

MINUTES

IDAHO CITY REGULAR CITY COUNCIL MEETING WEDNESDAY, AUGUST 23, 2017 6:00 P.M. CITY HALL

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

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

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

APPROVAL OF MINUTES: Everhart made the motion to approve the minutes dated July 26, 2017 and August 9, 2017, seconded by Martin. 3 ayes. Secor abstains from the August 9th, Everhart abstains from July 26th.

BUSINESS LICENSE APPROVAL: Secor made the motion to approve the business license for RUSTIC ELEGANCE, seconded by Martin. 3 ayes.

I. ENGINEER'S REPORT

Russ from TO Engineers reported that the well driller Dave Adamson has removed his pump and is scheduled to camera the wells. Once that is done they can submit their final payment request and the project can be closed out.

Contractors for the tank mixers should be up to install the mixers at any time and will contact Tami Franklin to gain the access needed.

The contractor has provided the executed agreement and bonds for City signature. A preconstruction meeting is set for August 29th at City Hall at 1:30pm. The contractor will have 60 days to complete once the notice to proceed is provided. The #3 RI Bed Lateral spreading project will need installation prior to winter.

Mayor Canody asks the council to move to the agreement with Blue Sky Construction under the new business.

II. OLD BUSINESS

A. CONTRACT BETWEEN IDAHO CITY AND CORPORATE TECHNOLOGIES

Secor made the motion to contact with Corporate Technologies for IT services and allow the mayor to sign the contract, seconded by Martin. 3 ayes.

B. IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER PROPOSAL

Clerk Ling informed the council she had just received an email from Valuations Northwest, they had finished up the appraisal for the fire department and the hard copy will be mailed to the city tomorrow. Put on the next Agenda.

C. ORDINANCE NO 348 - EQUIVALENT RATE STRUCTURE FOR IDAHO CITY WATER RATES

Everhart Made the motion to move in 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 348 be considered immediately. Seconded by Martin. 2 ayes. Secor abstains.

Everhart made the motion to approve Ordinance No 348, seconded by Martin. 2 ayes. Secor abstains.

III. NEW BUSINESS

A. AGREEMENT BETWEEN CITY OF IDAHO CITY AND BLUE SKY CONSTRUCTION – PACKAGE 3C

Secor made the motion to allow for the mayor to sign in behalf of the city, the contract between Blue Sky Construction and the city, to allow the work to be done on Package 3C, seconded by Everhart. 3 ayes. Mayor Canody asked for a short break to sign papers and allow Russ to take them back with him. Mayor Canody called the meeting back to order at 6:24pm and back to old business on the agenda.

B. RESOLUTION NO 2017-04 – ADOPTING A SCHEDULE OF FEES FOR WATER AND SEWER

Everhart made the motion to adopt Resolution No. 2017-04, seconded by Secor. 3 ayes.

C. YEARLY FEES RESOLUTION PROPOSAL

Next agenda

D. COMMUNITY ENHANCEMENT GRANT-RHONDA JAMESON

Rhonda Jameson was not present at the time and the Mayor suggests adding to the next meeting. Later during the meeting, Rhonda Jameson asks the city to allow for the Community Enhancement Grant to be run through the city's account up to the amount of \$2200.00. They will need to cover \$1820.00 right away to cover the cost of registration and pay for the upcoming conference that she and Clerk Ling will be attending along with others from the community.

Secor made a motion to support the city partnership for the Community Enhancement Grant and allow the mayor to sign the city grant paper work, seconded by Everhart. 3 ayes.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

John Roberts would like to focus on the amphitheater being put to better use. Would like to see a cover on the stage for it to be used more and get someone to promote more outdoor festivals. Mayor Canody asked about a gate at the rodeo grounds. Chief Krempa has had to patrol the area on the weekends to remove unauthorized camping.

B. HISTORIC PRESERVATION COMMISSION

None, Rhonda later explains the grants going towards the ongoing work for historic archive transcripts and files for the properties throughout town. Phil Bandy has put in a letter of interest for the historic commission. The historic commission feels he would be better placed on the planning and zoning commission. She also addresses the banner at the Sarsaparilla and asks the city to send a complaint. The Mayor and Council feel the commission needs to follow their guidelines and the city will step in after those have been followed.

C. PLANNING & ZONING COMMISSION

RC Hayes would like to set up a workshop September 12th at 6:30pm at city hall.

D. WATER COMMITTEE

None

E. IDAHO CITY CHAMBER OF COMMERCE

None

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.)

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works found a big leak at the Boise county shop and it has been fixed. Tami will take over cleaning for Kim while she is out sick. Everhart talked to Rural Water, they will send contacts for people that are contracted to do the water. The city should have a backup operator and Rural Water does have people willing to do this for the city in the water and sewer. Next agenda for contact services for water.

Rhonda Jameson has shown up to the meeting and the mayor allows going back to new business and back to the update

B. LAW ENFORCEMENT

Chief Krempa commented on the Eclipse has come and gone and was not as big as many had predicted. Very glad the city stuck to their original plan of not spending the extra money on this event. The crowds that did show were not anything that the city has not seen before and it was very easy to handle. Mostly speeding tickets were issued. He might be hiring a part time employee. There also could be opportunity to receive another donated vehicle in December.

C. FIRE DEPARTMENT

D. CLERK/TREASURER'S OFFICE

Clerk Ling reported she will contact the IT Company and let them know it has been approved by council and move forward. The new billing system has been almost completely updated in the water billing. The day that city hall was closed for this update was productive in allowing for this transition. Still a lot more to do to get the whole system converted. Hoping to have it done before the next FY.

VII. MAYOR & COUNCIL UPDATES

Secor would like to see a draft letter about the parking lot on the corner of Main and Wall by the court house. Mayor and Council would like to see about leasing with the option to purchase with the money spent towards the lease as a down payment. They feel the city attorney and property owner could work this out.

VIII. BILLS

Martin made the motion to pay the bills dated 8/9/17 through 8/23/17 in the amount of \$5912.51, Everhart seconded. 3 ayes.

ADJOURN 7:15pm

ATTEST:

Date approved: 9/27/2017

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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Deputy City Clerk:

Sue Robinson

City of Idaho City

