

# MINUTES

## IDAHO CITY REGULAR CITY COUNCIL MEETING WEDNESDAY SEPTEMBER, 27, 2017 6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:04

ROLL CALL: Martin, Everhart, Secor all present. Hillyard by phone. Secor arrived at 6:09pm.

PLEDGE OF ALLEGIANCE: Dave Martin led the pledge of allegiance.

APPROVAL OF MINUTES: Martin made the motion to approve the minutes dated August 23, 2017, August 30, 2017 and September 13, 2017 seconded by Everhart. 3 ayes. Hillyard abstained from August 23<sup>rd</sup> and August 30<sup>th</sup>, 2017.

BUSINESS LICENSE APPROVAL: none

### I. ENGINEER'S REPORT

Russ from TO Engineers reported that Dave Adamson needs to perform camera on the wells to close contract. Tank 1 mixer is in. Tank 2 mixer will be done next week.

For Package 3C Well Water Mains, The Contractor has found two sewer services in the roadway where the water main is supposed to go. Also, the existing water and sewer are approximately the same elevations therefore the water will need to go under the sewer main by 18 inches. Regulations require 10 feet of horizontal separation so the location of the water main needs to be moved. It appears there is only one location suitable for locating the water which is approximately 20 feet from the proposed location. Russ will need City approval to move this line over and get the information to the Contractor so they can continue work.

The Contractor has also hit two of the sewer lines and temporally repaired them. The Contractor feels that it is the City's responsibility to fix. The plans note the opposite. The sewer markings were approximately 4 feet off.

Council discussed some options on where to put the water line.

Council agrees to the move, but if the contractor has any tear ups in the asphalt they will be responsible for the fix.

Fencing is ready to go up for Trudy Jackson's property, using brown slats in the chain link.

Russ has been working on details for performing a pilot test on the water treatment side and also need to submit the preliminary engineers report to DEQ.

Russ has talked with Tami from public works on the RI Bed lateral spreading project and it sounds like things are a go.

The environmental report was submitted to USDA for approval.

Well Location Acceptability and Ground Water Analysis – due December 8<sup>th</sup>, 2017.

### II. OLD BUSINESS

#### A. CONTRACT SERVICES FOR WATER AND SEWER OPERATOR

Everhart did not get the information for the sewer system operator but will it have for the next meeting. He did find a copy of a water and sewer contract from Butch Anderson's file and the city can make the changes needed to make it fit the city. The city attorney will go over the contracts with Everhart.

#### B. PARKING LOT LEASE

Max Eiden who owns the lot next to the court house on the corner, Secor was able to talk with him in regards of the city leasing it for \$360 a year, Mayor Canody would like to see if the city could use the money paid towards a down payment if it were to come up for sale. Dick Linville will get a hold of Max Eiden.

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

Linville suggests the Council could vote on these now and then meet with the Idaho City Fire Protection District and have a joint meeting to sign the papers. The Idaho City Fire Protection District has not considered them at this time.

Linville suggests the council allow the mayor to sign the documents and then send to the Idaho City Fire Protection District for consideration. Everhart made a motion to approve the Property Lease Agreement, Joint Powers Agreement for Fire Protection, Agreement for Transfer of Fire Protection Vehicles and Equipment and allow the mayor to sign, seconded by Martin. 4 ayes. On the next agenda, if approved the, the Resolution for the transfer of Idaho City Fire Protection District Transfer.

#### D. REPLACEMENT OF CULVERT AT THE SEWER PLANT

Tami Franklin reported that the city will not be able to replace the culvert. This will have to be something that will have to be contracted out to someone with a public works license. Tami said she will get some bids for the council to consider.

### III. NEW BUSINESS

#### A. BAILEY AND COMPANY- ALLOWING THE MAYOR TO SIGN AGREEMENT OF TERMS AND PAYMENT FOR FY 16-17

Secor made the motion to allow the mayor to sign agreement of terms and payment to Bailey & Company for the Fiscal year Audit of 16/17, seconded by Martin. 4 ayes.

