

# MINUTES

IDAHO CITY  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, JULY 12, 2017  
6:30 P.M. CITY HALL

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:30pm.

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

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

**APPROVAL OF MINUTES:** Martin made the motion to approve the minutes dated June 14, 2017, June 28, 2017, seconded by Everhart . 3 ayes.

**BUSINESS LICENSE APPROVAL:** none

## I. ENGINEER'S REPORT

Russ from T-O Engineers reported that the well driller was back up here and pumped 20 thousand gallons, and followed the protocol developed. Disinfection water is being slowly released and T-O will take a sample July 13<sup>th</sup> or 14<sup>th</sup> depending on reduction of the chlorine residual.

Southern Idaho Electric has ordered the pumps and will move forward on the tank mixers.

Package 3C Well Water Mains has remaining funds that may be used for power and package 3C. There should be paperwork to sign at the next meeting.

Russ has spoken with DEQ and the city will need to report the planned completion date of fixing two deficiencies, screens on the tank overflows and sodium hypochlorite being NSF 60 approved. August 18, 2017 is the expected date to have these two items addressed and fixed. Irminger will put in the screens at no cost to the city and the chemical supplier was contacted and the city now has the NSF 60 certification covered.

Wastewater RIB spreading project comments were received and Russ has spoken with DEQ regarding the comments. The biggest change is to add valves at the header to control the flow. DEQ would like the City to do construction on RIB#3 this summer and have it monitored throughout the year and winter to see if the design holds up and whether adjustments should be made. Idaho City will be considered as a pilot test.

The wetland deadline is coming up and USACE wants to perform an inspection. Russ and Secor will go out and look at it together after the meeting.

## II. OLD BUSINESS

### A. WATER AND SEWER PLANT GENERATORS

Tami Franklin provided the council with quotes for generators for the water and sewer plant. Council is looking toward the diesel over the propane, they are also thinking it needs to be at 480 3 phase, they would like some clarification. Council asked to have this on the next agenda.

### B. KENNEDY'S PROPOSAL

Mayor Canody has not been able to contact Barbra and would like Tami Franklin to try contacting Barbra.

### C. FIRE PROTECTION DISTRICT AGREEMENT PROPOSAL

Three proposals were drafted by Dick Linville earlier and still need adjustments made. The council would like to see about getting the appraisal done for all the fire equipment and station. Council would like to see this on the August 9th Agenda. They would also like to see if someone from the commission would be available.

### D. PLANNING AND ZONING – PROPOSED ZONING ORDINANCE

Council would like to have this put on the August 9<sup>th</sup> Agenda. More information is still needed.

### E. RV WATER RATES-EDU'S

A water workshop for EDU rates was scheduled for July 20 at 6:30 pm.

## III. NEW BUSINESS

### A. ORDINANCE NO. 347-ANNUAL APPROPRIATION ORDINANCE AMENDMENT

Secor made the motion pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Ordinance No. 347 be considered immediately, seconded by Everhart. 3 ayes. Everhart made the motion to approve Ordinance No. 347, seconded by Secor. 3 ayes.

### B. WASTEWATER FACILITY PLAN-ALTERNATIVE SELECTION

Russ gave the council the comments from the public meetings for the wastewater facility plan. He also supplied the council with the memorandum for the Idaho City Wastewater Facility Plan, Addendum #1 – July 9<sup>th</sup> 2017.

DEQ says the council can make a decision by a motion. Discussion on the alternative selections ensued.

Secor made the motion to select combined alternative # 3Table 26 for the wastewater facility collection, seconded by Everhart. 3 ayes.

#### C. SANDRA K CORUM-PROPERTY COMBINATION OF TAXING PARCELS

Secor made the motion to allow Sandra Corum to combine parcel lot # RPI000100R0010 to be combined with lot # RPI000100R002C, seconded by martin, 3 ayes.

#### D. WATER ACCOUNT 2-51 CHRIS KILEY

Secor made the motion to forgive 50% of the water usage during the time of the water leak for the account 2-51, seconded by Everhart. 3 ayes.

#### E. BONNIE HARDEY-WATER RATES

Bonnie is happy with the plans to move forward and will be available to attend the workshop to clarify the EDU rate structure. She thanks the council for moving forward.

### IV. 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 relating to performance of city staff need to be made directly to the mayor.)

Lisa Hansen reminded the council about the upcoming conference on July 18<sup>th</sup> at the school at 2:00pm. Chief Krempa and Clerk Ling plan on attending. Secor believes he might be able to be there.

Doug Pottenger had a meeting with Doug Showalter and just had an update on the eclipse and would like to have a variance on camping at the rodeo grounds; he needs to bring in a checklist event. There will be an event checklist for the Idaho City Little League on the next agenda for about the same thing.

### V. EMPLOYEE UPDATES

#### A. PUBLIC WORKS

Tami had volunteer help to clean a sand bay. She would like to thank Jason Roeber and his football team for all their hard work. Also a thank you to Jeff Gibson and Chris Day. She has been doing research on the fire hydrants and is checking the cost of new verses fixing. Teeter shared his thought on the cleaning of the hydrants. Public Works also did some tree trimming on High Street. The sand bays need to be re sanded and Russ will get with Tami to see where the city can get it from and how much is needed. The new Walulla signs will be put in place and they are spelled accordingly with the State Historical Preservation Commission.

#### B. LAW ENFORCEMENT

Chief Krempa gave his update; town has been busy with citations getting issued for various offenses. He gave his ongoing thoughts on the eclipse and the safety issues around it and council agrees.

#### C. FIRE DEPARTMENT

Terry Teeter says it has been pretty quiet for the fire department. Fourth of July went good despite the direction of the parade. Teeter will take a rough draft of the lease options to the Fire District Commissioners and get some feedback from them and report at the next meeting. Fireworks went well and seemed to be calmer this year, maybe due to the fact it was during the week.

#### D. CLERK/TREASURER'S OFFICE

Clerk Ling is working on the computer updating, 3<sup>rd</sup> quarter report should be done next week and published. She also expressed that the office would like to close for some hours for training when the time comes to switch over the computer system. Council agreed, there will be plenty of notice given when the time comes. Workshop for FY17/18 budget needs to be set. The council came up with July 25<sup>th</sup> and August 3<sup>rd</sup> at 6:30.

### VI. MAYOR & COUNCIL UPDATES

Mayor Canody read a letter of intent from Tina Erbe for Parks and Recreation Commission. Secor made the motion to accept Tina Erbe's letter of intent for Park and Recreation Commission. Seconded by Everhart. 3 ayes.

Secor would like to take a look into the other commissions and see if they are functioning properly and if they need any help.

### VII. BILLS

Excluding Baldwin lock and key until further notice. Secor made the motion to approve the bills dated June 29<sup>th</sup> 2017 through July 12<sup>th</sup> 2017 in the amount of \$36734.92, seconded by Martin. 3 ayes.

ADJOURN 8:43pm

ATTEST:

Date approved: 7/26/2017

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Nancy L Ling, City Clerk-Treasurer

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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

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