

# CITY OF IDAHO CITY



## AMENDED SPECIAL CITY COUNCIL MEETING

IC 74-204 (4) (a)

August 31, 2022

6:00 pm

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89015497249?pwd=STVmRkRyMXFTaWRQaVczV3NndTdvUT09>

Meeting ID: 890 1549 7249

Passcode: 933105

## MINUTES

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

ROLL CALL: Elliott, Adams, and Secor were present.

PLEDGE OF ALLEGIANCE: Mayor Everhart led the Pledge of Allegiance.

Mayor Everhart thanked City Council and Staff for having a special City Council meeting.

### I. NEW BUSINESS

1. DIAMONDS LIL'S STEAKHOUSE & SALOON – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**

2. GOLD MINE SOLUTIONS BORN, LLC – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**

3. TRUDY'S KITCHEN – 2023 LIQUOR LICENSE RENEWAL, **ACTION ITEM**

Secor made a motion to approve the 2023 Liquor Licenses for Diamond Lil's Steakhouse & Saloon, Gold Mine Solutions Born, LLC, and Trudy's Kitchen, seconded by Adams. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

4. LOT SPLIT FOR TODD AND MICHELLE NIEHOFF – 300 W WALULLA STREET, IDAHO CITY, ID, **ACTION ITEM**

Secor made a motion to approve the Lot Split for Todd and Michelle Niehoff – 300 W. Walulla Street, Idaho City, seconded by Adams. 3 ayes. Motion carries.

5. ORDINANCE NO# 372 ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2022-2023, **ACTION ITEM**

Secor made a motion 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. 372 be considered immediately, seconded by Elliott. Secor-aye, Adams-aye, Elliott-aye.

Secor moved that Ordinance No. 372 now before the council be approved, seconded by Elliott. Secor-aye, Adams-aye, Elliott-aye. Motion carries.

6.50-704. VACANCIES — APPOINTMENT. A VACANCY ON THE COUNCIL SHALL BE  
FILLED **BY APPOINTMENT MADE BY THE MAYOR WITH THE CONSENT OF THE COUNCIL**  
**ACTION ITEM**

Mayor Everhart indicated that there were three applications for the vacant council and were interviewed by the mayor. Mayor Everhart recommended Ryan Heffington to fill the vacant seat.

Elliott made a motion to appoint Ryan Heffington to the vacant City Council seat, seconded by Secor. Elliott-aye, Adams-aye, Secor-aye. Motion carries.

ADJOURNMENT: 6:07 pm

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.

ATTEST:

Date approved: September 14, 2022

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

\_\_\_\_\_  
Ken Everhart, Mayor

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**Mayor:**

Ken Everhart

[idahocitymayor1@cityofic.org](mailto:idahocitymayor1@cityofic.org)

**Council members:**

Tom Secor Jr

Ashley M Elliott

Mari Adams

**Chief of Police:**

Mark Otter

[icpd100@gmail.com](mailto:icpd100@gmail.com)

**City officers:**

Ericca Robbins

Brent Watson

**Public Works Director:**

Tami Claus

[idahocitypublicworks@cityofic.org](mailto:idahocitypublicworks@cityofic.org)

**Public Works:**

Gene Bettys

Dominick Nalley

**Janitorial:**

Dale Rutter

**City Clerk-Treasurer:**

Nancy L Ptak

[idahocityclerk@cityofic.org](mailto:idahocityclerk@cityofic.org)

**Deputy Clerk:**

Sue Robinson

**Office Clerk:**

Laura Carignan

511 Main Street

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Idaho City, ID 83631

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