#### B. LAND SURVEY ISSUE- MARKS LAND SURVEY-COLLEEN MARKS

Colleen Marks from Marks Land Survey reported she is trying to do a survey in Block B. There are a lot of issues with boundary lines and she feels a boundary line agreement would fix the issue and allow for further survey accuracy. It would also help to identify the property owned by the city. City Attorney Linville explained the city cannot give property away but there are ways of resolving the survey issues. Colleen will get with Clerk Ling to get some addresses of properties in Block B and come to another meeting with some ideas and suggestions for the council to consider.

### IV. COMMITTEE REPORTS

#### A. PARKS & RECREATION COMMISSION

#### B. HISTORIC PRESERVATION COMMISSION

Clerk Ling reported on the conference she had attended. Mayor Canody asked the council if they had seen the letter of interest from Phil Bandy, they had not. Mayor Canody asked Clerk Ling to find and give it to the council for the next meeting.

#### C. PLANNING & ZONING COMMISSION

Randy Lee addressed the council about the meeting from the prior day. Mayor Canody asked Clerk Ling to contact RC Hayes and see if he had got the information he needed from Linville. Clerk Ling explained RC had, but was having trouble getting all the information inserted to the matrix.

#### D. WATER COMMITTEE

Clerk Ling would like some help in getting the right EDU counts for the trailer and RV parks in town to allow for proper billing. Everhart and Mayor Canody said they would see what they could do to help out.

#### E. IDAHO CITY CHAMBER OF COMMERCE

Lisa Hansen and Michelle Audette reported on the IC Days, the parking and placing of vendors, and asked the council if the city would share the cost of \$316.00 for the portable restrooms. The vendor permits will come to the city soon and maybe the money from that could go to the portable restrooms. Clerk Ling explains these two items need to be kept separate items. Secor made the motion to split the cost of the portable restroom with the Idaho City Chamber, seconded by Martins. 4 ayes.

#### 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

Tami Franklin reported on the quotes for the wall on Bear Run, sewer plant generator pad, and gave updates on the arrival of the generator. Sometime in later October. She will be contacting a couple of electricians to get the work done for the transfer switch. Work on the heater at the sewer plant needs electrical work. Meter readings are done. Blading will be done on the streets.

#### B. LAW ENFORCEMENT

Krempa gave his last update as Chief of Police. He addressed the council in saying he was proud of how the city conducted its business with one another. His last day will be October 8<sup>th</sup>, in the interim he recommends Mark Otter as acting Chief of Police. They have come up with ways to handle the issue of Mark not living in the city. Mark Otter is happy to take the position and would be here for at least seven years. Council agrees.

Mayor Canody presented John with a certificate of appreciation and a gift certificate and thanks him for his service to the city. Dick Linville suggests putting on the next agenda for the Mayor to recommend and for the council to approve Mark Otter as the Chief of Police.

#### C. FIRE DEPARTMENT

Dave Martin for the fire department reported on a few calls and a fire call to Duquette Pines.

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

Clerk Ling reported on the new computers and how it is working out for the office. She gave the council an update on all the reports done for the month end, quarter ends and year end. She thanks the council for allowing the city to purchase the new computers and IT services.

## VII. MAYOR & COUNCIL UPDATES

Hillyard will be here next week and be in town for a while.

Mayor Canody would like to see something done with the redwood bunks, he had been asked about selling the pieces separately. Discussion ensued. Council agrees this would be a better idea then letting the boards go to waste.

## VIII. BILLS

Everhart made the motion to approve the bills dated 9/14/17 through 9/27/17 in the amount of \$6334.49, seconded by Martin. 4 ayes. Secor abstains from the bill for Tom's Service.

ADJOURN: 8:02pm

ATTEST:

Date approved: 10/11/2017

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Nancy L Ling, City Clerk-Treasurer

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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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Sue Robinson

