

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday May 13, 2020

6:00 P.M

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

***PARTICIPATE THROUGH CONFERENCE CALLING DIAL-IN NUMBER (978) 990-5000 AND ACCESS CODE 430546

CALL MEETING TO ORDER: Mayor called to order at 6:01 pm

ROLL CALL: Hillyard, Secor, Martin, Everhart present

PLEDGE OF ALLEGIANCE: N/A

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 22, 2020 **ACTION ITEM**

Hillyard made a motion to approve the minutes of April 22, 2020; Everhart seconded; Secor abstained, 3 ayes.

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

C. BILLS/PAYABLES: April 23, 2020 through May 13, 2020 **ACTION ITEM**

Martin mad a motion to pay the bills dated April 23, 2020 through May 13, 2020 in the amount of \$22,479.87; Everhart seconded, 4 ayes.

II. 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.

III. ENGINEER'S REPORT

Grant Moore was available and stated Kasey would phone in if needed. Infiltration Gallery cost estimate discussion. T-O Engineers were conservative with their original cost, but have revised their estimate and would like to discuss 1) revision their cost estimate and 2) USDA will want to know that City is okay with paying anything over \$150,000. Work already paid for has been subtracted from revised number. City would need to come up with ~ \$12,000. Grant will contact Lana from USDA with new estimate. Mayor and Clerk will discuss funds and have a special council meeting, if necessary, to move forward.

IV. OLD BUSINESS

V. NEW BUSINESS

A. GRANT ADMINISTRATIVE SERVICES - **ACTION ITEM**

Clerk Ptak needs Council approval to seek out a Grant Administrator. She has all the formalities to move forward. Secor made a motion to approve the City Clerk to seek out certified Grant Administrators for the City; seconded by Hillyard. 4 ayes.

B. REQUEST FOR STATEMENT OF QUALIFICATONS AND PERFORMANCE DATA RESPONSES - **ACTION ITEM**

Mayor and Clerk spoke with Attorney Linville who suggested a committee of Mayor, Public Works Director Tami Franklin and at least 2 Council members be formed to review the proposals that were received. Only one proposal was submitted. Everhart and Secor volunteered. They will meet on Thursday, May 14, 2020. Committee will have a ranking sheet and a motion needs to be made to appoint the committee. Everhart made a motion to form a committee to review the requests for Statement of Qualifications from engineers; Secor seconded. 4 ayes.

VI. 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.

VII. 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.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public Works Director Tami Franklin has received a proposal for the tanks to be inspected and cleaned, \$3,900 for all three tanks. Tami asked if Mayor or a Council member could sign the quote to get started. She will verify quote amount. There is an online class for Lagoon Management through Rural Water she would like approval to take. Council approved as long as budget allows. Streets are looking well, working on potholes and dust abatement went very well. She thanked Council for hiring a third person. Everhart suggested one of the other guys might be able to sit in on the class with her.

B. LAW ENFORCEMENT

Mayor got a message that Chief Otter's father was ill. New to us vehicle from Boise County has been acquired with 112,000 miles, radio and cage installed. County may have a truck for us also.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak stated that office is open for 3 hours M-Th. Water bills are getting paid. Budget items are being worked on. CenturyLink update for fiber optic lines.

IX. COUNCIL UPDATES

Secor discussed stairs for the rodeo grounds. Clerk asked about when Event Checklists will be allowed on the agenda, Mayor stated June 1. Everhart suggested taking them at the next meeting with start dates after June 1. Council was in agreement to start receiving them the following week as long as event occurs after June 1. Discussion about in-house or conference meeting for May 27, 2020 council meeting. Mayor suggested as long as number allowed in building is low then in-house would be better. Hillyard in town until end of May. Everhart volunteered and was voted in for another term on AIC board. AIC Conference will be via video and he would like Clerk to sign him up.

X. MAYOR UPDATES

A tree had been taken out at Visitor Center park without permission and he has contacted Attorney Linville with regards to it.

XI. 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. In order 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.

Terry Teeter met with Fire Commissioners about Parade and Fourth of July Fireworks. Would like Council input. Secor suggested we keep moving forward. Mr. Teeter also asked about repairs to fire hydrants. Tami spoke about taking a class to learn repair and she is working on repairing them. He also stated traffic on Elk Creek Road is bad. Tami offered him some speed bumps. He will talk to his neighbors and contact Tami.

ADJOURNMENT Mayor adjourned at 6:56 pm.

ATTEST:

Date approved: May 27, 2020

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, 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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Chief of Police:

Mark Otter

Deputy officers:

Bryce Johnson

Mark Brunell

Janitor/part time office:

Eleanor Wolery

Public Works:

Tami Franklin

Gene Bettys

City Clerk-Treasurer:

Nancy Ling

Deputy Clerk:

Sue Robinson

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