

MINUTES

IDAHO CITY
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JUNE 28, 2017
6:30 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:40pm.

ROLL CALL: Martin, Everhart, Secor all present. Hillyard by phone.

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

APPROVAL OF MINUTES: none

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Russ from T-O engineers reported Dave Adamson (the well driller) will be mobilizing his equipment this upcoming Monday, July 3rd for disinfection. They will begin the process July 5th and T-O will have an engineer on site to observe. Russ asked Tami, from public works, if they had a chlorine sample to borrow T-O.

The contractor (Southern Idaho Electric) that bid the tank mixers is waiting for council to accept his proposal.

Secor made the motion to accept the proposal from Southern Idaho Electric for the installation of the tank mixers in the amount of \$37,800, seconded by Martin. 4 ayes.

Package 3C bids were opened on June 27th at 3pm. Two bids were supplied, Blue Sky Construction with a bid of \$137,497.63 for the complete bid and Barrett Site and Underground, LLC at \$182,425.00 missing the addendum. T-O will coordinate with DOC first to make sure any additional costs for power will be covered and if not then see if it is possible to enter into an agreement to help reduce the scope.

Still waiting on comments or approval for the RIB spreading project by the QAPP. The EID has been extended to August 1st, 2017 for the last extension. The city will need to make an alternate selection on the July 12th meeting.

Wetland restoration deadline is July 31st and is awaiting inspection from USACE. Council discussed ways to remove the debris and where to put it.

II. OLD BUSINESS

A. WATER AND SEWER PLANT GENERATORS

Still waiting for more information. Put on next agenda.

B. KENNEDY'S PROPOSAL

Kennedy's have been out of town, put on next agenda.

C. FIRE PROTECTION DISTRICT AGREEMENT PROPOSAL

Council looked over the fire proposal that Dick Linville drafted. Council would like to review and table it for the next meeting.

III. NEW BUSINESS

A. CORPORATE TECHNOLOGIES – COMPUTER SERVICES – RANDY EMERY

Randy Emery and Bill Moginson presented the council with a quote for IT and new computer systems for the city in the amount of \$9,980.29. That includes three workstations and monitors, server and server software, router and firewall, installation warranty, any extra memory and the monthly service hours (monthly in the amount of \$415.00). Now that the city is online and doing more work over the internet, safety is an issue. Along with all the new software and hardware the city is currently upgrading, there needs to be something in place to help protect and keep the city running smoothly. The council asks Clerk Ling her opinion on the matter. She agrees with the much needed IT and new computers to keep the city running and kept up to date. It will allow for multiple users to work at the same time on the same network instead of the current situation of one user at a time. It also will give the city the extra added security on the city's network. City Attorney Dick Linville suggests getting a couple more bids and the council would like to see what other smaller cities are using and compare notes. Clerk Ling said she will work on getting more information to the council by the next meeting.

B. PLANNING AND ZONING – ORDINANCES

There will be a Planning and Zoning workshop July 11th, at 7:00pm. The council will take a look at the proposed zoning ordinance at the next meeting.

C. EVENT CHECKLIST – 4TH OF JULY PARADE – MITCH TAIN

Everhart made the motion to approve the event checklist for Fourth of July Parade and Fireworks during the hours between 9:00 am until 11:00 pm with a partial road closure on Main Street between 11:00am and 1:00pm for the parade, seconded by Secor. 4 ayes.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

A letter of intent from Lori Merriam was shared with the council and Mayor Canody recommends appointing Lori to Join the Parks and Recreation Commission. Secor made a motion to appoint Lori Merriam as a new member to the Parks and Recreation Commission, seconded by Martin. 4 ayes.

