

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

June 29, 2022

6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

MINUTES

CALL MEETING TO ORDER: Mayor Everhart called the meeting to order at 6:04 pm.

ROLL CALL: Martin, Elliott, Adams, and Secor were present.

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

Idaho Code 74-204 (4) An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

The Agenda needs to be amended for the following reason: Idaho City's water source Elk Creek is in imminent danger of being shut off because we have a priority date of 1945 and they are serving entities with a 1940 priority date. According to a letter from the District 63 Watermaster, in order to keep the water running we need to rent water from the rental pool. We are currently using roughly 20 acre-feet a month and are out of priority. In order to keep the water running the City will need to rent 80 acre-feet of water from the rental pool. The Watermaster has water set aside for Idaho City. A rental agreement needs to be filled out and sent to the Watermaster. It will cost the City a total of \$1600.00 for the remainder of the water season. This information was sent to Mayor Everhart on June 28, 2022.

Secor made a motion to amend the agenda to include item #3 under New Business - Resolution No. 2022-04 Water Bank Lease, Action Item, seconded by Martin

Secor-Aye, Adams-Aye, Elliott-Aye, Martin-Aye. Motion carries.

I. NEW BUSINESS

1. 2020-2021 AUDIT – BAILEY AND COMPANY – CASSIE ZATTIERO

Cassie Zattiero of Bailey and Company presented 2020/2021 audit and financial statement. A copy of the financial report will be available at City Hall.

Recommendations include:

- Bank Reconciliations are completed within two months following the end of the month.
- A councilmember reviews all bank reconciliations.
- Billing adjustments for water and sewer billings are consistently approved by a councilmember.

Councilmember Secor directed City Clerk Ptak to file the 2020/2021 audit with any necessary agencies on or before June 30, 2022.

2. **BOCO FREEDOM BASH – LISA HANSON- IDAHO CITY EVENT CHECKLIST *ACTION ITEM***

Secor made a motion to approve the Idaho City Event Checklist for the BOCO Freedom Bash water gun fight on July 4, 2022, contingent upon Police Chief Otter's approval, seconded by Martin, 4 ayes.

3. **RESOLUTION NO. 2022-04 WATER BANK LEASE ACTION ITEM**

Mike Meyers, Watermaster from Water District 63 explained that the City of Idaho City's priority date for water rights is 1945 and right now they are serving entities with a 1940 date, so the City can not obtain water rights from this source right now. We can lease water from another source at Lucky Peak storage on a rental basis that would cost \$1600.00 for the remainder of the water season, ending in October 31, 2022.

Meyers believes that a more permanent water rights source was located on the Mores Creek drainage with an 1863 priority date and would like to contact the City Water Rights Attorney and City Water Engineer to negotiate the details.

Secor made a motion to approve Resolution No. 2022-04 Water Bank Lease to lease temporary water from the water pool in the sum of \$1600.00 for the term ending October 31, 2022, Martin seconded. Secor-Aye, Adams-Aye, Elliott-Aye, Martin-Aye. Motion carries.

ADJOURNMENT: 6:45

ATTEST:

Date approved: July 13, 2022

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

Dave Martin

Ashley M Elliott

Mari Adams

Chief of Police:

Mark Otter

icpd100@gmail.com

City officers:

Mathew Archuleta

Ericca Robbins

Brent Watson

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Gene Bettys

Dominick Nalley

Janitorial:

Dale Rutter

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk:

Sue Robinson

Office Clerk:

Laura Carignan

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

4cityfolk@cityofic.org

idahocityoffice@cityofic.org