

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday, July 11, 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 6:00pm.

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

PLEDGE OF ALLEGIANCE: Councilmember Secor 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. APPROVAL OF MINUTES: JUNE 27, 2018 **ACTION ITEM**

Secor made a motion to approve the minutes dated June 27, 2018, seconded by Everhart, 3 ayes.

B. BUSINESS LICENSE APPROVAL: NONE

C. BUILDING PERMITS APPLICATION APPROVAL: NONE

D. IDAHO CITY EVENT CHECKLIST: NONE

E. BILLS/PAYABLES: DATED JUNE 28, 2018 THROUGH July 11, 2018 **ACTION ITEM**

Secor made a motion to approve the bills dated June 28, 2018 through July 11, 2018 in the amount of \$30,851.46, seconded by Martin, 2 ayes. Everhart abstained.

II. 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.

III. ENGINEER'S REPORT

Kasey Ketterling reported on various alternatives available to Idaho City to address the low water production rate of the existing infiltration gallery. One option would be Infiltration Gallery Rehabilitation. Council feels this will not be a permanent option due to we have tried this last year. Second option would be 18' infiltration Gallery Construction. Third would be 200' Well Construction. This would entail a water right transfer and other requirements from DEQ. DEQ may expedite the plan review because the project would be considered an emergency. Potential funding would come from DEQ loans and or USDA Loan and Grant program. Kasey will move forward with the grant application.

Pilot testing is moving forward.

IV. OLD BUSINESS

A. 6 PROFFER LANE WISHING TO ANNEX IN TO THE CITY & WATER AND SEWER HOOK-UP-JASON ROEBER **ACTION ITEM**

City attorney Dick Linville addressed the council about others wanting to annex into the city. There has been a few more wanting to do so. He broke down the process for the council as how to go about it. The biggest cost would be to the land owner to get the water and sewer to the property in question. The ordinances might need to be changed to reflect the needs of the city. The more that can be done at one time the better. Jason Roeber was unable to attend. No action taken, put on next agenda.

V. NEW BUSINESS

A. FINAL CDBG REQUEST FOR FUNDS AND GRANT CLOSEOUT-JIM BIRDSALL **ACTION ITEM**

Jim Birdsall presented the council with the final review to finish the grant payout for the CDBG grant for the water improvement project.

Secor Made a motion to authorize the mayor to sign the final closeout documents and requesting final grant funds in the amount of \$10,398.00, seconded by Everhart, 3 ayes.

B. COLONIAL LIFE - EMPLOYEE BENEFITS (INFORMATIONAL)

Jeff Griffith presented the council with information regarding supplemental insurance city employees qualify for with no cost to the city. There are also policies for the council to consider for the city to provide to the city employees. Clerk Ling will get the information from Jeff and provide all employees information to make the decision if they want it or not. Vision and Dental have better coverage for less money than what the city is currently providing. Life insurance will also be examined for coverage and savings to the city and its employees.

VI. 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.

A. NONE

VII. 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.

A. NONE

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin is on vacation and has left Gene Bettys with a list of projects to work on while she is gone. Council discussed the issue with the chlorine at the water plant and the temporary fix. Everhart will check with Gene tomorrow and go over all the issues.

B. LAW ENFORCEMENT

Chief Otter reported everything has been going smoothly. The Rodeo and the Fourth of July were busy but without too many issues. Seemed like a great family event. He will introduce Mark Burnell at the next meeting to the council as one of his new hires.

C. CLERK/TREASURER'S OFFICE

Clerk Ling presented the council with the 3rd quarter report of the budget. All other 3rd quarterly and month end reports have been done. She also has received more inquiring on annexing and water and sewer hook ups into the city. She reminded the council of the Budget Workshop July 17th, Everhart asked to have the date changed and it was agreed upon to have it July 19, Thursday at 6pm.

IX. COUNCIL UPDATES

Martin reported on the medical facility at the school. He has also attended the Medicare meetings.

X. MAYOR UPDATES

Mayor Canody thanked everyone for the turnout with the parade and congratulated them for going in the right direction this year down Main Street. He had pointed out that the bell was hooked up and he and Jackie Bridwell rang it. He also thanked Clerk Ling for getting the job done with the painting of city hall. He would also like to have a staff meeting Tuesday at 10 am and invited the council to attend if they wish.

XI. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order 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.

There was interest from the public about planning and zoning commission. It was explained to get letters of intent turned in.

Terry teeter reported on the Fourth of July parade and fireworks and the decline. He felt like that was due to the day of the week being Wednesday. He also thanked Chief Otter for the traffic control and how well it turned out. Terry also asked about the water situation and alternate watering days. Mayor Canody asked Clerk Ling to put a notice in the paper switching to the alternate watering days within city limits.

ADJOURNMENT *ACTION ITEM*

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, July 11, 2018 at 7:23 pm, seconded by Martin, 3 ayes.

ATTEST:

Date approved: 7/25/2018

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