

CITY OF IDAHO CITY

AGENDA SPECIAL CITY COUNCIL MEETING Monday, June 2, 2025 6:00 P.M City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

Join Zoom Meeting https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFjdm5GMUIiNUhFNkJHaUZ2OT09&omn=89880103523

Meeting ID: 419 271 7240 Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the special city council meeting to order at 6:00 PM. ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance. Adams joined via zoom. PLEDGE OF ALLEGIANCE: Mayor Everhart led the pledge of allegiance.

I. ENGINEER'S REPORT

A. APPROVAL OF NEW CITY ENGINEERING CONTRACT WITH CONSOR AND DOCUSIGN AUTHORIZATION. ACTION ITEM

Councilor Secor asked City Attorney Callahan if she approved of the contract. Callahan explained that she approved all of the changes that have been made and is good with the city signing the contract. Councilor Secor made a motion, seconded by Elliott, to accept the master consulting services agreement with Consor. Secor aye. Adams aye, Elliot aye, Heffington aye. Motion carried. Councilor Secor made a motion, seconded by Elliott, to authorize the Mayor or City Clerk to sign documents for the master services agreement with Consor through DocuSign. 4 ayes. Motion carried.

ADJOURNMENT 6:03 PM

ATTEST: reasurer

Date approved: 6 - 11 - 2025

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: Ken Everhart Idahocitymayor1@cityofic.org Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington Chief of Police: Brent Watson Idahocitypd.194@cityofic.org City officers: Jake Nye Public Works Director: Tami Claus <u>idahocitypublicworks@cityofic.org</u> Public Works: Nick Mancera

City Clerk-Treasurer: Nancy L Ptak Idahocityclerk@cityofic.org Deputy Clerk Kaleb Goodlett Idahocityoffice@cityofic.org Utility Billing Clerk 511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 operating hours Monday- Thursday 8 am – 4:30 pm Friday 9am -3pm

4cityfolk@cityofic.org