



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, August 14, 2024

7:00 P.M.

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRAdGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

CALL MEETING TO ORDER: Council President Secor called the regular city council meeting to order at 7:00 PM.

ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance.

PLEDGE OF ALLEGIANCE: Council President 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: JULY 31, 2024 **ACTION ITEM**

Councilor Elliott made a motion, seconded by Adams, to approve the minutes dated July 31, 2024. 4 ayes. Motion carried.

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

1. JACK PINE ROUNDUP AUGUST 23RD & 24TH, 2024

Jackie Bridwell with Jack Pine Roundup explained markers on the map for security and parking. Councilor Heffington made a motion, seconded by Elliott, to approve the event checklist for the Jack Pine Roundup August 23 & 24, 2024. 4 ayes. Motion carried.

Councilor Heffington made a motion, seconded by Elliott, to approve an alcohol variance for the Jack Pine Roundup August 23 & 24, 2024 during the hours of the event. 4 ayes. Motion carried. Councilor Heffington made a motion, seconded by Elliott, to approve a noise variance for the Jack Pine Roundup August 23, & 24, 2024 until midnight. 4 ayes. Motion carried.

C. BILLS/PAYABLES: JULY 25, 2024 THROUGH AUGUST 14, 2024 **ACTION ITEM**

Councilor Elliott made a motion, seconded by Adams, to approve the bills July 25, 2024 through August 14, 2024 in the amount of \$18,831.83. 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

A. VERTICAL INFILTRATION GALLERY INSTALLATION UPDATE - **ACTION ITEM**

Greg Dye with Merrick join via zoom and explained that the driller for the installation of the infiltration gallery wells has signed the agreement and that has been submitted to the city for signatures. Once the signed agreement has been finalized, the notice to proceed can be sent out. Discussion on the contractor and time frame to start ensued. Secor requested that the contractor drill both wells at the same time instead of splitting them up because of potential contamination if they are drilled at separate times. Dye explained that he would get with the contractor and get back to the city. Dye added that once the wells are drilled and installation is complete, the well performance testing can be done and parallel with that the coagulant and roughing filter testing can be done as well. Councilor Elliott made a motion, seconded by Adams, to authorize Council Member Secor as acting Mayor, sign the construction contract between Abundant Water Wells and the City of Idaho City. Heffington aye, Elliott aye, Adams aye. Motion carried.

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**

A. ORDINANCE NO. 386 WATER SEWER HOOKUP FEES

Clerk Ptak explained that the original ordinance set the fees for hookups, and this will enable the city to set and change fees by resolution. Councilor Elliott made a motion, seconded by Adams, 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. 386 be considered immediately. Heffington aye, Elliott aye, Adams aye, Secor aye. Motion carried. Councilor Elliott made a motion, seconded by Adams, Ordinance No. 386 now before the council to be approved. Heffington aye, Elliott aye, Adams aye, Secor aye. Motion carried. The Ordinance will be effective upon publication in the newspaper.

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

City Attorney Callahan explained that the rate sheet has been received and a retention letter based on that rate sheet will be drafted.

B. JOHN DEERE BACKHOE DISCUSSION - ACTION ITEM

Jason Warriner with CAT explained the quotes for a new backhoe lease. The difference between the two quotes provided was the snow blade attachment. Warriner explained the difference between the blades. The Quatro-plow was recommended because of the snow load that it could handle in comparison to the six-way plow. Warriner explained the seven-year warranty for the equipment. Discussion on the plow attachments and budget ensued.

It was decided to table this discussion to allow Warriner to gather some more information for council and move on to New Business item G.(see below).

Warriner explained that the Quatro-plow is ten foot wide and with the wings out it is just over 12 foot. Councilor Elliott asked what the current payment was, and Clerk Ptak responded that the city is currently paying less than these quotes but the additional cost was added to the budget for next year. Councilor Heffington made a motion, seconded by Adams, to approve the Wester States CAT agreement number Q000367791-3 pending legal approval. Heffington aye, Elliott aye, Adams aye, Secor aye. Motion carried.

