

# CITY OF IDAHO CITY



## SPECIAL CITY COUNCIL MEETING

Monday August 30, 2021

6:00 pm

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

### MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00pm.

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

PLEDGE OF ALLEGIANCE: Mayor Canody 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: AUGUST 11, 2021 (regular and special meeting) AND AUGUST ~~23-25~~, 2021

##### **ACTION ITEM**

Martin made a motion to approve the minutes dated August 11, 2021 and August 25, 2021, seconded by Everhart, 3 ayes.

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

##### C. BILLS/PAYABLES: ~~AUGUST 26, 2021 THROUGH AUGUST 30, 2021~~ **ACTION ITEM**

#### II. OLD BUSINESS

##### 1. RENEWAL - BLM - MORES CREEK MOTORCYCLE BRIDGE CITY RIGHT A-WAY **ACTION ITEM**

Everhart made a motion to allow the mayor to sign the renewal with BLM for the motorcycle bridge city right-a-way, seconded by Secor. 3 ayes

#### III. NEW BUSINESS

##### 1. ADOPT TENTATIVE 2021/2022 BUDGET **ACTION ITEM**

Everhart made a motion to adopt the Idaho City Tentative Budget for Fiscal Year 2021-2022 in the amount of \$1,318, 628, seconded by Martin. 3 ayes.

##### 2. IDAHO CITY LIQUOR LICENSES **ACTION ITEM**

Secor made a motion to approve the liquor license renewals for the below mentioned, seconded by Everhart. 3 ayes.

- a. 2022-01 HARLEY'S PUB, LLC
- b. 2022-02 IDAHO CITY GROCERY
- c. 2022-03 GOLDMINE IDAHO CITY, LLC
- d. 2022-04 DIAMOND LIL'S STEAKHOUSE AND SALOON
- e. 2022-05 GOLDMINE RESTAURANT
- f. 2022-06 TRUDY'S KITCHEN
- g. 2022-07 SEASONS DINING AND GROCERY

ADJOURNMENT 6:33pm

ATTEST:

Date approved: September 22, 2021

\_\_\_\_\_  
Nancy L Ptak, City Clerk-Treasurer

\_\_\_\_\_  
Phillip Canody, 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:	Chief of Police:	Public Works:	511 Main Street
Phillip J Canody	Mark Otter	Tami Franklin	PO Box 130
Council members:	Deputy officers:	Gene Bettys	Idaho City, ID 83631
Tom Secor Jr	Mathew Archuleta	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ptak	<a href="mailto:4cityfolk@gmail.com">4cityfolk@gmail.com</a>
HD Hillyard	Janitor/part time office:	Deputy Clerk:	<a href="mailto:idahocityclerk@gmail.com">idahocityclerk@gmail.com</a>
David Martin	Dale Rutter	Sue Robinson	<a href="mailto:idahocitypublicworks@gmail.com">idahocitypublicworks@gmail.com</a>