



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, June 11, 2025

6:00 P.M.

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVzSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: icccouncil

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

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: MAY 28, 2025 & June 2, 2025 **ACTION ITEM**

Councilor Heffington made a motion, seconded by Elliott, to approve the minutes dated May 28, 2025 and June 2, 2025. 4 ayes. Motion carried.

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

1. IDAHO CITY CHAMBER OF COMMERCE 2ND ANNUAL GOLD ON MAIN CAR SHOW JUNE 21, 2025

Councilor Elliott made a motion, seconded by Adams, to approve the event checklist for the Idaho City Chamber of Commerce 2nd Annual Gold on Main Car Show June 21, 2025. 4 ayes. Motion carried. Councilor Elliott made a motion, seconded by Adams, to approve an alcohol variance for the Idaho City Chamber of Commerce 2nd Annual Gold on Main Car Show June 21, 2025 from 11am to 4pm. 4 ayes. Motion carried.

2. IDAHO CITY HISTORICAL FOUNDATION 4TH OF JULY IN THE PARK

Councilor Secor made a motion, seconded by Heffington, to approve the event checklist for the Idaho City Historical Foundation 4th of July in the Park. 4 ayes. Motion carried. Councilor Secor made a motion, seconded by Heffington, to approve an alcohol variance for the Idaho City Historical Foundation 4th of July in the Park from 10am to 4pm on July 4, 2025. 4 ayes. Motion carried.

3. IDAHO CITY FIRE PROTECTION DISTRICT 4TH OF JULY PARADE

Councilor Secor made a motion, seconded by Adams, to approve the event checklist for the Idaho City Fire Protection District 4th of July Parade. 4 ayes. Motion carried.

4. IDAHO CITY FIRE PROTECTION DISTRICT 4TH OF JULY FIREWORKS DISPLAY

City attorney Callahan explained a letter that was received regarding issues with fireworks on BLM land and the permission needed. Councilor Elliott did not think the fireworks could be done this year in the proposed location. Terry Teeter explained that with the current questions the location has been changed to the football field. Clerk Ptak asked if the Fire District had permission from the school to use the football field and a new map would be needed for the checklist. Item was tabled until the next meeting.

C. BILLS/PAYABLES: MAY 29, 2025 THROUGH JUNE 11, 2025 **ACTION ITEM**

Councilor Heffington made a motion, seconded by Secor, to approve the bills dated May 29, 2025 through June 11, 2025 in the amount of \$58,319.06. 4 ayes. Motion carried.

II. 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. **ACTION ITEM**

III. 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. **ACTION ITEM**

IV. ENGINEER'S REPORT

Mayor Everhart explained that he met with the new engineers and went through the scope of the project and lined out a priority of how the city would like to proceed. The first item is to finish the plan for the new valves on Highway 21 so public works can continue to search for the leak. The second item is to get contracted with someone to pump test the vertical infiltration galleries to determine flow rates etc. Then plans can be established for the prefiltering before the sand bays. The Engineers are also going to work on adjustments to the PRV to allow the tank on Hill Rd. to fill completely.

V. 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. **ACTION ITEM**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR **ACTION ITEM**

City Attorney Callahan explained the letter that was sent did not include a price opinion. The letter was helpful, but the city still needs a pricing comparison. Callahan will follow up with Victoria Burlison who wrote the letter and ask if she would be willing to give a price opinion. Tom Secor Jr. explained that the property they are looking to get from the city is not a buildable lot and that can be written into the agreement. The lot that the Secor's are trading is potentially going to serve multiple purposes for the city. A public restroom could be put in and a place to put snow in the winter is much needed. Discussion ensued.

VII. NEW BUSINESS

A. COMPENSATION FOR SAND BAY CLEANING **ACTION ITEM**

Clerk Ptak explained that there tend to be the same people that help in cleaning the sand bay and wondered if they could be compensated in some way. City Attorney Callahan explained that the volunteers could not be paid due to many different reasons, but the city could offer to provide lunch for those that did volunteer.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart explained that in the packet is some information from Idaho Power. There is a power pole by the water plant that needs to be moved. The quote to do that is \$7,793.00. This expense may be reimbursed through the water project because it is needed, and the pole must be moved. Mayor Everhart added that a new person was hired for Public Works and started last Friday. Dust abatement will be done this Friday. Claus is looking into the cost for the oil to go over the recycled asphalt. The Public Works surplus items were sold in auction and earned close to \$32,000. Mayor Everhart explained that the majority of those funds will go to the street fund because of the grader sale. Mayor Everhart's thoughts on equipment to purchase from those funds are a dump trailer, water trailer, a good reliable truck, and possibly a side by side. Discussion ensued.

B. LAW ENFORCEMENT

Chief Watson asked for a recap on the fireworks display. Mayor Everhart explained the situation and for this year it would need to be at the football field. Watson explained a few items that need to be considered; An alcohol variance needs to be considered and also the parking issue. Mayor Everhart explained that the event checklist will be on the next meeting and those items will be brought up. Watson added that the department received a couple of grants that help with the next few weeks. Councilor Elliott added that the council has never allowed alcohol for the 4th of July fireworks on the school property.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget update in the packet.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak went over the water/sewer updates in the packet.

3. CLEARWATER UPDATE

D. CITY ATTORNEY

City Attorney Callahan explained that a moratorium was put into place for formula business and the Planning & Zoning Commission has been working on an ordinance. Discussion on the public hearing process ensued. P&Z will have the public hearing at their next meeting and the appropriate notice will be published. Marc Carignan explained the draft of the ordinance they have produced and went over a few key items.

IX. COUNCIL UPDATES

X. MAYOR UPDATES

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. 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.

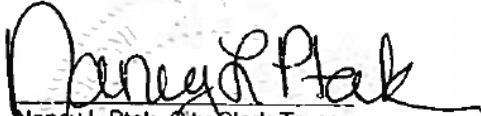
XII. UPCOMING MEETINGS

A. NEXT REGULAR MEETING: JUNE 25, 2025

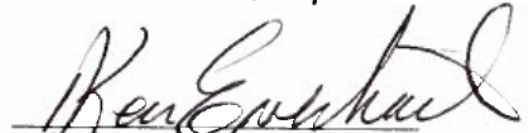
ADJOURNMENT 7:15 PM

ATTEST:

Date approved: 6/25/2025



Nancy L. Ptak, City Clerk-Treasurer



Ken Everhart, 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:

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

idahocitypublicworks@cityofic.org

Public Works:

Nick Mancera

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk

Kaleb Goodlett

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Utility Billing Clerk

4cityfolk@cityofic.org

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operating hours

Monday- Thursday

8 am - 5 pm

Friday 9am -3pm