

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 25, 2017
6:00 P.M. CITY HALL

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

ROLL CALL: Everhart, Hillyard and Martin present. Secor arrived at 6:08.

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

APPROVAL OF MINUTES: ~~OCTOBER 11, 2017~~

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Mayor Canody read through the report supplied by Russ Brooks, who could not make it to the meeting. Dave Adamson says he will be at the well on Friday 10/27/17 to camera the well which will close out his work.

T-O Engineers met onsite with the Contractor on Wednesday 10/25/17 walk the site for Substantial Completion. The following punch list items provide to the Contractor:

Clean out trash generated from pipe work and installation of fence.

Bring ground level up along the fence in order to meet the minimum 2 inch clearance called out on sheet CD1.0 detail C702 of this project. Relocate frost-free hydrant in accordance with Field order #1 which was sent October 3rd. Install both gates one foot above existing ground for snow clearance. Once fence installation is completed Final Acceptance of Work will be issued. The Contractor stated he could have the punch list items corrected before 10/30/2017.

T-O Engineers contacted J-U-B Engineers regarding the RO Membrane unit that was used to pilot the City of Bruneau's RO plant. J-U-B is interested in selling the equipment and said to make them an offer. The unit was purchased for about \$4,200 back in 2002. The membrane would need to be replaced which would cost around \$250 - \$300. Please discuss and determine if the City would like to make an offer. Assuming a 10% depreciation over 15 years - assume this piece of equipment would be \$1,000 or less.

Russ walked the RI Bed #3 on 10/25/17 and reviewed the work done. The wastewater appears to be distributing much better and more evenly than before. However, based on the high mounds of sand, erosion is washing away parts of the sand. The construction drawings showed the sand placed level with existing surfaces to reduce the potential of eroding the sand. Since this is a pilot study, it is advised to fortify the sides of the sand mounds using pit run or other heavy granular material to reduce the erosion. Once done pictures can be taken and sent to DEQ so the pilot can be performed over the winter.

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

Well Location Acceptability and Ground Water Analysis is due December 8th, 2017

Council would like to see about moving forward with the purchase of the RO Membrane unit that was used to pilot the City of Bruneau's RO plant.

II. OLD BUSINESS

A. PARKING LOT LEASE

Dick Linville has not heard back from Max Eiden at this time. Council feels they should move forward. Everhart made a motion to allow the mayor to sign a lease agreement between Max A. Eiden and the City of Idaho City, entering into an agreement to lease the property at 501 Main Street, Idaho City to be used for parking, seconded by Martin. 4 ayes.

~~B. COLLEEN MARKS REVIEW BLOCK B TOWNSITE~~

She has asked to be put on the next agenda.

III. NEW BUSINESS

A. AUTHORIZE MAYOR TO SIGN APPLICATION OF ELIGIBILITY TO RECEIVE FEDERAL SURPLUS PROPERTY

Secor made the motion to authorize the Mayor to sign the application of Eligibility to Receive Federal Surplus Property, seconded by Everhart. 4 ayes.

B. PROPERTY COMBINATION-WATER HOOK-UP

Bonnie Hardey would like to have her two city properties combined for future property selling. Secor made the motion to allow Bonnie Hardey to combine parcel numbers RPI0000026066C along with RP10000026066D, seconded by Everhart. 4 ayes. Bonnie would also like to take the RV hookup off her property. Secor made the motion to remove one hook-up from account 2- 17 from the property, seconded by Martin. 4 ayes.

Bonnie would like clarification on the water hookup fees for new connections and other city issues regarding the survey of her property before selling the property.

The council would like to have a workshop to clarify the hookup fees regarding water and sewer sometime in the beginning of December.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson reported the CLG grant for the Idaho State Historic Society Conference needs to be resigned as the original was lost. The CEG for Idaho City Oral History Transcriptions will need a signature from the Mayor and then Rhonda can pay to get started on the transcriptions. Secor made a motion to allow the Mayor to sign the CEG for the Idaho City Oral History Transcription Project, seconded by Martin. 4 ayes.

Mayor made a recommendation to appoint Phil Bandy a position on the Historical Preservation Commission. Secor made the motion to appoint Phil Bandy as a Historical Preservation Commissioner, seconded by Hillyard. 4 ayes.

Rhonda is also working on a project for a way to file all the historical information about each property all in one file for each property. Photos and all oral information regarding the property will all be together.

C. PLANNING & ZONING COMMITTEE

RC Hayes has been working on the matrix that will be used for the planning and zoning for Idaho City. He has found a lot of valuable information from the state; however it is too much information for what Idaho City would need. He is working on getting it downsized to fit the city's needs. As of right now it is not ready but he hopes to get some help to get the finishing touches done and present it to council at the next council meeting for committees.

