

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, AUGUST 9, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:01pm.

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

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

APPROVAL OF MINUTES: ~~JULY 26, 2017~~

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT:

Russ from TO reported that he sent an email last Friday to Dave Anderson to let him know that we are ready to close out the Well project. He requested they pull their pump and clean up the site. Adamson will need to provide the CCTV inspection and issue their final payment request.

TO Engineers spoke with Idaho Southern Electric on the Tank Mixers. The mixers shipped last Friday and will be ready to install.

Russ has prepared the Notice of Award for Package 3C Well Water Mains for the Mayors signature. Russ will return the Notice of Award and the Agreement to the Contractor for his execution of the bonds, insurance, etc. The contractor will have 15 days to return these items and then we will have the preconstruction meeting. The tentative start date is September 1st and he will have 60 days to for substantial completion.

The Water Sanitary Survey is awaiting Carl Irminger to install the screens on the tank overflow. Once done TO will notify DEQ in writing that it is done. Clerk Ling informed him that Carl was here today and it has been done. Russ will get in touch with DEQ.

The City received approval on the RIB lateral spreading project. The City is to install the laterals in RI Bed #3 only this year and monitor the performance for one year. After one year the City is to provide DEQ with a simple report on the function of the system and whether the percolate ports are working. If everything works well then the City is to install the other two RI Bed laterals. If the percolate ports are not working then a plan to fix those must be incorporated in the report.

DEQ has issued a Categorical Exclusion for the wastewater facility plan project. Russ has checked with USDA RD and they are requiring an Environmental Report be submitted. TO Engineers is working on this report and will submit to USDA.

USDA is providing a grant of \$26,220 to Idaho City for the wastewater facility plan. Russ had been told the City can collect 70% of this now that the facility plan is complete. The other 30% will come after the environmental requirements are met for USDA. I sent the invoices to date along with a letter to request these funds from USDA.

Wastewater generator – Russ sent over a proposal from the structural engineer to design a pedestal for the generator. He also provided the City with an email last week that discussed the elevations that they will need to set the top of the generator pad also.

Tami Franklin and Russ met with the Army Corps to inspect the wetland work on July 31st. He was pleased with the amount of material that was removed from the site. The city just need to plant willows along the edge. Once the willows are planted along the bank at 12" spacing TO can send him a picture and that should closeout the Notice of Violation.

Everhart made the motion to accept and allow the mayor to sign the notice of award for package 3C for the contractor, seconded by Martin. 3 ayes.

II. OLD BUSINESS

A. CORPORATE TECHNOLOGIES

Karl Spenser from Corporate Technologies had a proposed contract for the council to look at for providing the city with IT services. This would include a new server, 3 new work stations, memory, and installation. After the initial installation and products the monthly fee would be at \$415.00 monthly for the IT services. Dick Linville will look over the contract and make suggestions if needed and can be put on the next agenda to approve if the council agrees. Clerk Ling read off the referrals that were given to her and Idaho Rural Water uses this company and loves them. The first step would be to get an assessment to see what it is the city would need to start. The quotes that were given were one for the hardware and one for

the IT services. Clerk Ling made an arrangement to meet with Karl the following week. Everhart agrees that this is something to move forward on.

B. IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER PROPOSAL

Mayor Canody, Councilman Martin and Clerk Ling went to the Idaho City Fire Protection District Commissioner's meeting August 1st to discuss the proposal for the transfer of properties between the city and the district. There was a misunderstanding regarding the lease agreement and Brent Adamson had reviewed and made changes for the city to consider. Dick Linville will review it further for the city. The city was planning on transferring the equipment to the district and leasing the building and property to the district according to the Mayor and Martin. Everhart and Hillyard were under the impression the city would lease all property to the district, equipment included. The city is still waiting for the list of property assed from the appraiser. Dick Linville will write up another proposal after the list is supplied and suggests the two entities decide what they would like to see done with the inventory. At this time the city would like to have the lease include that all utilities will be the districts responsibility. There will be a separate agreement once the insurance company is done with their assessment. This will be tabled until the next meeting.

III. NEW BUSINESS

A. ADOPT TENTATIVE 17/18 BUDGET

Everhart made the motion to adopt the tentative 17/18 budget in the amount of \$1, 675,670.00, seconded by Martin 3 ayes. Everhart stated that the budget hearing will be Wednesday, August 30th at City Hall at 6pm and is open to the public. Clerk Ling has made the tentative budget available to anyone requesting it.

B. IDAHO HERITAGE TRUST CONFERENCE-FEDERAL REQUEST FOR FUNDS TO BE REIMBURSED AT A LATER DATE

Rhonda Jameson explained the grant covering the expenses for the Idaho Heritage Conference Sept 21-23rd. It will be a full reimbursement and it will need to be paid out at separate times. The first being for the registration in the amount \$525. The grant will cover up to \$1550.21 for the conference. Everhart made the motion for the current expense of \$525.00 for the registration fees to cover 7 attendees for the Idaho Heritage Conference, with future total up to \$1551.20 to be paid and reimbursed at a later date, seconded by Martin. 3 ayes.

