

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, October 10, 2018
6:00 P.M.

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

MINUTES

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

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

PLEDGE OF ALLEGIANCE: Martin 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: none
- B. BUSINESS LICENSE APPROVAL: none
- C. BUILDING PERMITS APPLICATION APPROVAL: none
- D. IDAHO CITY EVENT CHECKLIST: none
- E. BILLS/PAYABLES: 09/27/18 through 10/10/18 **ACTION ITEM**

Secor made a motion to approve the bills dated 9/27/18 through 10/10/18 in the amount of \$53,187.70, seconded by Everhart. 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 from TO Engineers presented the council with a bid from Cascade in the amount of \$48,940.00 to re-sand Bay #3. Council agrees to have a Special Meeting next Monday to approve Cascade's bid. TO will move forward with Cascade. Lab tests are coming in for the pilot testing for the RO and the numbers are coming in good. TO is working on the numbers for operations. USDA is looking at the funding application and informed the funds if granted will not be available until November.

IV. OLD BUSINESS

V. NEW BUSINESS

- 1. LETTER OF INTENT-GLENN BENNETT-IDAHO CITY HIGH SCHOOL SURVEY CLASS

No action needed to accept the letter. Attorney Linville suggested the mayor to send a letter of acceptance.

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 Franklin informed the council about the propane tank needing to be relocated in order to have Amerigas legally fill the tank at the shop. John Robinson will be here in the next week or two to finish up the grader work. She is also having some work on the water plant computers. Idaho City Days went smoothly and not a lot of extra work for the city.

She has got some prices on trench boxes but will update the council at the next meeting.

B. LAW ENFORCEMENT

Chief Otter reported to the council that all is going smoothly. The school has asked the city if they would like to take over the reader board on the highway. It is no longer working and they have asked if the city would like to take it over. Maybe on the next agenda. Martin asked about the Jake Brake signs and cross walks. Otter will look into it.

C. CLERK/TREASURER'S OFFICE

None available. Clerk Ptak is on vacation

IX. COUNCIL UPDATES

None available.

X. MAYOR UPDATES

Council discussed the Idaho City Days event. All felt it went well. Mayor Canody pointed out a letter from Dawn Nicholson resigning from the Planning and Zoning Commission.

XI. CITIZEN ISSUES

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.

Sam Koch addressed the council about damage getting done to his vehicle and harassment. He would like to see it addressed and stopped. Council explained he might have to take this up with the court as a civil matter and not the city council. They are apologetic but there is nothing they can do.

ADJOURNMENT ***ACTION ITEM***

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, October 10, 2018 at 6:32 pm, seconded by Martin. 3 ayes.

ATTEST:

Date approved: 10/24/2018

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:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy Ling

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Deputy Clerk:

Sue Robinson