

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, MAY 24, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00 pm.

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

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

APPROVAL OF MINUTES: none

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

Secor made the motion to approve the amendment to the agenda per Idaho Code 67-2343 to add the letter shown in bold letters A, B, C, and D in new business, seconded by Hillyard.

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russ from T-O Engineers reported that samples were taken to get a baseline for Well #1 and both came back clean when they took a final test round both tests came back positive. T-O is preparing a written protocol to give the driller and provided Dick Linville a cost for preparing the protocol.

Russ has sent the tank mixer package to DEQ for approval and DEQ has reviewed and provided a couple of comments and hope to have it approved next week. The city could save approximately \$5000 on the mixers by going to the model GS-9 instead of the GS-12. The smaller mixer will be more than sufficient for our tanks. Secor agrees.

Russ expects to have DEQ approve the plans on the water distribution system by the end of the week. T-O will plan on advertising to bid beginning next week and will get an advertisement over the Clerk Ling to be published in the newspaper as well as a set of plans to AGC in Boise.

Russ will look into some quotes for the new chemical feed pumps for the water treatment facility so there will be a backup. The RIB spreading project plans and PER are considered done if the city does not have any further comments. T-O will submit the PE and plans to DEQ for approval next week.

Wastewater facility plan was turned back in to DEQ for final approval.

Received the quotes for a new generator at the wastewater plant and he feels the city should look at getting something bigger to meet demands for the future. Secor would like to see this get taken care of sooner than later. Russ will have T-O look into this too make sure we are getting what we need for now and future growth. Council agrees to get the oversized so that the city is not looking at replacing it in a few years.

Plan of operation and QAPP is at DEQ for final approval. Wetland restoration still needs to be worked on and the deadline for this is July 31st 2017.

II. OLD BUSINESS

A. KENNEDY PROPERTY AGREEMENT AND DEEDS

Dick Linville address the council about things still needing to be addressed and the council should take some further looking into this. The council would like to stick to the original agreement for the fence line along Bear Run. Linville suggests the council to review the proposal sent from the Kennedy's lawyer and respond through the lawyer. Secor made the motion to accept the Kennedy's proposal of line item one that conveys to the city a tree foot strip of land lying along the southerly border of said property and line item two were the city agrees to erect the concrete wall with fence and denied line item three Conveyance of Vehicular Access Easement to Kennedys, seconded by Everhart. 4 ayes.

III. NEW BUSINESS

A. ICHS INTERNSHIP APPRECIATION

Clerk Ling and Mayor Canody presented Cole Grant and Alex Grove with certificates of appreciation and Visa cards for all of their hard work in helping the city with the destruction of records resolution. The boys had put in over 121 hours going through and listing all the records. Mayor Canody had reached out to John McFarlane to make this program happen with the city and the school. Clerk Ling was very happy with the program and hopes to continue the program with the school. Mayor Canody called for a 10 minute recess to allow for pictures to be taken of Clerk Ling, Mayor Canody, Alex, Cole and John McFarlane. Mayor Canody called the meeting back to session at 6:35pm.

B. TRUDY JACKSON-PERMISSION TO USE 500 FT OF MAIN STREET FOR HOUSE MOVING

Trudy would like to ask the city for permission to allow her house mover to use approximately 500 ft. of Main Street on June 5th. She will also be transferring her water hook up to the new property on 301 Walulla. Hillyard made the motion to allow Trudy to use 500ft of Main Street to move the trailer from Main Street and turn onto Walulla Street on June 5th with the understanding a professional house mover has assessed where the power and phone lines are, seconded by Secor. 4 ayes. Trudy asked the council if she could discuss very quickly a few cemetery items so they would be put into the minutes and become official. Mayor Canody agreed. Trudy reported the head stone was set for the Bowers in the historic section;

the Mores headstone was placed at the foot of the Bowers. Ida Days head stone was engraved. Trudy thanked Clerk Ling for the work being done on the cemetery and looks forward to moving on and getting it all charted out.

C. WASTEWATER FACILITY PLAN PARTIAL PAYMENT REQUEST #8

Secor made the motion to approve the Waste Water Facility Plan partial payment request #8 in the amount of \$ 3265.00, seconded by Martin. 4 ayes.

D. CITY WATER PARTIAL PAYMENT REQUEST #44

Secor made the motion to approve the City Water Payment request #44 in the amount of \$ 7,268.00, seconded by Martin. 4 ayes.

E. RESOLUTION NO 2017- 04-DESTRUCTION OF TEMPORARY AND SEMI-PERMANENT RECORDS

To be put on next agenda after Dick Linville can review.