VII. NEW BUSINESS

A. 2025-1 DIAMOND LIL'S LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

B. 2025-2 TOM'S SERVICE LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

C. 2025-3 IDAHO CITY GROCERY LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

D. 2025-4 HARLEY'S PUB LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

E. 2025-5 GOLD MINE RESTAURANT & EATERY LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

F. 2025-6 GOLD MINE GAS STATION LIQUOR LICENSE RENEWAL ACTION ITEM

License Application is complete.

Councilor Elliott made a motion, seconded by Adams, to approve the liquor licenses renewals items A through F. 3 ayes, Secor abstain. Motion carried.

G. GARY KEITH – IDAHO CIVIL WAR VOLUNTEERS ACTION ITEM

Gary Keith with the Idaho Civil War Volunteers explained that they are looking to do a training event at Cowboy Campground. In talking with Cowboy Campground who is within city limits, they suggested speaking with the Police Chief. Chief Watson was spoken to and also relayed that Mayor Everhart requested a presentation to council. One of the questions raised was in regard to blank firing of black powder rifles. Keith explained that if any blank firing were to go on they have very strict guidelines for that process. City Attorney Callahan added that the city code has a restriction on firing of firearms within city limits. Callahan added that the code does allow for a permit for shooting galleries, gun clubs, etc., and so the Civil War Volunteers would need to apply for a permit with the City Clerk and then council could look at it. Discussion on the permit and process ensued. Keith added that he hopes that this may open the door to future historical events. Councilor Elliott requested contact information to pass on to the Idaho City Historical Foundation. Councilor Secor moved the agenda back to the John Deere Backhoe discussion. See above.

H. EBCAD – COMMUNITY HALL FEE FORGIVENESS FOR PUBLIC MEETINGS SEPTEMBER 6., 2024 & OCTOBER 22, 2024 ACTION ITEM

Mari Adams with EBCAD explained that EBCAD will have the public meetings dissolving EBCAD and forming EBCED on September 6th and October 22, 2024. Adams is requesting council waive the Community Hall fees for those public meetings. Councilor Heffington made a motion, seconded by Elliott, to waive the community hall fees for EBCED on September 6 and October 22, 2024. Heffington aye, Elliott aye, Secor aye. Adams abstain.

I. IDAHO CITY CHAMBER DISCUSSION ACTION ITEM

Clerk Ptak explained that this will probably be tabled until the next meeting. There is a possibility of the Chamber dissolving after November 1st. If that were to happen there are at least 3 city events that the city would like to continue. Discussion on monies and committees ensued.

VIII. EMPLOYEE UPDATES
 A. PUBLIC WORKS
 B. LAW ENFORCEMENT
 C. CLERK/TREASURER'S OFFICE
 1. BUDGET UPDATES

Clerk Ptak explained the budget update in the packet.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained there is one account that has had notices sent and the water has been shut off, but there has been no response. The City Attorney may need to draft a letter to the customer.

3. CLEARWATER UPDATE
 D. CITY ATTORNEY

IX. COUNCIL UPDATES

Councilor Adams explained that they just got approval for the EBCAD district to be dissolved and the new district to be formed and put on the ballot in November. If anyone has any questions to please reach out to Adams.

X. MAYOR UPDATES

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. 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.

Brenda Secor asked about the EBCAD flier on Facebook. Adams responded that Robie Creek is now in their own fire district, and they are doing a meet and greet and they asked EBCAD to come provide a presentation for the ambulance district as well.

XII. UPCOMING MEETINGS

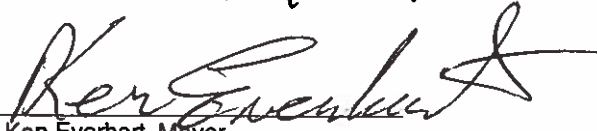
A. NEXT REGULAR MEETING: AUGUST 28, 2024

ADJOURNMENT 8:04 PM

ATTEST:

Date approved: 8/28/2024


 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.

Mayor: Ken Everhart idahocitymayor1@cityofic.org	Chief of Police: Brent Watson idahocitypd.194@cityofic.org	Public Works Director: Tami Claus idahocitypublicworks@cityofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org	511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584
Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	City officers:	Public Works: Nick Mancera Dallas DeCory	Deputy Clerk Kaleb Goodlett idahocityoffice@cityofic.org	operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm
			Utility Billing Clerk Sue Robinson 4cityfolk@cityofic.org	