CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING TUESDAY, JULY 9, 2019 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 6:00pm.

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

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

I. 2019/2020 BUDGET WORK SESSION

Council and Mayor, along with City Clerk Ptak discussed the 2019/2020 budget. Areas most addressed were:

- 1. Look into the backhoe lease and see if it can be paid off to save money in the long run.
- 2. Look into hiring a full time public works person with requirements.
- 3. Look into what the city has spent on engineering fees for this past year.
- 4. Look into dust abatement and how much was spent and the mileage.
- 5. Look at redirecting tax monies from the county and allocate more to the street funds.
- 6. Look to see what is left on the city bonds and how many.
- 7. Look into when the city switched city engineers and how it was done.

In the General Funds,

it was noted Law may go over budget again this year. Chief Otter is aware and will be working on ways to improve his budget and spending.

Planning and Zoning had created a new fee schedule that will be presented to council and it will be going onto the general fund and use as needed by P&Z. The fee schedule then need a public hearing as they will be new fees set as required by state law.

Fees in the general fund were looked at and council thinks an increase of fees is necessary in most areas. They would like to leave the community hall as is. They would like to see the money used for improvements and repairs to community hall.

Cemetery fees will need a public hearing to increase the fees as they will be more than the 5% allowed by state law for increasing fees.

Water Fund,

Only a few minor changes will be needed in the wat the bills get shared with the sewer fund. Engineer fees were looked at closely. The Water Bond Fund will be included in the water fund.

Sewer Fund,

Only a few minor changes will be needed in the wat the bills get shared with the water fund. Engineer fees were looked at closely.

Street Fund.

Allocating taxes from the county in a larger percent may help the street fund. Equipment repairs were discussed and believe to be under control after this fiscal year. The council and mayor would like to see dust abatement done in different sections throughout town on a every other year basis until the time the city can doing the necessary paving projects.

070919M SM Page **1** of **2**

Clerk Ptak asked the Council and Mayor for another work session and they all agreed on Thursday July 18. 2019 at 6pm.

Public may attend, no public input.

ADJOURNMENT

Special Council Meeting was adjourned at 6:49 pm.

ATTEST:

Date approved: July 10, 2019

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:Public Works:511 Main StreetPhillip J CanodyTami FranklinPO Box 130

Nancy L Ptak, City Clerk-Treasurer

Council members:Gene BettysIdaho City, ID 83631Tom Secor JrChief of Police:(208)392-4584Ken EverhartMark Otter4cityfolk@gmail.comHD HillyardCity Clerk-Treasurer:Deputy Clerk:David MartinNancy LingSue Robinson

070919M SM Page 2 of 2