

# CITY OF IDAHO CITY



## REGULAR CITY COUNCIL MEETING

Wednesday October 12, 2022

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJJeHFjdm5GMUliNUhFNkJKHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

## MINUTES

CALL MEETING TO ORDER: Mayor Everhart called meeting to order at 6:00pm

ROLL CALL Heffington, Elliott, Secor, present. Adams by Zoom

PLEDGE OF ALLEGIANCE Mayor Everhart lead 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 28, 2022, **ACTION ITEM**

Secor made motion seconded by Elliott. To approve the minutes for September 28, 2022. No discussion, 4 ayes.

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

#### C. BILLS/PAYABLES: SEPTEMBER 29, 2022 THROUGH OCTOBER 12, 2022, **ACTION ITEM**

Secor made a motion seconded by Heffington to approve bills dated September 29, 2022 through October 12, 2022, in the amount of \$17,380.32. No discussion, 4 ayes. Motion carries

##### 1. RHONDA JAMESON IDAHO HERITAGE CONFERENCE REIMBURSEMENT

Rhonda paid out of pocket; the city reimbursed Rhonda. It will get paid back; it was in budget for the historic expenses.

### 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. **ACTION ITEM**

### III. ENGINEER'S REPORT

The council directed the clerk to send an email.

### IV. OLD BUSINESS

#### 1. HANK ELLIOTT APPOINTMENT TO PARKS AND RECREATION COMMISSION

##### **ACTION ITEM**

Secor made motion seconded by Heffington to approve the appointment of Hank Elliott to parks and recreation committee, no discussion. 3 ayes, Elliott abstained. Motion carries.

### V. NEW BUSINESS

#### 1. TRUDY JACKSON- CEMETERY DISCUSSION **ACTION ITEM**

Trudy was not able to make it, Trudy has stated concerns to mayor and councilmember Secor about the Halloween event at the cemetery and having teenagers and people up there at night, concerns with the headstones and the possibility of vandalism. Mayor informed Trudy that if the event goes without any issues, the city wants to allow having these events to bring exposure to the historic places around town.

#### 2. FEDERAL WATER QUALITY COALITION MEMBERSHIP **ACTION ITEM**

Membership focused on water quality to help promote or help AIC, to keep us regulated. Elliott made a motion Secor seconded to approve our joining of federal water quality coalition membership at \$35.00 annually, no discussion. 4 ayes. Motion carries.

3. IDAHO CITY HISTORIC FOUNDATION MEMBERSHIP **ACTION ITEM**

City would like to show support to the historic foundation. Elliott is a member of historic foundation; Elliott's vote is abstained on this action item. Secor made a motion, Heffington seconded it for the city to become a part of the historic foundation membership \$250.00 of the mayors' fund gold brick level. 3 ayes, Elliott abstained. Motion carries.

4. IDAHO CITY HISTORIC FOUNDATION PARK POLICY – FOR REVIEW

There are some items that still need to be revised, to be specifically for the city.

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. **ACTION ITEM**

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. **ACTION ITEM**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Claus updated council on projects. Mores creek water problem is solved, didn't have to lower main. Replaced 3 services and lowered those 3 services. Water sheets emailed to Mike and Josh with Mountain Waterworks October 18, 2022 Mountain water works wants to look at all of water line maps. RO is waiting on bisulfite to run again. Ballpark bathrooms and RV bathrooms are closed.

B. LAW ENFORCEMENT

Clerk Ptak spoke on behalf of Chief Otter. Officer Brent Watson and Ptak got some grants taken care of for seatbelt grants, and phone grants. Otter is looking into motion lights, solar lights, light bulbs with cameras to replace in the dark areas of the city.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

September expenditures more accurate as this month ends out, September bills are still being paid. Audit is in January. Next meeting should have a more updated October figures.

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

With clerk Ptak, Elliott will be looking over 4 specific accounts for adjustments; Mayor Everhart will be looking over Obland's account with clerk Ptak. Claus went to Obland's property there was no leak, and no sign of a leak. Clerk Ptak is giving 3 years' worth of data to Mountain water works for water accounts for an upcoming grant and project reports

D. CITY ATTORNEY- no updates

IX. COUNCIL UPDATES

Secor talked to Northwest Power to figure out when the switch for RO is going to be here, no updates from Adams, Elliott, and Heffington.

X. MAYOR UPDATES

Mayor Everhart reminds all city workers to go get their city ID's

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.

1. NEALE GARDNER COMPLAINT OF BEAR RUN ROAD

Wants it fixed. Director Claus will get with state to see if they have anything we can use. Claus reassures it will get fixed.

ADJOURNMENT: MEETING ADJOURNED AT 6:48 PM

ATTEST:

Date approved: 10/26/2022

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Nancy L Ptak, City Clerk-Treasurer

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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](mailto:idahocitymayor1@cityofic.org)

**Council members:**

Tom Secor Jr

Ashley M Elliott

Mari Adams

Ryan Heffington

**Chief of Police:**

Mark Otter

[icpd100@gmail.com](mailto:icpd100@gmail.com)

**City officers:**

Mathew Archuleta

Ericca Robbins

Brent Watson

**Janitorial:**

Dale Rutter

**Public Works Director:**

Tami Claus

[idahocitypublicworks@cityofic.org](mailto:idahocitypublicworks@cityofic.org)

**Public Works:**

Gene Bettys

Dominick Nalley

Chad Sinclair (temp)

**City Clerk-Treasurer:**

Nancy L Ptak

[idahocityclerk@cityofic.org](mailto:idahocityclerk@cityofic.org)

**Deputy Clerk:**

Sue Robinson

[4cityfolk@cityofic.org](mailto:4cityfolk@cityofic.org)

**Office Clerk:**

Emily Sinclair

[idahocityoffice@cityofic.org](mailto:idahocityoffice@cityofic.org)

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operating hours

Monday- Thursday

8 am - 5 pm