

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2018
6:00 P.M

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

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:05pm.

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

PLEDGE OF ALLEGIANCE: Mayor Canody 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. BUSINESS LICENSE APPROVAL: 2018-03 GOLD MINE/STEVE ELLIS-SOLUTION'S BORN, LLC. **ACTION ITEM**

Secor made a motion to approve the business license 2018-03 GOLD MINE/STEVE ELLIS-SOLUTION'S BORN, LLC, seconded by Everhart, 3 ayes.

B. BUILDING PERMITS APPLICATION APPROVAL: GOLD MINE/STEVE ELLIS-SOLUTION'S BORN, LLC. **ACTION ITEM**

Secor made a motion to approve GOLD MINE/STEVE ELLIS-SOLUTION'S BORN, LLC Building Permit for plan review by DBS, seconded by Hillyard, 3 ayes.

II. ENGINEER'S REPORT

A. BID PROPOSALS FOR REVERSE OSMOSIS PILOT TESTING **ACTION ITEM**

Kasey Ketterling presented the five bids to the council with all the comparisons and prices. His recommendation would be to award the bid to TONKA for reverse osmosis pilot testing as they were the lowest bidder and seems to have just about everything the city would need. This is a performance based bid. Secor made the motion to accept the bid from TONKA \$415460.00, seconded by Everhart. 3 ayes.

B. ALLOW THE MAYOR TO SIGN ACCEPTANCE OF THE BID FOR THE REVERSE OSMOSIS PILOT TESTING **ACTION ITEM**

Secor made a motion to allow the mayor to sign the sign acceptance of the bid for the reverse osmosis pilot testing for TONKA, seconded by Hillyard. 3 ayes.

ADJOURNMENT **ACTION ITEM**

Everhart made a motion to adjourn the Special City Council Meeting, Tuesday, June 19, 2018 at 6:19 pm, seconded by Secor, 3 ayes.

ATTEST:

Date approved: 6/27/2018

Nancy L Ling, 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

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy Ling

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Deputy Clerk:

Sue Robinson