the way to the bottom of the well. T-O is looking for the city to advice on whether the engineer can help develop the disinfection protocol. Dick Linville agrees that we should work on getting an agreement with the driller and the city and the engineer.

The wastewater RIB lateral spreading project has been revised based on the workshop from May 3rd, 2017. This will be submitted to DEQ after request for comments by May 19th, 2017.

Plan of operation and QAPP is at DEQ waiting for final approval.

II. OLD BUSINESS

A. DISCUSS VENDOR FEES

Clerk Ling provided the council with a proposal to add a yearly vendor's fee in the amount of \$50 nonrefundable fee. The council agrees that it was what discussed before.

III. NEW BUSINESS

A. 2016 AUDIT-BAILEY AND CO-CASSIE ZATTIERO

Cassie Zattiero presented the council with the FY15/16 Audit. She went into details to how the previous clerk had been still employed most of the fiscal year and it was decided to base it on an unqualified opinion. She had made many recommendations on how the council can give more oversight. She did recognize that most all the recommendations from the last three audits done this year are being put into place. Going forward from here, the city should be in a better situation now that reports and payments are being done in a timely manner and on schedule.

B. EVENT CHECKLIST-13 ANNUAL GOLD DUST RODEO-MICHAEL TRUDEN

Michael Truden presented the council the event checklist for the 13th Annual Gold Dust Rodeo. June the 22rd and the 25th of June 2017. He is asking for variances for noise, alcohol, and camping for rodeo personnel. Chief Krempa has looked over the checklist and has no problems with it in the future there will be a law enforcement cost. It is pretty much the same as previous years. Hillyard made the motion to pass the 13th Annual Gold Dust Rodeo event checklist, seconded by Martin, 3 ayes. Everhart made a motion to approve variances for noise, alcohol, camping for rodeo staff, on June 22rd and 25th, seconded by Hillyard, 3 ayes. Michael Truden also requested the use of city water truck. The council has no problem with that as long as the truck is available.

C. T-MOBILE-JASON EVENS

Jason Evens presented the council with the proposal from Insight Towers for T-Mobile, looking for approval from the council to get building permits. All Federal requirements for the lighting has been addressed and approved. Rhonda Jameson would like to ask the council not to move forward until the State Historical Committee has their impact report in and let the Historic Preservation Committee to review. The council agrees to wait and will put this on a future agenda stating that they look forward to approving.

Mayor Canody called for a 5 minute break.

Back to order 7:18pm

D. MAYOR AND COUNCIL SALARIES

A discussion on a salary raise to \$200 for council and \$400 for the mayor monthly, an ordinance will be put on the next agenda. The last time the council salary was changed was in the late 90's. The mayor's salary was last increase in early 2000. To be put on the next agenda as an ordinance.

E. RESOLUTION NO. 2017-03 - A RESOLUTION SETTING FEES FOR BUSINESS AND VENDOR FEES

Hillyard made the motion to adopt Resolution No. 2017-03 and authorize the mayor to sign. Seconded by Everhart. 3 ayes.

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.)

Ruth Arehart would like to ask the council to help her get better watering for the little park off Main Street. The Mayor said he will end out some notices and get this taken care of for her and thanks her for all her dedication.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin gave proposals for a generator for the sewer plant to the council. The council would like to get some more information on how this would work with DEQ and future projects. One is needed, but the council would like to make sure it is not something that will need upgrading in just a few years' time. Everhart will do some more research into this also. The city will need three bids and Everhart would like to see this on an upcoming agenda.

B. LAW ENFORCEMENT

New hire Mark Otter is up to speed on how the city would like him to perform on the job. Krempa will be meeting with the sheriff to go over some details regarding the eclipse. He has been busier this month with felonies and juvenile misdemeanors. He is also looking into setting a fee rate for charging for any extra law enforcement costs during events. Hoping to get this done in the next two years. Deputy Knieter will be going to Portland Oregon to pick up a car that was donated to the city. The city will reimburse him for the cost to go pick it up.

C. FIRE DEPARTMENT

The Mayor has been asked to attend the meeting for the new fire district and suggest proposals to the council on how to move forward with properties from the city.

D. CLERK/TREASURER'S OFFICE

Clerk Ling would like to schedule an F/Y 16/17 budget workshop for 23rd of May at 7pm. She also updated on how the interims have been working and at the next council meeting there will be awards for them. Cemetery is getting some extra work done and Clerk Ling and Deputy Clerk Sue Robinson will be dedicating some time on a Friday to get some of the files in order and to map out the cemetery.

VI. MAYOR & COUNCIL UPDATES

Martin would like to see some signs on Hill road at the bottom for the motorcycles and atvs. Discussion on what kind of signs is needed. Tami Franklin has been ordering signs and the council suggests someone talk with her about getting them up.

VII. BILLS

Hillyard Made the motion to approve the bills dated 4/27/2017 through 5/10/2017 in the amount of \$13099.38 taking off the bill for Kendal Ford until more information is available, seconded by Martin, 3 ayes. Everhart abstains from Municipal Services.

ADJOURN 8:03pm.

ATTEST:

Date approved: 6/14/2017

Nancy L Ling, City Clerk-Treasurer

Phillip J Canody, Mayor