



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, October 9, 2024

7:00 P.M.

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVzSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: icccouncil

CALL MEETING TO ORDER: Council President Secor called the regular city council meeting to order at 7:02 PM.
ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Secor in attendance. Adams and Mayor absent.
PLEDGE OF ALLEGIANCE: Council President Secor led the 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, 2024 **ACTION ITEM**

Councilor Heffington made a motion, seconded by Secor, to approve the minutes dated September 25, 2024. 2 ayes. Elliott abstain. Motion carried.

B. IDAHO CITY EVENT CHECKLIST: **ACTION ITEM**

C. BILLS/PAYABLES: SEPTEMBER 26, 2024 THROUGH OCTOBER 9, 2024 **ACTION ITEM**

Councilor Heffington made a motion, seconded by Secor, to approve the bills September 26, 2024 through October 09, 2024 in the amount of \$103,739.91. 3 ayes. Motion carried.

II. 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. **ACTION ITEM**

III. 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. **ACTION ITEM**

IV. ENGINEER'S REPORT

V. 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. **ACTION ITEM**

VI. OLD BUSINESS

A. PROPERTY SWAP WITH SECOR

No new information.

B. BASIN ELEMENTARY WATER BILL **ACTION ITEM**

Clerk Ptak explained that the city needs proof of the repair to move forward with the forgiveness. Item will be moved to next agenda.

VII. NEW BUSINESS

A. IDAHO CIVIL WAR VOLUNTEERS – FIREARM EXCEPTION PERMIT APPLICATION **ACTION ITEM**

Clerk Ptak explained this is a new application. Chief Watson has seen the application. Discussion on details of the event ensued. Councilor Heffington made a motion, seconded by Secor, to approve the Idaho Civil War Volunteers Firearm

Exception Permit Application from 3 to 3:45 on Saturday October 12, 2024, contingent on signatures from Chief Watson and EBCAD. 3 ayes. Motion carried.

VIII. EMPLOYEE UPDATES

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT
- C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak explained the budget update in the packet.

2. WATER AND SEWER UPDATES, **ACTION ITEM**

Clerk Ptak explained the water sewer updates in the packet. Ptak explained an issue that arose when running the new bills and is working with Black Mountain to get it fixed.

3. CLEARWATER UPDATE

Clerk Ptak asked council to email her before next meeting any ideas they may have for where to use grant funds. Councilor Heffington suggested improvements at the RV Dump and City building improvements. Councilor Elliott suggested the Community Hall.

Clerk Ptak explained a filming permit application that came in. Chief Watson explained the film companies plan.

Clerk Ptak explained an email in the packet regarding Gold Dust Rodeo's storage shed and asked council if they had any suggestions on where the shed could be moved. Secor explained that it is a requirement from BLM that the shed be moved and maybe there could be a discussion with Public Works on a possible location.

D. CITY ATTORNEY

City Attorney Callahan explained a discussion she had with another attorney regarding water rights. The potential to divert water from the snake river to lake Lowell, which could free up water for our district. Callahan asked if council would like to informally follow the development. Secor and Heffington both agreed to see where things go.

IX. COUNCIL UPDATES

Councilor Elliott asked if the other councilors would want to move the meeting time to 6pm and if that could be put on the next agenda.

X. MAYOR UPDATES

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. 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.

XII. UPCOMING MEETINGS

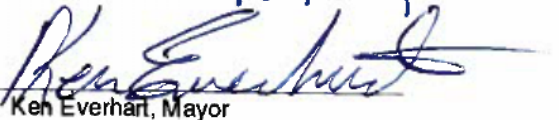
- A. NEXT REGULAR MEETING: OCTOBER 23, 2024

ADJOURNMENT 7:27 PM

ATTEST:


Nancy L. Ptak, City Clerk-Treasurer

Date approved: 10/23/2024


Ken Everhart, 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:

Ken Everhart

idahocitymayor1@cityofic.org

Council members:

Tom Secor Jr

Ashley M Elliott

Mari Adams

Ryan Heffington

Chief of Police:

Brent Watson

idahocitypd.194@cityofic.org

City officers:

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Nick Mancera

CJ Torgensen

City Clerk-Treasurer:

Nancy L. Ptak

idahocityclerk@cityofic.org

Deputy Clerk

Kaleb Goodlett

idahocityoffice@cityofic.org

Utility Billing Clerk

Sue Robinson

4cityfolk@cityofic.org

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

operating hours

Monday- Thursday

8 am - 5 pm

Friday 9am -3pm