

# MINUTES

IDAHO CITY  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 11, 2017  
6:00 P.M. CITY HALL

**CALL MEETING TO ORDER:** Mayor Canody called the meeting to order at 6:00 pm

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

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

**APPROVAL OF MINUTES:** Secor made the motion to approve the minutes dated September 27, 2017, seconded by Martin. 3 ayes.

## BUSINESS LICENSE APPROVAL

### I. ENGINEER'S REPORT

Russ from TO Engineer reported about the well closeout, he has not been contacted by Dave Adamson. Russ Recommend sending letter stating the City is closing the Contract. Need to check with DOC to see if that affects the grant. Secor suggests Russ send a letter to Adamson.

Both tank mixers are installed. Tami seeing better results in water testing.

Russ reported that Package 3C Well Water Mains as follows; Contractor has repaired the two broken sewer pipes. The Contractor has finish pipe work and was repairing the surface this afternoon. TO Engineers took a water sample and we have one more sample to take for bacteria test. The fence contractor began installing the fence today. Two trees are in the way. Does the City want to cut down the trees or move the fence out 1 to 1.5 feet on the inside of City property? Council says remove them

Russ also asked if the City would have interest in the federal surplus trailer mounted RO systems he emailed on Monday. The cost of these units at \$5,000 would be a relatively inexpensive way to pilot test the wells. Council would like to see the actual product, know more, but it sounds like something they would be interested in. Russ will get the city the information. Public works will let Russ know when the RI Bed lateral spreading project is finished so he can report back to DEQ. Public works is waiting on a few fittings and will let Russ know when it is all in.

No comments on the WWFP or Environmental report from USDA-RD.

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

The council was given the option to allow Everhart to act as a volunteer water system operator for the city. Since it volunteer there is no conflict in employment or paid contract services. Secor made a motion to accept the volunteer agreement to allow Kenneth Everhart to act as the water system operator for the city, Martin seconded. 2 ayes, Everhart abstained.

#### B. PARKING LOT LEASE

Dick Linville had discussed with Max Eiden on the city's behalf for a lease agreement allowing the city to lease the property in Main Street from him. The city would like to see the amount paid could be applied towards a down payment if Max is ever to sell and they would like to have the first option to buy. By the city would be part of a down payment if he was ever to sell and offer the city first bid. Council would like Dick to go back to Max and ask if he is willing to add the latter.

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

Secor made the motion to allow the Mayor to sign the Joint Powers Agreement for Fire Protection between the City of Idaho City and the Idaho City Fire Protection District, seconded by Martin. 3 ayes. Secor made the motion to allow the Mayor to sign the Property Lease Agreement between the City of Idaho City and the Idaho City Fire Protection District, seconded by Martin. 3 ayes.

### III. NEW BUSINESS

#### A. RESOLUTION 2017-07 IDAHO CITY FIRE PROTECTION DISTRICT TRANSFER

Secor made the motion to adopt Resolution 2017-07, Idaho City Fire Protection Transfer, seconded by Everhart. 3 ayes.

#### B. MAYORS RECOMMENDATION FOR CHIEF OF POLICE

October 9<sup>th</sup>, 2017 Mayor Canody temporarily appointed Mark Otter as acting Chief of Police, and he would like to recommend the council to make Mark Otter the City's Full time Chief of Police. Secor made the motion to appoint Mark Otter as Chief of Police, seconded by Everhart. 3 ayes.

#### C. CULVERT ON BEAR RUN

Council agrees to cobble the ditch on Bear Run Road, Secor has the material available for no cost to the city. Mayor Canody will get a hold of public works to do the work.

#### D. SAND BAY RESANDING

Russ from TO reported that back in July he had developed a cost estimate for re-sanding Filter Bay #1 and came up with \$54k without contingency and engineering. The City can only take down one bay at a time and suggested to do Filter Bay #1 first which has 17.5" of sand. The minimum allowed by State Regs is 24" before re-sanding. The City may be able to wait until next year to re-sand bay #3 that has 25" of sand. Russ also included the low bid from the project back in 2012 as a comparison. The City would have to get DEQ approval before re-sanding the bay by sending DEQ a protocol and spec package for approval. Once the re-sanding has taken place then the filter water must be sent to waste for 4-8 weeks, take periodic total coliform and E. Coli samples for the raw and filtered effluent, and once the bed has matured get DEQ final approval before putting the bay back into public service.

Secor suggests to get the process going as soon as possible. Russ said he will get the paperwork going with DEQ.

#### E. SELLING REDWOOD BOARDS SEPERATELY

Mayor Canody had shopped around and came up with a suggested amount of \$25.00 a board. Council agrees. It has already been approved as a surplus item so the city can go forward with the selling of the boards.

- 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.)

#### V. EMPLOYEE UPDATES

##### A. PUBLIC WORKS

RC Hayes has started the pad for the generator at the sewer plant. The culvert at the sewer plant is currently getting the paperwork in.

##### B. LAW ENFORCEMENT

Chief of Police Mark Otter says thank you for the kind words and working with him.

##### C. FIRE DEPARTMENT

Clerk Ling would like to know what the city is to do with the city burn permits for the city; Terry Teeter suggested she continue to take them in until further notice.

Mayor Canody presented Terry Teeter a certificate of his MANY years of great service to the City of Idaho City. Applauds all around.

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

Clerk Ling reported the water bills got sent out earlier today and due to the new system, they were unable to add late fees. This will be resolved for the next billing cycle. Also due to the new system, she had fallen behind on collecting on past due accounts. This has been resolved and letters for past due accounts will be going out tomorrow and again will be following Idaho City code. A list of those was provided in the councils packets.

Community Hall has been rekeyed and the new keys are available to be checked out.

Valuation Northwest is almost done with the city's appraisals for ICRMP and insurance purposes. She reported that the September bills are almost all in and paid, so the FY end is coming to a close and should have fairly accurate numbers by the next council meeting. There could be reason to reopen the budget if this next year follows the same trend as this last one. The city is showing more revenue than in the past years and did not adjust for it, also in the councils packets. Deputy Clerk Sue Robinson brought to Clerk Ling's attention the city burn permit issuance. Who do we report these too, still an ordinance.

#### VI. MAYOR & COUNCIL UPDATES

#### VII. BILLS

Secor Made the motion to approve the bills dated 9/28/2017 through 10/11/2017 in the amount of \$109,465.27, seconded by Martin . 3 ayes

ADJOURN: 6:55pm.

ATTEST:

Date approved: 11/8/2017

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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:**

Mark Otter

**City Clerk-Treasurer:**

Nancy Ling

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**Deputy City Clerk:**

Sue Robinson

