

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JUNE 14, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:01pm.

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

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

APPROVAL OF MINUTES: Martin made the motion to approve the minutes dated May 10, 2017, May 24, 2017 and June 5, 2017, seconded by Everhart. 3 ayes. Secor abstains from May 10, 2017.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Russ from T-O Engineers reported that they have prepared the disinfection protocol and sent it to Dick Linville; Dave Adamson agrees to perform the work as outlined in the protocol. Adamson will give 24-48 hours' notice so that T-O can be onsite to observe.

DEQ approved the tank mixer package and T-O has sent out the package to multiple contractors. Irminger Construction sent out the proposal to their electrical contractor to bid on the project. They seem to be willing and capable of doing the work.

Package 3C Well Water Mains plans were approved by DEQ and have been advertised for bid as well as a set of plans to AGC in Boise. Bid opening is scheduled for June 27th at 3:00 pm at City Hall.

Back-up chlorine pump specs have been sent to Tami and Butch.

The RIB spreading project plans and PER were sent to DEQ for approval.

Russ met with DEQ on June 2nd to review the wastewater facility plan and to see if it could be expedited. He received technical approval of the facility plan the following week. He asked Clerk Ling to advertise in the local paper for a scheduled public meeting and to have the plan for public review. The city will do the work concerning the wastewater generators and will be put on future agenda for discussion after getting all the necessary quotes.

Wastewater Plan of Operation and QAPP is at DEQ for final approval.

Wetland restoration deadline is July 31st. The council is still trying to come up with the best way to handle this.

Clerk Ling has asked Russ about the Idaho City Master Transportation Plan. This is a document that was prepared and given to the city in 2012. Russ has given Clerk Ling a copy for the city. As the city moves closer to fixing the sewer collection system it will be important to apply for LHTAC-LHRIP funds for the year 2019. This is funding for the roads and sewer collection systems. Another consideration is forming a multi-jurisdictional transportation group; this will improve the chances of gaining support from the county and others and improve the chances of receiving grants for this project. Russ is willing to help the city with this project and at least gets the ball rolling.

II. OLD BUSINESS

A. INSITE WIRELESS GROUP - JASON EVANS – LAND USE PERMIT

Jason Evens from Insite Wireless Group presented the council with an information packet for the proposed wireless telecommunication facility located on Fred Carlson's property in Idaho City. The packet contained a determination of no hazard to air navigation and the evaluation from the Idaho State Historic Preservation Office. Since there is currently no specific zoning ordinances that apply to wireless facilities he is seeking for council approval for land use permit, then they will move forward with the building application process. Everhart made the motion for the land use permit allowing Insite Wireless Group to start the building procedures in accordance with the Idaho City building codes on the property owned by Fred Carlson located in the city limits of Idaho City, seconded by Martin. 3 ayes.

B. ORDINANCE NO 346 – MAYOR AND COUNCIL PAY

Secor made the motion that pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two reading which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 346 be considered immediately, seconded by Everhart. 3 ayes. Secor made the motion to move Ordinance No.346 now before the council to be approved, seconded by Everhart. 3 ayes. Clerk Ling will publish Ordinance No 346 to become effective upon publication in the newspaper.

C. RESOLUTION NO 2017-04 – DESTRUCTION OF RECORDS

The council and city attorney have reviewed all items on Exhibit A and have reported back to Clerk Ling. All changes have been made. Secor made the motion to pass and approve Resolution No. 2017-04-Destruction of Records, seconded by Martin. 3 ayes.

D. EVENT CHECKLIST – YARD SALE OF HISTORIC PROPORTIONS – ICHF

Beth Wilson presented the council details for the event checklist-Yard Sale of Historic Proportions for the ICHF. The event will take place at Brogan Park, June 23rd, 24th and 25th. There will be live music Saturday and Sunday noon to 2pm. Secor made the motion to approve the event checklist for the ICHF Yard Sale of Historic Proportions dated June 23rd 12pm-6pm, the 24th 10am-6pm and the 25th 10am-4pm, seconded by Martin. 3 ayes. Secor made the motion to allow an alcohol variance for the event checklist for the ICHF Yard Sale of Historic Proportions dated June 23rd 12pm-6pm, the 24th 10am-6pm and the 25th 10am-4pm, seconded by Everhart. Discussion on the vendor's fees, Beth will get with Clerk Ling and go over the fees and how to handle the permits. Beth also will be paying for a port a pottie to keep over by the park for summer long use. It will be maintained weekly by the company. She believes they might be short on the bill and asks council if the city could cover the remainder if need be. Clerk Ling said there is approximately \$500.00 in the budget for Historical uses. Secor made the motion to approve paying the difference on the port a pottie that will be for use in the park throughout the summer, seconded by Everhart. 3 ayes. Secor would like to see a permanent bathroom in the general park area is, Everhart agrees and thinks it could be a possibility to tie in to the community hall area, by the old RV Dump station.

III. NEW BUSINESS

A. DISCUSSION FOR PROPOSAL TO TRANSFER PROPERTY FROM IDAHO CITY TO THE FIRE PROTECTION DISTRICT

Mayor Canody has met with the Fire Protection District Commissioners and they would like to know what the city is proposing as far as transfer of property from the City to the FPD. Discussion ensued and council asked to have this on the next agenda. Dick Linville spoke on some of the agreements he has been involved with and will get the council some examples for them to take a look at and make it work for the city.