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson reported on the resignation of Mitch Tain from the commission and would like to thank him for his many years of service. She would also like the city to acknowledge him with a certificate to present at a future meeting. She also asked if Clerk Ling could put a notice of the vacant position in the Idaho World. Since the city is moving forward with the paint job of city hall the CLG/IHT Grant for 2018 has been cancelled. The commission would like to know about the spelling of Walulla and if it was done on purpose and if so what references were used. Tami Franklin and Clerk Ling assured her that the spelling was an error due to the fact that many maps from the county had different spellings. Clerk Ling had called the State Historical Commission and got the spelling from them as to how they have it recorded. It is recorded as Walulla Street. New signs have been ordered. The commission is collecting any photos and references to buildings for the 2017-2018 projects. Uof I NWCDI reported that the Design Guidelines Ordinance No. 270 is considered vulnerable and if someone with enough money wanted to get around them they could. ICHPC will listen to any suggestion that may come up.

C. PLANNING & ZONING COMMISSION

A workshop has been planned for July 11th at 7pm.

D. WATER COMMITTEE

E. IDAHO CITY CHAMBER OF COMMERCE

Lisa Hansen gave the council an update on up and coming events and programs, such as the NWCDI conference Workshop on July 18th at 2pm, the location TBA. She extended an invitation to the council and Chief Krempa to participate. The Idaho City Cruise car show is being planned for Sept 2dn and Idaho City Days for Oct. 7th and 8th. More information to come as the dates get closer.

V. 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.)

Tom Secor Jr asked in Nancy Holbrook's behalf, as she cannot be at the meeting, she would like to ask the council for permission to plant trees near the visitor's center and if it would interfere with snow removal. Tami Franklin did not think it would. If so she doesn't want to put out the expense

Everhart made the motion to plant 4 or 5 trees around the visitor's center park area, seconded by Martin. 4 ayes, Secor abstained.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin has asked the Fire Department if they are going to flush hydrants to please contact her first. It put a strain on the system since it was done during the weekend. Martin was explaining the procedure and did not think it would use as much water as it did. Butch Anderson agreed with Tami on the fact that it does put a strain on the system especially this time of year and on the weekends during holidays. He also would like to have notice first to allow for the flows to be adjusted if need be. He said Tami is doing a great job on keeping everything online and running considering all the issues. He thanked Tami for all the hard work and appreciated the job she has been given. Tami also reported on some leaks found recently, one being Francis Mores place, the water has been shut off. Jackson's on Cottonwood is still a large issue and needs to be dealt with. There was also a large amount of water used on Gold road which she and Gene are monitoring along with the owners, Matt and Kelly White.

B. LAW ENFORCEMENT

John reports he and his guys have been very busy. He will have extra guys on during the Fourth of July. The Tahoe lease amount is on the bills to pay off. The paint job for city hall can start as soon as the city is ready. McFarlane Painting has time available in August and in September.

C. FIRE DEPARTMENT

Mitch reported the Fire District is going well and a lot of new equipment is being received. They are ready for the Fourth of July parade and fireworks.

D. CLERK/TREASURER'S OFFICE

Clerk Ling reported that the new system has been installed and is in the process of converting the older files into newer ones. This is something that will take some time due to the age of the older system. Month end is coming up along with 3rd quarter reports, water bills, and other report. There will be some possible overtime to insure that daily work is completed on time along with the conversion. She hopes to keep this down to a minimum but asks for understanding just in case.

VII. MAYOR & COUNCIL UPDATES

Martin discussed the need for restrooms, ie, port a potties during the solar eclipse. The council has already made the decision not to spend extra money on port a potties. The city already has the visitor’s center, business and other options for the public. Chief Krempa stated that this has been an ongoing issue with the public and he and the county are meeting about all the possibilities that may arise. He will let the council know when he knows more.

VIII. BILLS

Secor made the motion to pay the bills dated 6/15/17 through 6/28/17 in the amount of \$31,298.58, seconded by Martin. 4 ayes.

ADJOURN 8:45pm

ATTEST:

Date approved: 7/12/2017

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

Mayor:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin
City Clerk-Treasurer:
Nancy Ling

Public Works:
Tami Franklin
Gene Bettys
Chief of Police:
John Krempa
Fire Department
Terry Teeter
Deputy City Clerk
Sue Robinson

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
cityfolk@qwestoffice.net

