

CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING Wednesday, July 9, 2025 6:00 P.M MINUTES

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

Join Zoom Meeting

https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVsSIhNTHRadGo5QT09

Meeting ID: 859 1310 6899 Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the regular city council meeting to order at 6:00 PM. ROLL CALL: Clerk Ptak called roll, Heffington, Adams, Elliott, Secor in attendance. Elliott joined via zoom. PLEDGE OF ALLEGIANCE: Mayor Everhart led the pledge of allegiance.

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. APPROVAL OF MINUTES: JUNE 25, 2025 ACTION ITEM

Councilor Secor made a motion, seconded by Adams, to approve the minutes dated June 25, 2025. 4 ayes. Motion carried.

- B. IDAHO CITY EVENT CHECKLIST: ACTION ITEM
- C. BILLS/PAYABLES: JUNE 26, 2025 THROUGH JULY 9, 2025 ACTION ITEM

Councilor Secor made a motion, seconded by Adams, to approve the bills dated June 26, 2025 through July 9, 2025 in the amount of \$13,019.89. 4 ayes. Motion carried.

II. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters. **ACTION ITEM**

III. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony. **ACTION ITEM**

IV. ENGINEER'S REPORT

A. TASK ORDER NO. 1 DOCUSIGN AUTHORIZATION ACTION ITEM

Councilor Secor made a motion, seconded by Adams, to authorize the City Clerk to sign Task Order No.1 through DocuSign for Consor Engineering. 4 ayes. Motion Carried.

V. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements. **ACTION ITEM**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR ACTION ITEM
No new information.

VII. NEW BUSINESS

A. 123 PROSPECTOR LANE WATER BILL ACTION ITEM

Mayor Everhart explained the letter in the packet. Discussion on the water bill, frozen lines, and usage ensued. Councilor Heffington made motion, seconded by Adams, to forgive the \$14.97 in water overage use over the winter for 123 Prospector

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Lane due to the city's request that the homeowner leave water running to prevent freezing. 3 ayes, Elliott abstain. Motion carried.

B. HARLEY'S PUB NOISE VARIANCE AUGUST 23, 2025 ACTION ITEM

Kim Staneart explained that Harleys is the official afterparty for the Jack Pine Roundup and will have a band August 23rd and is requesting a variance until 1am. Council explained that the ordinance is limited until midnight. City Attorney Callahan explained that the ordinance limits the variance until midnight and the only exception to that is New Years. Councilor Secor made motion, seconded by Adams, to approve a noise variance for Harleys Pub with the end time adjusted to midnight for August 23rd, 2025. 4 ayes. Motion carried.

C. GOLDMINE NOISE VARIANCE AUGUST 22 & 23, 2025 ACTION ITEM

Item held until next meeting because variance application was not signed.

D. DOGFACE EQUIPMENT SALES WATER TRAILER QUOTES ACTION ITEM

Mayor Everhart explained the specs and quote on the water trailers. Discussion on warranty and pricing ensued. Item held for more research.

E. RV DUMP CLOSURE ACTION ITEM

Mayor Everhart explained that it is typically this time of year that the RV Dump is closed down due to current water issues. Councilor Adams thought it should be shut down due to the amount of water being used and the current water leaks. Discussion ensued. Councilor Adams made a motion, seconded by Secor, to close the RV Dump beginning Monday, July 14, 2025 and continuing through the summer. 4 ayes. Motion carried.

F. CORP TECH - IT SERVICES ACTION ITEM

Clerk Ptak explained that Corporate Technologies was the first company the city used when it started with IT. They sold to another company and the city was not happy with the services. Eventually the city moved to Microtech. In the last few years Microtech's costs have increased and have provided a quote to replace the server at almost \$19,000. Corp Tech has returned to their original services and believe that the city may not need the server and could be cloud based. Discussion on costs ensued. Mayor Everhart requested Ptak get pricing from Corp Tech to continue with the server. Ptak suggested having Corp Tech attend the next meeting to explain and provide information.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart explained that Kurita was contacted regarding the RO and the prefilters are plugged which is causing the issues. Kurita will be providing a quote for replacement. Councilor Heffington asked if this repair could fall under the grant and Mayor Everhart said it was a possibility. There was a water shortage issue last week, partly due to the Idaho Power shut down and so the Highway area was shut down overnight to allow the tanks to build. Councilor Heffington questioned the new valves that are supposed to be installed on the highway and explained that he was in contact with ITD. Mayor Everhart explained that ITD is waiting on the engineering for the valves so the city can proceed. Public Works Director Claus added that she has a meeting next week with the engineer regarding the sewer plant. The sand bays are plugging more frequently and are being cleaned asap. Claus also requested Council and Mayor to put in effect an alternate watering day schedule for residents. Claus added that this last Sunday there was a sewer blockage on Prospector that she needed to bring up Master Plumbing to get it cleared.

B. LAW ENFORCEMENT

Officer Nye explained that he only has 3 more weeks at Post.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget update in the packet and asked for any input with some of the revisions.

2. WATER AND SEWER UPDATES, ACTION ITEM

Clerk Ptak explained the water sewer updates in the packet and online payments are working well.

3. CLEARWATER UPDATE

D. CITY ATTORNEY

City Attorney Callahan explained that Chief Watson requested a couple of ordinances, and her summer associate Kate would explain. Kate Agres explained a draft ordinance regarding yard sales and the details included. Discussion on sale frequency and number of days ensued. Council provided some input on changes and also wanted Chief Watson's input. Agres went on to explain the public urination ordinance, the current code, and the proposed changes. Discussion on the current code ensued. Council provided some input on the ordinance and some changes they would like to see.

IX. COUNCIL UPDATES

Councilor Heffington brought up the current water issues and offered to help if needed.

X. MAYOR UPDATES

XI. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

Bobby Mathews explained that communication is important and the lack of notice for water shut offs and leaks is very hard on the businesses in town. Mayor Everhart explained his logic regarding the notices that were posted, and why it was left up for a potential nightly shut-off. Discussion ensued.

Steve Shay added that better communication from the city would be helpful and also asked about the grant for the water system and when the big projects would begin. Mayor Everhart explained that the grant was received a year ago and projects began at that point. New wells have been installed at the water plant and the city is actively working with the engineers on improvements. Shay asked if it would be possible to have a tour of the facilities and Claus responded absolutely. Shay asked if the city had any projections on the water project and improvements. Mayor Everhart explained that they are actively working with the engineers to get things done. The task order for the valves on the highway was signed tonight. Councilor Secor explained the situation with the lack of isolation valves on the Highway and the leaks that have been repaired.

Beu Williams with the Fire Department explained that the area by the water plant where they draft water from the creek is getting narrow and wondered if it could be widened to allow for better access. Mayer Everhart explained that it could be looked at to see what could be done to help and make things better.

XII. UPCOMING MEETINGS

A. NEXT REGULAR MEETING: JULY 23, 2025

ADJOURNMENT 8:00 PM

ATTEST:

Nancy L Ptak, City Clerk-Treasurer

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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 Ashley M Elliott Mari Adams

Ryan Heffington

Chief of Police:

Brent Watson

Idahocitypd.194@cityofic.org

City officers:

Jake Nye

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works: Nick Mancera

Elmer Nickerson

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk

Kaleb Goodlett

valen googlett

idahocityoffice@cityofic.org

Utility Billing Clerk

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operating hours

Monday- Thursday

8 am - 4:30 pm

Friday 9am -3pm

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