B. ADOPT AMENDED APPROPRIATION FOR FY16/17– SET PUBLIC BUDGET HEARING DATE

Secor made the motion to adopt the amended appropriation for FY 16/17 in the amount of \$53,965 increased revenue in the general fund and the amount of \$37,632 increased revenue in the street fund for a total of \$91,597, seconded by Martin. 3 ayes. Clerk Ling will publish the Notice of Public Hearing dated for July 10th at 6:30pm.

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.)

Doug Pottinger along with Ruth Erhart, would like to see about making better use of the old Stamp Mill and help with making more of a dry scape of gardening. They are asking for permission to put this item, given to the city by Doug, in the front park area in front of Season's and Visitor's Center. Secor made the motion to allow Ruth to beautify the area in question along Main Street, seconded by Everhart. 3 ayes.

Doug asked about 3 phase power and what the council thinks about it and just looking for some feedback from the council. Everhart wants to know what Doug is trying to accomplish by bringing this to the city's attention, Doug explains he is just letting the city know as a curtesy that the issue has been brought up with various business owners in town.

Rhonda Jameson addressed the council concerning some non-working fire hydrants. Tami Franklin from public works assured her this is an issue that is being addressed at the moment. Public works is waiting for specific parts to come in to replace old and outdated parts.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin gave her update on the seriousness of the generator needing replaced at the sewer plant and water plant. Council needs to have the right size and the proper bids in place to move forward. Chlorine pumps have been discussed with Russ and now everyone knows what is needed. The streets are done and dust abated for the summer. The dump truck is still in the shop and they hope to get that done by next week. The last of the street signs are ordered and on the way. Meters are still getting replaced with the touch read; some of the meters are taking a whole day to replace. Tami will get with Dave Martin and go over where all the hydrants are at in town to flush. Pipeline was up here and flushed the highway and Morse Creek and up by Four Pines. Secor would like someone to take action on these two sub divisions and make them accountable for the meters and sewer lines that are not in compliance. This was supposed to be done during the building and approval for the Phase of building in each sub division. Council would like to know if Dick Linville can write a letter for the city regarding this issue. There seems to be broken sewer lines and council would like to see if we can have pipeline fix and or sleeve the lines. The cost might be more to have them do it, but in the long run it would be beneficial to the city. Again Secor would like to have the contractors given a letter, Dick Linville would like Secor to write something up for

Dick to work from. There should be something in the minutes from March or June of 2008 and should be look into for back up.

B. LAW ENFORCEMENT

Chief Krempe reports that is continuing to get busier. A lot of calls. He has also received a couple of bids on the painting of city hall. McFarlane painting is the one that seems to be the better deal as far as the paint quality and the preparation. He might want to rent a lift from Secor. John would like to use some of his Fire money to get this done. It would be a good thing for the community to see how the money is getting spent outside of law enforcement. Chief Krempe also has someone interested in doing part time. He would need to get some kind of commitment or contract to insure the city is spending money on certifying someone and have them go somewhere else. Linville agrees on a contract. Secor made the motion to allow McFarlane Painting to paint City Hall but not to exceed \$8500.00, seconded by Martin. 3 ayes.

C. FIRE DEPARTMENT

Terry Teeter reports that Four Pines is also on his list as far as the tank for the fire hydrants. Couple of calls. An inventory is getting done by vendors. Fire Protection District is moving forward and it is good to see the city moving forward with actions that will be helpful to everyone. Fourth of July is moving forward. The city will be picking up the bill for the port a potties. The parade is still getting planned out. Mitch Tain has a checklist event form for the Fourth of July events and will present the council with it on June 28th.

D. CLERK/TREASURER'S OFFICE

Clerk Ling will be leaving for vacation and wants to make sure there will be someone to open the building for the wastewater public meeting. All the publications will be placed before she leaves. Secor asked to change the Budget Hearing to 6:00pm on July 12th and the regular meeting afterwards. Clerk Ling will stay in contact with the office during her vacation.

VI. MAYOR & COUNCIL UPDATES

Bob Showalter gave an update on what is going on with the county to be prepared during the eclipse and other areas of preparedness for the county during emergency situations.

Secor asked if Tami and Gene had their hours bought down, Tami was paid down, Gene will be going on vacation soon and using his up. Everhart told Clerk Ling to enjoy her well-deserved vacation and thanked the city for all their hard work.. Mayor Canody commented on a personal note, that on June 14th, 24 years ago Mayor Ray Robinson passed away, who happens to be Mayor Canody's Grandfather.

VII. BILLS

Everhart pointed out that the state and federal amounts were on the list twice. Everhart made the motion to pay the bills dated 5/25/17 through 6/14/17 in the amended amount of \$35,864.40, seconded by Martin. 3 ayes.

ADJOURN 8:23pm.

ATTEST:

Date approved: 7/12/2017

Nancy L Ling, City Clerk-Treasurer

Phillip J Canody, Mayor