D. WATER COMMITTEE

E. IDAHO CITY CHAMBER OF COMMERCE

Lisa Hansen reported on the Idaho City Days wrap up. Good feedback from all around. The only negative was that the port a pottie was full by Saturday, and they received an additional port a pottie delivered Saturday afternoon for use for the remainder of the weekend. Next time more bathrooms will need to be provided. The Idaho City Chamber was hoping to still be able to have the city help out with the cost even though the price did go up substantially. She will provide Clerk Ling with the details. She also gave a heads up regarding the Christmas Celebration December 2nd, Joyce Obland or Gayle Struck will present the council with an event checklist for that event. On the upcoming Mondays for the rest of the month there will be tours throughout Idaho City to familiarize everyone with businesses and points of interest throughout town. They will start at a local business and focus on an area of interest and end up at a local restaurant/bar.

V. 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 related to performance of city staff needs to be made directly to the mayor.)

Rhonda Jameson expressed concern regarding the city coming up with a more permanent solution for extra public restrooms. Secor agrees and is in contact with a property owner and the council has been considering a few different options to provide more permanent restrooms in the city limits.

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Secor reported on the work done at the sewer plant for the generator. The pad has been poured, the conduit is in and the electrician will be back up to finish hooking up the power to the generator and system that will be large enough for future growth. The generator will be arriving shortly. Gene graded the roads today. The Mayor asked Gene to work on the community hall parking lot. Public works is working on the RI Bed at the sewer plant.

B. LAW ENFORCEMENT

Chief Otter has his part time guys working. He has been updating some of the city codes regarding nuisances and will present to the council for review in the near future. He has located AED for one of the vehicles but might have to purchase new batteries. Secor strongly agrees that if we need to purchase the batteries to do so. Mayor Canody suggests we buy one for the city hall.

C. FIRE DEPARTMENT

Clerk Ling informed the council that the city is still taking in fire burning permits and will pass them along to the Idaho City Fire Protection District. The Mayor suggested the city should consider a different policy to handle the permits once the Fire Protection District is fully up and going. Everhart suggested emailing the one in charge of the burn permits the copies the city receives from the public. Linville suggested the city might want to have a contract with the Fire Protection District for doing this part of their job at least until an ordinance is in place to do otherwise.

D. CLERK/TREASURER'S OFFICE

Clerk Ling reported T-Mobile is getting ready to pour the pad for the cell tower and is currently assigning an address for 911 purposes for the tower. She also needs some clarification as to how much to actually pay towards the port a pottie bill from Idaho City Days. Lisa Hansen had a few concerns on how much the city will help out the Chamber and how involved the city is willing to get. Secor explains that the city would love to help and likes the way the chamber is pushing the events, but feels the city as a whole, businesses included, needs to be sharing the expenses when there is an event. The

Mayor also explained that most of the people in the town do not have businesses in town and the city's money has to be considered on what is benefiting the people of town. Council decided \$200 to pay towards the port a potties and Clerk Ling will get the chamber a check. Council will have to add this to the bills list for approval to pay.

VII. MAYOR & COUNCIL UPDATES

The Mayor explained the staff meetings that have been taking place on the Tuesday's between the council meetings. The idea behind this is to see if any issues need to be addressed and to keep everyone up to date on projects. One area that was focused on was a cleaning list for the community hall and other buildings. It was brought to the Mayor's attention that the cleaning of the community hall was not up to par for the rental by the Community Club. Community Club did a lot of cleaning before and after the event they had. The Mayor would like to see about reimbursing the Community Club at least half of rental fee. Council would like to put that on the next agenda to consider.

Council would like to have the US Army Corp permit (404) and the replacement of the culvert at the sewer plant next agenda.

Dave Martin has been attending the Children's Community Wellness Center Planning Committee meetings and asked if the community hall might be available at some point, medical wellness clinic.

This is a free clinic for the kids and people of town; they might need a place a couple times until a permanent building is in place. He also reported about the schools nature property and all it has to offer.

VIII. BILLS

Martin made a motion to pay the bills dated 10/12/2017 through 10/25/2017 in the amount of \$18773.27, seconded by Everhart. 4 ayes.

ADJOURN: 7:31pm.

ATTEST:

Date approved: 11/20/2017

Nancy L Ling, City Clerk-Treasurer

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

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
cityfolk@qwestoffice.net
Deputy City Clerk:
Sue Robinson

