

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday October 9, 2019

6:00 P.M

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

MINUTES

CALL MEETING TO ORDER- Mayor called meeting to order at 6:00.

ROLL CALL- Everhart, Martin, Hillyard by phone, Secor absent.

PLEDGE OF ALLEGIANCE- Mayor led 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: SEPTEMBER 25, 2019 AND OCTOBER 4, 2019 **ACTION ITEM**

Martin motioned to approve September 25 and October 4, 2019 minutes; Everhart seconded; Hillyard abstain. 2 ayes

B. IDAHO CITY EVENT CHECKLIST: DOUG POTTENGER – SEASON'S HAY RIDES **ACTION ITEM**

Doug Pottenger at meeting, stated he has made changes Chief Otter asked for. Chief still has some items he would like to go over with Pottenger. Martin motioned to approve Idaho City Event Checklist for Seasons Hayrides contingent on approval by Chief Otter, Everhart seconded; 3 ayes.

C. BILLS/PAYABLES: SEPTEMBER 26, 2019 THROUGH OCTOBER 9, 2019 **ACTION ITEM**

Everhart made a motion to pay bills dated September 26 through October 9, 2019 in the amount of \$12,272.85; Hillyard seconded; 3 ayes.

II. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony.

III. ENGINEER'S REPORT

Grant Moore reported. DEQ reimbursement forms need to be signed by Mayor. Everhart made a motion for the Mayor to sign DEQ reimbursement forms for two separate invoices; one for professional services, design and construction for \$10,397.80; the second for TONKA Water for \$79,512.00, PAY REQUEST 51; Martin seconded; 3 ayes. DEQ stated the City doesn't have to pay employees Davis Bacon wages on water project. Clerk Ptak let Grant know that finalizing extension request from 2 to 5 years.

IV. OLD BUSINESS -NONE

V. NEW BUSINESS

A. BACKHOE LEASE –

New John Deere backhoe, they buy out our lease, won't let us swap out our bucket, but will give us exact bucket that we have. \$2179 quarterly (current at \$1600). 5-year lease. Will have all lease info by next meeting. Clerk asked about Grader lease from them also; quarterly payment would be less than the repairs currently and seem to be constantly needed. Will have info to Council at next meeting. Everhart asked about comparison with Caterpillar and Komatsu for Backhoe and Grader. Clerk will get comparison lease quotes and get to Council.

VI. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

VII. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS-

Tami stated that the cost will be about \$4,000 to repair(rebuild) grader pump, \$5,000 for new. Have to buy seals and bearings separate to be put into the pump either way. Repair of sinkhole on Montgomery will begin on Tuesday. School has been notified. Tami still needs to contact Sheriff Office, ambulance and Forest Service. Main street will be detour. County roller and lay down machine are at county road shop to be used. Elk Creek speed bumps will be pulled Thursday. Tami thanked Council for allowing her to attend the fall conference, learned a lot. Gas detectors have been ordered and arrived. Turbidity meter ordered; working on getting it calibrated. Block gear in generator for sewer plant went out. Ordered and will be installed within the week. Radiator in the generator at water plant going out. Will ask for a new one to be ordered and installed. Rebuild parts have been ordered. Tami and a high school student will be insulating under City Hall.

B. LAW ENFORCEMENT-Chief Otter not in attendance.

C. CLERK/TREASURER'S OFFICE-

Water bills had an issue (touch read/conversion). September bills based off last month's readings. Touch read may be outdated. Tentative budget for end of year; discussion of where funds are at. Streets in red, everything else in black; before auditors change things or journal entries. Bank recs off by \$5.61 for the year. Clerk Ptak has been in contact with the auditors and will soon have an idea of when this year's audit will begin.

1. BBIA2019/2020 PLAN OF OPERATION –

Clerk Ptak will get the POO the BBIA, they are the last to sign for the 2019/2020 year.

IX. COUNCIL UPDATES-None

X. MAYOR UPDATES-

Third position for Public Works will be advertised and close on the 17th. Interviews after the 17th.

XI. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

ADJOURNMENT – Mayor adjourned meeting at 6:35 pm.

ATTEST:

Date approved: October 23, 2019

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	Bryce Johnson	City Clerk-Treasurer:	(208)392-4584
Ken Everhart	Mark Brunell	Nancy Ling	4cityfolk@gmail.com
HD Hillyard	Janitor/part time office:	Deputy Clerk:	idahocityclerk@gmail.com
David Martin	Eleanor Wolery	Sue Robinson	idahocitypublicworks@gmail.com