



# CITY OF IDAHO CITY

## AGENDA

### REGULAR CITY COUNCIL MEETING

Wednesday, August 6, 2025

6:00 P.M.

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

MINUTES

#### Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJUCkFjdM5GMUliNUhFNkjhUzZQT09&omn=81133620403>

Meeting ID: 419 271 7240

Passcode: icccouncil

**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, Elliott, Adams, Secor in attendance.

**PLEDGE OF ALLEGIANCE:** Mayor Everhart 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: JULY 9, 2025 **ACTION ITEM**

Councilor Elliott made a motion, seconded by Secor, to approve the minutes dated July 9, 2025. 4 ayes. Motion carried.

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

###### 1. CHICORY & SAGE – ART IN THE PARK...ING LOT AUGUST 22 & 23, 2025

Councilor Elliott made a motion, seconded by Adams, to approve the event checklist for Chicory & Sage, Art in the Parking Lot August 22, & 23, 2025 from noon until 8pm. 4 ayes. Motion carried.

##### C. BILLS/PAYABLES: JULY 10, 2025 THROUGH JULY 23, 2025 **ACTION ITEM**

Councilor Secor made a motion, seconded by Adams, to approve the bills dated July 10, 2025 through July 23, 2025 in the amount of \$18,200.92. 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

Mayor Everhart explained that the drawings were received from Consor and that information can be submitted to ITD for approval for the work on the highway.

#### 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.

##### B. GOLDMINE NOISE VARIANCE AUGUST 22 & 23, 2025 **ACTION ITEM**

Councilor Secor made a motion, seconded by Elliott, to approve the noise variance for the Gold Mine August 22 & 23, 2025 until midnight. 4 ayes. Motion carried.

##### C. CORP TECH – IT SERVICES **ACTION ITEM**

Clerk Ptak explained the quote in the packet. Bryan Hildreth with Corp Tech joined via zoom and explained the services provided and security concerns with or without a server. Discussion on backup data and location ensued. Councilor Secor

made a motion, seconded by Elliott, to authorize the Clerk to proceed with the City Attorney and Corp Tech in contract negotiations. 4 ayes. Motion carried.

## VII. NEW BUSINESS

### A. ADOPT TENTATIVE 2025-2026 BUDGET **ACTION ITEM**

Clerk Ptak explained the tentative budget numbers in the packet. Councilor Elliott suggested a workshop to go over budget numbers and it was decided to do that next week after the regular council meeting. Councilor Secor made a motion, seconded by Elliott, to approve the tentative 2025-2026 budget in the sum of \$4,001,077. 4 ayes. Motion carried.

### B. 122 MORES CREEK DRIVE WATER BILL **ACTION ITEM**

Item fixed, no action needed.

### C. 600 HIGH STREET WATER BILL **ACTION ITEM**

Trudy Jackson explained the situation with the water needing to be shut off and then the line being frozen. Councilor Secor made a motion, seconded by Elliott, to forgive the water usage in the amount of \$157.72 due to unoccupied home and frozen pipes. 4 ayes. Motion carried.

### D. BOISE BASIN SENIOR CENTER 102 BEAR RUN ROAD WATER BILL **ACTION ITEM**

Terresa Teneyck with the Boise Basin Senior Center explained there have been some different usage issues. Discussion on the meter and usage ensued. Councilor Elliott explained that the ordinance allows for a 50% reduction upon council approval which in this case would be \$48.95. Bobby Mathews volunteered to pay the difference. Councilor Elliott made a motion, seconded by Adams, to approve reducing the water overage for Boise Basin Senior Center by 50% to amount \$48.95. 4 ayes. Motion carried.

### E. 2026-1 HARLEYS PUB LIQUOR LICENSE RENEWAL **ACTION ITEM**

License Application is complete. Councilor Secor made a motion, seconded by Elliott, to approve the 2026 liquor license renewal for Harley's Pub. 4 ayes. Motion carried.

### F. 2026-2 TOM'S SERVICE-GENTRY'S OUTPOST LIQUOR LICENSE RENEWAL **ACTION ITEM**

License Application is complete. Councilor Elliott made a motion, seconded by Adams, to approve the 2026 liquor license renewal for Tom's Service-Gentry's Outpost. 3 ayes, Secor abstain. Motion carried.

### G. 2026-3 IDAHO CITY GROCERY LIQUOR LICENSE RENEWAL **ACTION ITEM**

License Application is complete. Councilor Elliott made a motion, seconded by Heffington, to approve the 2026 liquor license renewal for Idaho City Grocery. 4 ayes. Motion carried.

## VIII. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION
- C. PLANNING & ZONING COMMISSION
- D. IDAHO CITY CHAMBER OF COMMERCE

## IX. EMPLOYEE UPDATES

### A. PUBLIC WORKS

Mayor Everhart explained a new sewer line was installed off Gold Rd. Plans were completed for the valves on the highway. There is an ad in the paper for a new Public Works employee.

### B. LAW ENFORCEMENT

### C. CLERK/TREASURER'S OFFICE

Clerk Ptak met with Idaho State Parks and Rec to discuss the RV Dump and possible grants for upgrades and the ability to charge for water and sewer usage.

### 1. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the water and sewer updates in the packet. Ptak also explained the adjustments in the packet and would need a signature on that report.

### 2. CLEARWATER UPDATE

### D. CITY ATTORNEY

## X. COUNCIL UPDATES

Councilor Heffington explained that this would be his last meeting and read his letter of resignation due to recent diagnosis of cancer and prioritizing his health.

## XI. MAYOR UPDATES

Mayor Everhart wished Councilor Heffington the best and appreciated all his hard work and willingness to help whenever needed.

## XII. 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

speech 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.

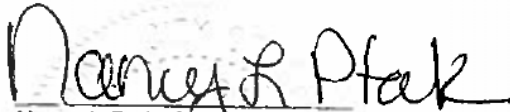
Bobby Mathews thanked Councilor Heffington for his service to the community.  
Steve Shay thanked Councilor Heffington for everything he has done.

**XIII. UPCOMING MEETINGS**  
**A. NEXT REGULAR MEETING: AUGUST 13, 2025**

**ADJOURNMENT 6:47 PM**

**ATTEST:**

Date approved: 8/13/25

  
Nancy L Ptak, City Clerk-Treasurer

  
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.

<b>Mayor:</b> Ken Everhart <a href="mailto:idahocitymayor1@cityofic.org">idahocitymayor1@cityofic.org</a>	<b>Chief of Police:</b> Brent Watson <a href="mailto:Idahocitypd.194@cityofic.org">Idahocitypd.194@cityofic.org</a>	<b>Public Works Director:</b> Tami Claus <a href="mailto:idahocitypublicworks@cityofic.org">idahocitypublicworks@cityofic.org</a>	<b>City Clerk-Treasurer:</b> Nancy L Ptak <a href="mailto:idahocityclerk@cityofic.org">idahocityclerk@cityofic.org</a>	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
<b>Council members:</b> Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	<b>City officers:</b> Jake Nye	<b>Public Works:</b> Nick Mancera Elmer Nickerson	<b>Deputy Clerk</b> Kaleb Goodlett <a href="mailto:idahocityoffice@cityofic.org">idahocityoffice@cityofic.org</a> <b>Utility Billing Clerk</b> <a href="mailto:4cityfolk@cityofic.org">4cityfolk@cityofic.org</a>	operating hours Monday- Thursday 8 am – 4:30 pm Friday 9am -3pm