

MINUTES

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

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

ROLL CALL: Martin, Everhart present, Hillyard by phone. Secor absent.

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

APPROVAL OF MINUTES: none

BUSINESS LICENSE APPROVAL: none

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

Everhart made the motion per Idaho Code 67-2343 to make an amendment to the agenda shown in bold lettering in the section of the engineers report to approve partial payment #11 & 12 for wastewater facility and allow for mayor's signature, approve partial payment #46 & 47 for city water project and allow for mayor's signature and approve engineering fees for July 2017 and August 2017, seconded by Martin. 3 ayes.

I. ENGINEER'S REPORT

Russ from TO engineers reported on the well project explaining Dave Adamson was performing the camera on the wells and the camera broke. He had to send it back for repair and plans to get it done as soon as possible.

Russ has contacted the electrician to get the tank mixers installed and should be done September 11.

The contractor has provided submittals and has a few left to submit for the Package 3C well water mains. They plan to start September 25th based on their current schedule.

The RI Bed lateral spreading project still needs installation prior to winter.

USDA-RD required an environmental report for the wastewater project along with the Idaho State Historical Preservation Society for reviewing before continuing. It is now being submitted to USDA for approval.

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

Everhart made the motion to approve partial payment #11 & 12 for wastewater facility and allow for mayor's signature, seconded by Martin. 3 ayes.

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

Everhart made the motion to approve partial payment #46 & 47 for city water project and allow for mayor's signature, seconded by Hillyard. 3 ayes.

C. APPROVE ENGINEERING FEES FOR JULY 2017 AND AUGUST 2017

Everhart made the motion to approve engineering fees for July 2017 and August 2017, seconded by Martin. 3 ayes.

II. OLD BUSINESS

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

Everhart made the motion to adopt Resolution No. 2017-05 in-lieu of No. 2017-04 Schedule of Fees for Water and Sewer Rates and allow for the mayor's signature, seconded by Hillyard. 3 ayes.

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

Martin made the motion to adopt Resolution No. 2017-06 Yearly Fees Resolution, seconded by Hillyard. 3 ayes.

C. IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER PROPOSAL

Waiting for everyone to look at the appraisal. There is a hard copy of the appraisal at city hall. Clerk Ling will re-email everyone the appraisal. Add to the agenda for the next meeting. Hillyard would like to see the city have use of the building, Everhart suggests discussing this further for the next meeting.

III. NEW BUSINESS

A. EVENT CHECKLIST-IDAHO CITY DAYS

Lisa Hansen presented the event checklist and had concerns about the port a potties and will look into this further. She also asked the Mayor to speak again this year about the history of the area.

Everhart made the motion to approve the Event Checklist for Idaho City Days on October 7th and 8th, seconded by Martin. 3 ayes. Everhart made the motion for an alcohol variance for October 7th from 10 am- 10 pm and October 8th from 8am - 5pm, seconded by Martin. 3 ayes.

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

Clerk Ling pointed out the budget is lower by \$4000.00 for the total budget. The council approved the budget in the amount of \$1,675,670.00.

Everhart hereby moved that 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. 349 be considered immediately, seconded by Martin. 3 ayes.

Everhart hereby moved Ordinance No. 349 now before the council be approved, seconded by Martin. 3 ayes.

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.)

Kelly White is asking for permission to paint the streets with bigger paw prints for homecoming and the parade. She is coming up with different ways to get the kids from school more involved.

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

Everhart made the motion pursuant to Idaho Code § 67-2345, to go into Executive Session to Consider personnel matters [Idaho Code § 74-206(1) (a) & (b)], seconded by Hillyard. 3 ayes. Meeting adjourned 6:40pm.

Mayor Canody called the meeting back to order at 6:57pm

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin has been off this week and has left a list of work to be done while she is off.

B. LAW ENFORCEMENT

Chief Krempa reported more calls since school has been back in.

C. FIRE DEPARTMENT

Terry Teeter will stay in touch even though this will be his last month for the city.

D. CLERK/TREASURER'S OFFICE

Clerk Ling updated on the cell tower, T-Mobile and Insight towers have picked up their building permits and should be moving forward with construction. Corporate Technologies will be up within the next week to start installing the new computers and server. She asks for permission to have Jeff Gibson come in and get the cabinets ready for the server and computers. Bailey and Company is asking for the Mayors signature to move forward with the upcoming audit scheduled for November 28th through December 1st. Dick Linville suggests this go on the next agenda for the council's approval for the mayor to sign since it is a large amount of money. She also explained why the water bills were later than usual. The water bills were generated completely on the new system and still had a few glitches; she apologized to the public and council and hopes to have this issue resolved. New various manuals have been ordered for the city pertaining to many areas of city business. She also suggests the council have a workshop for the Fire District Transfer so everyone will have a chance to look at the appraisal and discuss; mayor and council agree. Dick Linville would like to be here for this workshop. Council would like to schedule it for Monday September 25th at 5:30.

VII. MAYOR & COUNCIL UPDATES

No updates

VIII. BILLS

Martin made the motion to approve the bills dated 8/24/17 through 9/13/17 in the amount of \$28,902.56, seconded by Hillyard. 3 ayes.

ADJOURN: 7:14pm

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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