

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday October 23, 2019

6:00 P.M

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

MINUTES

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

ROLL CALL: Secor, Everhart, Martin, Hillyard via phone and Clerk Ptak via phone

PLEDGE OF ALLEGIANCE: Mayor Canody 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: OCTOBER 9, 2019 **ACTION ITEM**

Martin motioned to accept October 9, 2019 minutes; Everhart 2nd; Secor abstain; 3 ayes.

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

C. BILLS/PAYABLES: OCTOBER 10, 2019 THROUGH OCTOBER 23, 2019 **ACTION ITEM**

Secor motioned to pay the bills dated October 9, 2019 through October 23, 2019 in the amount of \$38,213.54; Everhart 2nd; 4 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

A. AUTHORIZE MAYOR TO SIGN PAY APPLICATION #52 FOR SEPTEMBER **ACTION ITEM**

Reimbursement to pay RC Hayes \$1,662.22. Everhart made motion to authorize the mayor to sign Pay Application #52 in the amount of \$1,662.22; Martin 2nd; Secor abstain; 3 ayes. Also, reimbursement to DEQ does not have to be signed. Kasey reported -DEQ talked to Department of Commerce and they are willing to entertain application for remainder of project-due in November-Money would be available in May 2020-rebid project-Kasey will bring info to next meeting. Secor stated that it is a block grant and the city would like to submit. Contractor ran up \$24,500 in liquidated damages and he is looking for advice on how to pay them. Reduced payout to contractor; talked to Dick Linville about and he will write a letter explaining reduced amount; reduce contract price for startup; Kasey will reach out to contractor with options because of delay on our end and bring info to next meeting.

IV. OLD BUSINESS

A. COASTLINE EQUIPMENT - BACKHOE LEASE **ACTION ITEM**

Coastline rep. Bryan Cooley at meeting; 2 different quotes for the John Deere Backhoe Lease-one has standard full machine 1-year warranty; 2nd is option for 5-year full machine warranty (\$973 a year difference); Secor makes suggestion to go with 5-year extended warranty; discussion; Linville reviewed lease and approves.

Secor motion to approve the lease offer from John Deere for the 2019 310SL Backhoe Loader for \$2,451.01 per quarter; Everhart 2nd; 4 ayes. Discussion of accessories added. Bryan can get Grader lease info before next meeting to Clerk. Discussion of requirements for grader. Backhoe should be delivered next week.

V. NEW BUSINESS

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. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION – No one present

B. HISTORIC PRESERVATION COMMISSION:

Rhonda Jameson – Bill Stirling property, 106 High Street, will stay in district (Susan Kelly), new owner has applied to demolish building; Hanson's building on stage will be "Green Room" with old bank, saloon, jail façade on it.

C. PLANNING & ZONING COMMISSION – No one present

D. IDAHO CITY CHAMBER OF COMMERCE

1. REPORT ON IDAHO CITY DAYS:

Michelle Audette-delivered check for \$1400+ for vendors; requested \$522+ for port-a-potties from City (Cancel check and reissue to Chamber). Want to reserve Community Hall for next year. Discussion of event and possible future changes. Eight signs in Chamber budget for Parking signs. Chamber is working on cedar carved marquee sign for Welcome to Idaho City sign to hide electrical box. Businesses sign on west side of Main (looks like the one on Montgomery) discussion of location. Possible welcome sign on Lowman side of town and cemetery sign on Buena Vista.

VIII. 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.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS:

Tami update-Montgomery patch on Thursday 10/24; Grader pump fixed; fixed idler pulley on dump truck; water samples current; 3 pallets of chemicals by well site are in shop (need different site to store) must be stored in controlled environment, no room to store. Call Kasey about what the chemicals are and get MSDS sheets. Discussion of building a building for storage next to new treatment facility. Trade redwood to High School Shop class for them to build the storage building

B. LAW ENFORCEMENT:

Mark Otter-Hectic; traffic in mornings and afternoons around schools; lots of code enforcement-RVs and trash. Code 10-8-1G needs to be looked at for pavement/asphalt driveways (outdated). Mayor and Chief are reviewing codes. Idaho Falls PD sent equipment to Idaho City.

C. CLERK/TREASURER'S OFFICE:

Clerk Ptak-Classes are good, documents and ideas to communicate. Wants Council to review T-O bill. Discussion of invoice amount. Pay at next meeting.

X. COUNCIL UPDATES:

Everhart-steps to change city engineers? Phil suggested talk to Dick Linville. Clerk may have some information, also.

XI. MAYOR UPDATES:

Applications closed for 3rd Public Works person; made offer to best candidate, Dominick, and negotiating start date. Met with 2 senior advisors to the Governor on Monday. Secor lot line adjustment is getting ready to be signed. Spoke to Ben Roeber and FEMA may pay up to 75% of cost of replacing culvert on Placer Street. City 25% could be in-kind. Adjacent to school could almost guarantee it. Ben is willing to help write the request.

XII. 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 at 7:30 pm

ATTEST:

Date approved: November 13, 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:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Deputy officers:
Bryce Johnson
Mark Brunell
Janitor/part time office:
Eleanor Wolery

Public Works:
Tami Franklin
Gene Bettys
City Clerk-Treasurer:
Nancy Ling
Deputy Clerk:
Sue Robinson

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