C. PROPOSED ORDINANCE-EQUIVALENT RATE STRUCTURE FOR IDAHO CITY WATER RATES

Council agrees the proposed ordinance is what they had discussed and would like it to be on the next agenda for approval.

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.)

Ted Jewell would like to proposed a trail on his property and allow for public use with the opportunity to expand. It would not be open to motorized vehicles. The land proposed is East Hill Road and Bear Run. He would like to have the city divert the runoff water to this area as it would be beneficial to the road as it would be to his property for a natural source of watering. He is hoping to dedicate to his great grandparents as a memorial to them. The council agrees this would work out good for the city in terms of the run off situation and considering it is Ted's property, thanks him for the consideration he has brought forth to the city. No permission is needed, unless it involves the city.

Bob Showalter spoke about the port a potties during the eclipse. He has convinced the county to rent twelve and place them in strategic areas throughout. He has been talking with Doug Pottenger about purchasing some for up here for other events in the future. This would be beneficial to the business, but they would like to know about using the city dump station to service the port a potties. Tami Franklin explains the reason behind not allowing the toilets to be dumped in the city sewer system. The city's system is not designed for such a large volume of dumping. Mayor Canody explained the Forest Service and other organizations when using port a potties will have someone come up and pump the toilets and take the waste elsewhere.

Mayor Canody asked Doug Pottenger if he still would like to speak about the dump station. Mr. Pottenger expressed his disappointment in not being allowed to dump in the city's system after purchasing \$20,000 worth of toilets. The council suggests he contact others and see how they handle their toilets.

Rhonda presented a map of the city for the eclipse event for people as where to part and how much for certain parking. They are also getting together to put out trash containers throughout the city. They will work with public works to get them out and the clean up afterwards. She would like to know if the Community Hall could be opened up for the public free to use the restrooms with the possibility of a donation box. The council agrees to open it to the public on a donation basis.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin reported the generator was order for the sewer plant today. She will put together bids for the pads for the generator to be placed on. She would like to get a maintenance agreement with Northwest Power Systems once the generator is in place. She would like to see about the old generator getting changed over to propane and use for back up for emergency uses. Council would like to see some bids on this. Tami is still waiting for chemical pumps; Everhart said he

would look into it. Sometime in the next weeks, Clerk Ling and herself will go out and get all the pictures needed for the new signs grant. She is also changing up the public works schedule for a while to see how it works out. Council would like to see if she could check into other signs and dog (poop) signs with doggie bag dispenser. Everhart would like to meet with Tami tomorrow at the water plant and see what they can find on the computer logs that Butch had. He is meeting with DEQ and will need to let them know what they can find. Everhart has been working very closely with DEQ and they have been very patient and understanding of our situation. They have many resources available and Everhart is looking into all options. Mayor Canody called for a five minute break. Mayor Canody called the meeting back to order.

B. LAW ENFORCEMENT

Chief Krempa reported he will be attending training in September and another in October. The court revenue is starting to come in. Krempa will have all on duty for the eclipse and they will stay the night. Their pay will be covered through the ITD grant. It has slowed down a bit since Fourth of July. He will be closing off areas Sunday. Everhart feels the city should pay for the two other officer's dinner or something for taking the extra time to stay up here for the eclipse.

C. FIRE DEPARTMENT

Terry Teeter reports it has been quite, just a few EMS calls. He has been working on getting some of the equipment fixed. He thanks the council for working on the agreement with the district. Mayor Canody asked if Brent Adamson had talked to Terry about a pump area used for water for the county and the fire district with an overhead fill station. More will need to be discussed on the issue, but everyone thinks it would be a great idea.

D. CLERK/TREASURER'S OFFICE

Clerk Ling asked the council if City Hall would be open for the eclipse. The council agrees to close for the day, Clerk Ling will be available in other areas as Public Works and the Police Department needs.

VI. MAYOR & COUNCIL UPDATES

Martin would like to know if something could be done with the sign along the Highway. It is leaning and needs repaired. Who owns it and please can it be fixed. Hillyard would like to thank public works and Everhart for all the hard work getting done. Secor had asked the mayor to bring up the property on Main Street, the owner would like to see if the city would want to rent it for extra parking. Council would like to look into this further. Mayor asked Clerk Ling to contact Dick Linville about drafting a lease or letter to the owner.

VII. BILLS

Martin made the motion to pay the bills dated 7/27/17 through 8/09/17 in the amount of \$17,152.82, seconded by Hillyard. 3 ayes.

ADJOURN: 7:56pm

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

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