

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, JULY 26, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:02 pm.

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

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

APPROVAL OF MINUTES: Martin made the motion to approve the minutes dated July 12, 2017 at 6:00 pm and second meeting July 12, 2017 at 6:30pm. Seconded by Secor. 2 ayes. Hillyard abstained. Martin made the motion to approve the minutes dated for July 22, 2017, Secor seconded. 2 ayes. Hillyard abstained.

BUSINESS LICENSE APPROVAL: None

I. ENGINEER'S REPORT

Russ was unavailable to physically be at the meeting and sent an email with his report to council to be recorded for the record. Russ from TO reported on the Well #1 disinfection - TO Engineers took two samples on July 14th and the results were clean and absent for total coliform and E. Coli. TO Engineers recommend we start work to close out Dave Adamson's contract. TO Engineers received and reviewed the tank mixer submittal for the tank mixer project. Package 3C Well Water Mains – Russ has contacted the Contractor and is awaiting the updated information for the disbursement check. The Contractor had to renew their information on the Federal SAMS site and it is taking a while to update. I have been in contact with the Contractor to make sure we keep moving along. Russ has turned in the information we collected on repairing deficiencies found on the Sanitary Survey from DEQ. Once Carl Irmingier has installed the screens he will notify DEQ and that should take care of it. Comments on the RIB spreading project were addressed and resubmitted. Awaiting final approval for construction to the distribution system in RI Bed #3. Russ met with DEQ on Tuesday, July 25th to go through the EID process and see what they needed from us. DEQ considers the environmental impacts of the selected alternative to be minimal and will write a Categorical Exclusion for the project. DEQ requested the council meeting minutes, public comments, and newspaper advertisements for their records. He will compile that information and send to DEQ. He will also check with USDA RD on their requirements for EID but as far as meeting the DEQ compliance agreement deadline of August 1st it looks like we made it. Wetland restoration deadline is July 31st. Russ would like to know if he can schedule the USACE to come up and inspect.

II. OLD BUSINESS

A. WATER AND SEWER PLANT GENERATORS

Secor made the motion to purchase from Northwest Power System a JD125-02 in the amount of \$35,092.00. Seconded by Hillyard. 3 ayes.

III. NEW BUSINESS

A. CERTIFICATE OF APPRECIATION-MITCHEL TAIN

Mayor Canody announced the City would like to present Mitchel Tain a special Certificate of Appreciation for his 15 years of being on the Historical Preservation Commission. Unfortunately Mitch was unavailable to accept the certificate.

B. EVENT CHECKLIST-IDAHO CITY LITTLE LEAGUE-ECLIPSE

Dax Olvara presented the Idaho City Little League – Eclipse checklist event. They are raising money for repairs to ball field. He wants to have parking available to people wanting to see the eclipse. The council said he would be required to provide insurance and suggested looking to the chamber for a co-sponsor. Dick Linville suggested the little league look at providing their own policy. Council asked Chief Krempa if he was fine with the checklist, he said he was. Secor made the motion on contingent of providing insurance to approve the event checklist for the Aug. 21, 2017 Eclipse, seconded by Martin. 3 ayes.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

John Roberts says thank you for filling up the commission and they are getting together and active.

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

None, Dick Linville suggested using Horseshoe Bend's planning and zoning ordinance as a template. It has quite a few restrictions, but it is pretty close to what the city might be looking for.

D. WATER COMMITTEE

Clerk Ling gave an update on edu's ordinance and has provided it to Dick Linville for review; it will then be put into the system once it has been passed by council.

E. IDAHO CITY CHAMBER OF COMMERCE

V. 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 related to performance of city staff needs to be made directly to the mayor.)

Scott Campbell asked the council about prior water rights and the loss of them. The Mayor explained this happened many years ago and it was not something the city could control. If the city was not using the excess water at the time it would be taken away, so therefore they were.

Max Wheeler asked the council what they thought the time frame was for the new wells to be hooked up to the system. Secor believes it should be this year sometime, but a lot of work is still involved.

Holly Call had some concerns about the water billing regarding the edu rates and would like some clarification. Clerk Ling will put some time aside to discuss this with her at Holly's convenience.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin thanks the public for the conservation and getting the water level back up and going. She and Gene are reading meters this week. She would like to get with Dick Linville to write up some letters to residents with ongoing water leaks throughout town to get them fixed either by the property owners or by the city at the owner's expense. All the new Walulla signs are up. New boards are in to fix the boardwalks. Council thanked her for all the extra hours of work during the water shortage.

B. LAW ENFORCEMENT

Chief Krempa reported the calls have been slowing down a bit, but still active. He will be taking vacation August 4th through the 14th and will have his guys cover the hours while he is gone. Council thanked him for the extra work during the water shortage and tracking down the pumps for public works.

C. FIRE DEPARTMENT

Terry Teeter reported the appraiser were at the fire station. The only calls have been EMS calls. The commissioners have the draft and it should be put on the next agenda to discuss. The Idaho City Fire Protection District will have a meeting on August 1st at the fire station; the council is encouraged to come. Clerk Ling will post a council workshop at the fire station to allow all council to show up without breaking quorum rules. There will also be a budget hearing August 8th at 7pm, Clerk Ling will attend.

D. CLERK/TREASURER'S OFFICE

Clerk Ling reported Northwest appraisal was here to start with the fire station and will have a report to ICRMP ASAP. The city should receive the report shortly thereafter. Clerk Ling asked the council to allow her to close the office Tuesday August 1st to work on computer updating and maintenance.

Secor made a motion to allow for the closure of City Hall for the computer updates and maintenance, seconded Hillyard. 3 ayes. Secor asks Clerk Ling to give an update on the new hardware and IT company at the next meeting.

VII. MAYOR & COUNCIL UPDATES

The council as a whole thanked the community in their large efforts in water conservation. It made a huge difference. The city thought it had some larger leaks happening and now they know the only have a few left to work on.

VIII. BILLS

Secor made the motion to pay the bills dated 7/13/17 through 7/26/17 in the amount of \$19319.93, seconded by Martin. 3 ayes.

ADJOURN 7:04

ATTEST:

Date approved: 8/23/2017

Nancy L Ling, City Clerk-Treasurer

Phillip Canody, Mayor

Mayor:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Public Works:
Tami Franklin
Gene Bettys
Chief of Police:
John Krempa
City Clerk-Treasurer:
Nancy Ling

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
cityfolk@qwestoffice.net
Deputy City Clerk:
Sue Robinson

