

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday July 14, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86772547815?pwd=Z0lYbnFoaXhwQ2dIVWhLRGJjT0RsUT09>

Meeting ID: 867 7254 7815

Passcode: 499351

MINUTES

CALL MEETING TO ORDER: Secor called the meeting to order at 6:00

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

PLEDGE OF ALLEGIANCE: Councilman 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 23, 2021 and June 30, 2021 **ACTION ITEM**

Everhart made a motion to approve the minutes dated June 23 and June 30, seconded by Martin, Secor abstains from June 30, 2021 all ayes for the remainder.

B. IDAHO CITY EVENT CHECKLIST **ACTION ITEM**

C. BILLS/PAYABLES: June 24, 2021 through July 14, 2021 **ACTION ITEM**

Everhart made a motion to approve the bills dated June 24, 2021 through July 2021 in the amount of \$17059.73, seconded by Martin. 3 ayes.

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. **ACTION ITEM**

III. ENGINEER'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

1. ROBERT SHOWALTER – GRANT WRITING PROPOSAL **ACTION**

Robert Showalter addressed the council with grant information that may be available to the city, he is currently working towards grant writing and would like to offer his services. He would be willing to meet with engineers on specific grants and information.

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. **ACTION ITEM**

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. **ACTION ITEM**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Franklin updated council on the meter change outs, proposal for water sewer rates, she has been working with Idaho Rural Water. She will hopefully be working towards a rate study to address the rate proposal. Secor says he would be available to help move a meter pit.

B. LAW ENFORCEMENT

Clerk Ptak gave an update for Chief Otter. His vehicle is in the shop and he is looking at the possibility of leasing a vehicle Mountain Home auto Ranch, they have one police vehicle available, the only 2021 left in the state. He will provide the council with more information as it comes in. He is also working with all of Boise County on a dog kennel proposal. He and Clerk Ptak will be working on budget for 21/22. Money from the cares act grant will get forwarded to help the cost of the possible vehicle purchase.

C. CLERK/TREASURER'S OFFICE

1. WATER BILL UPDATES

Clerk Ptak presented the water bill updates and explained that she and City Attorney Joan Callahan are working toward a solution on how to collect on two of the accounts that have multiple users, trailer parks, one account is sewer only. Still same issue, how to turn off services and collect. Many tenets are state subsidized. A solution will be coming soon hopefully. Everhart noticed many Solutions Born accounts past due and asked if they are all the same entity. Clerk says yes, she is also working towards getting them straightened out on their business licenses. They need separate licenses for the businesses.

2. BUDGET UPDATES 3rd QTR REPORT

3rd quarter budget was presented. All funds are showing less than 75% for spending and all funds are showing revenues higher than expenditures. Looks good so far to date. Street will still need to be opened and adjusted for large upcoming repair bill. Working with law and public works to get numbers together for budget.

A building inspection company reached out and clerk will get more information and present at next meeting.

IX. COUNCIL UPDATES

None at this time.

X. MAYOR UPDATES

He was not feeling well and did not attend.

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. 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.

ADJOURNMENT: 6:47

ATTEST:

Date approved: July 28, 2021

Nancy L Ptak, 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:	Chief of Police:	City Clerk-Treasurer:	511 Main Street
Phillip J Canody	Mark Otter	Nancy Ling	PO Box 130
Council members:	Public Works:	Deputy Clerk:	Idaho City, ID 83631
Tom Secor Jr	Tami Franklin	Sue Robinson	(208)392-4584
Ken Everhart	Gene Bettys	Janitorial	4cityfolk@gmail.com
HD Hillyard	Dominick Nalley	Dale Rutter	idahocityclerk@gmail.com
David Martin			idahocitypublicworks@gmail.com