F. ORDINANCE NO 346- MAYOR AND CITY COUNCIL COMPENSATION

Mayor Canody read Ordinance 346 – Mayor and City Council Compensation out loud. Hillyard made the motion to approve Ordinance 346 – Mayor and City Council Compensation, seconded by Everhart. 4 ayes. Add to next agenda for further readings.

G. BOB SHOWALTER-ECLIPSE EFFECT ON IDAHO CITY

Bob Showalter was not in attendance. Chief Krempa did talk to him and would like to see if the city would like to come up with some kind of parking ordinance for such events like the eclipse coming up.

H. EVENT CHECKLIST - MARK WEDEMEYER BENEFIT

Secor made the motion to approve the event checklist for the Mark Wedemeyer Benefit contingent upon insurance and allowing for the street closure on Main between Walulla and Commercial from 12-9pm July 22nd, seconded by Martin. 4 ayes. Everhart made motion for an alcohol variance for the street closure on Main Street between Walulla and Commercial, seconded by Secor. 4 ayes.

IV. EXECUTIVE SESSION: Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]

Hillyard made the motion to go into Executive Session to consider personnel matters per Idaho Code , § 74-206(1)(a) & (b), seconded by Martin. 4 ayes. Mayor Canody called the meeting back in session 7:58pm.

V. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Mayor Canody received a letter of intent from Doug Pottenger. Secor made the motion to appoint Doug Pottenger to Parks and Recreation Commission, seconded Hillyard. 4 ayes.

B. HISTORIC PRESERVATION COMMISSION

Mitch Tain reported the cell tower site is not inside the historical district, but the state has shown interest. So they are waiting to see what the state has to say on their report. But because it is outside of the city historical district they really do not have much say in what the council decides. Council asked Clerk Ling to call and get Insight Towers back on the agenda to move forward. The council is ready to act on a proposal and can move forward. Dick Linville will contact Jason Evans and get something in writing for the council to approve on. Mitch is resigning from the historical preservation commission and thanks the council. Council Thanks him for all his years of service.

C. PLANNING & ZONING COMMISSION

RC Hayes explains the he and Dick Linville is working on an ordinance. There is still a lot to work out and would like to set up a workshop. A workshop was set up for Tuesday June 13th 7pm.

D. WATER COMMITTEE: none

E. IDAHO CITY CHAMBER OF COMMERCE

Secor explained Lisa Hansen was out of town and she would be here for the next meeting.

VI. 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 know about the parking lot usage during the Idaho Rally Event. He has some ideas he would like to do. He council told him to bring in a separate event checklist for their approval. If he got it in early enough the council would be willing to have a special meeting to look over his check list. He also mentioned that there could possibly be a large group from Saint Jude's coming the same weekend of the 10th of June. Council let him know that they would have to come before the council with an event checklist.

VII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Update letter provided by Tami Franklin states meter readings are being done and changing out meters. They will be installing new water service to 301 Walulla for Trudy Jackson this week. Pipeline inspection will be up to work along Hwy 21 on both sides and Gold Road. She will be ordering some boardwalk material as they are out and have made the repairs they can at this time. The dump truck is still in the shop getting repaired.

B. LAW ENFORCEMENT

Chief Krempa reported the new car is being used and not too much needs to be done to it. His numbers have gone up significantly as far as calls. He has been getting some bids on painting City Hall. It was tested for lead and found to have

none. Duquette Pines asked him to up to one of their meetings to discuss the possibility to come up and patrol. He would like to get a working contract going with them.

C. FIRE DEPARTMENT

Mitch Tain, reported there was a fire call at 108 bear run, There was a county training...4th annual. The County Fire Chiefs actually ran it this year for the first time without the Forrest service running it. Great training for the first responders.

D. CLERK/TREASURER'S OFFICE

Clerk Ling asked the council to reschedule the budget workshop due to her being sick this last week and was not able to have the meeting as scheduled. The workshop will be set for May 30th 7pm, also in the councils packets is the upcoming PERSI workshop if they would like to attend.

VIII. MAYOR & COUNCIL UPDATES

Mayor will meet with Fire District and discuss some proposals to bring to the city. The city will be doing the evaluations soon.

IX. BILLS

Hillyard made the motion to approve the bills dated 5/11/17 through 5/24/17 in the amount of \$31,110.06, seconded by Everhart. 4 ayes.

ADJOURN 7:36

ATTEST:

Date approved: 6/14/2017

Nancy L Ling, City Clerk-Treasurer

Phillip J Canody, Mayor