

# AGENDA

IDAHO CITY  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 13, 2017  
6:00 P.M. CITY HALL

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

BUSINESS LICENSE APPROVAL

AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

I. **ENGINEER'S REPORT**

**A. APPROVE PARTIAL PAYMENT #11 &12 FOR WASTEWATER FACILITY AND ALLOW FOR MAYOR'S SIGNATURE**

**B. APPROVE PARTIAL PAYMENT #46 & 47 FOR CITY WATER PROJECT AND ALLOW FOR MAYOR'S SIGNATURE**

**C. APPROVE ENGINEERING FEES FOR JULY 2017 AND AUGUST 2017**

II. **OLD BUSINESS**

**A. AMMEND RESOLUTION NO. 2017-04-SCHEDULE OF FEES FOR WATER AND SEWER RATES**

**B. ADOPT RESOLUTION NO. 2017-06- YEARLY FEES RESOLUTION**

**C. IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER PROPOSAL**

III. **NEW BUSINESS**

**A. EVENT CHECKLIST-IDAHO CITY DAYS**

**B. ORDINANCE NO. 349-ANNUAL APPROPRIATION FOR FISCAL YEAR 2017/2018**

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.)

V. **EXECUTIVE SESSION: Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]**

VI. **EMPLOYEE UPDATES**

**A. PUBLIC WORKS**

**B. LAW ENFORCEMENT**

**C. FIRE DEPARTMENT**

**D. CLERK/TREASURER'S OFFICE**

VII. **MAYOR & COUNCIL UPDATES**

VIII. **BILLS**

ADJOURN

**Mayor:**

Phillip J Canody

**Councilmembers:**

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

