

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 8, 2017
6:00 P.M. CITY HALL

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

ROLL CALL: All present

PLEDGE OF ALLEGIANCE: Dave Martin led the pledge of allegiance.

AMENDMENT TO AGENDA SHOWN IN **BOLD** LETTERING Idaho Code 67-2343

Secor made the motion to approve the amendment to the agenda, approval of the minutes dated October 11, 2017, seconded by Martin. 4 ayes.

APPROVAL OF MINUTES: Martin made the motion to approve the minutes dated October 11, 2017, seconded by Secor. 3 ayes. Hillyard abstained.

BUSINESS LICENSE APPROVAL

I. ENGINEER'S REPORT

Kasey Ketterling introduced himself as replacing Russ Brooks from TO Engineers and gave his back ground in the engineering field. He reported that Dave Adamson has completed the video of the wells. The project has come to an end and they are waiting for the final payment application. Kasey would like to see a final walk through with the city to address any issues before the final payout. A walk through was scheduled for Friday at 10 am. Tami and others from the council plan to be there.

He addressed that a pilot study protocol needs to be developed for the water treatment. Once the protocol is in place then they will be able to look at the equipment and the options available. He is thinking sometime in the spring.

The work at the RI Bed has been reviewed, it seems to be distributing much better and more evenly than before. Erosion seems to be an issue still. 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 this is done pictures can be taken and sent to DEQ so the pilot can performed over the winter.

Comments on the wastewater facility plan have been received from USDA. A response will be prepared and sent back to them. This will likely be published as an appendix and added to the approved plan.

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

The bid package for the Slow Sand Filter is nearly finished and then the project can be put out to bid. This item should have been addressed in the water portion.

The annual reuse permit report is due to DEQ by January 31st for the 2017 reporting year.

The LHTAC applications are due November 21st.

Secor asked if there was anything else that needed to be done for the sewer plant by the end of the year. Tami informed council that she was getting the signs for the fence.

II. OLD BUSINESS

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

III. NEW BUSINESS

A. EVENT CHECKLIST-IDAHO RALLY GROUP-ROB BLOUT

Rob Blout presented the city with a 2017 Sponsorship Award and thanked the city for the support throughout the years. Chief Otter asked for some clarification as to road closures and any alcohol consumption during the event. There is no alcohol permitted at this event through the Idaho Rally Group. Anyone interested would have to come and apply on their own. Rob explained how much of a bigger deal this will be next year and will give more info the closer it gets, he was trying to be proactive this year due to the events scheduled for the upcoming year.

Secor made a motion to approve the event checklist for the Idaho Rally Group contingent on proof of insurance and paying for an extra deputy, seconded by Everhart. 4 ayes.

B. PARTIAL REIMBURSEMENT IDAHO CITY COMMUNITY CLUB COMMUNITY HALL RENTAL

Secor made a motion to reimburse the Idaho City Community Club half of the fee for Idaho City Days in the amount of \$60.00, seconded by Hillyard. 4 ayes.

C. US ARMY CORPS PERMIT AND CULVERT AT SEWER PLANT

Kasey Ketterling spoke on behalf of TO Engineers for the US Army Corp permit to replace the culvert at the sewer plant access road. He believes it is in the final stages and should be sent to the city for Clerk Ling to finish up and send out for approval.

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.)

Scott Campbell congratulated the Council and Mayor on the election results. He has however three concerns he hopes will be addressed in the future. First, Wellness Center issues, how is the city involved and supporting this much needed facility? Second, is the City ready for the Cumo mining growth issues? Third, he feels there is a need for increased effort in communications.

Holly Call also congratulated the Mayor and Council on the recent election results.

Doug Pottenger would like to work on some snow removal issues before it becomes a problem. Part of it concerns the parking area on the eastside. He feels some rock replacement and removal of a dying pine tree would allow for more area for snow placement. Tami and Mayor Canody will take a look a get back to council with a recommendation.

Mayor Canody thanked all who were involved with the election and took the time to get involved.

V. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami gave an update on the time frame of the generator, hoping in the next week. The grader will need a little work and Gene will be grading the roads. Public Works has been trimming trees. The city burn pile will be getting ready for a burn in the next couple of weeks. Secor suggests the fire dept. get involved. Hillyard has a harness to use for Tami to use to replace screws on the community hall. Secor told her not to do if it is raining or snowing at the time. The ditches on Bear Run will get worked on next week.

B. LAW ENFORCEMENT

Chief Otter has officers working the early morning shifts.

C. CLERK/TREASURER'S OFFICE

Clerk Ling gave an update on the water bill software. It seems to be working out, just a few glitches left. She has put the past due accounts in councils packets and the city is back on track to get them under control. The High School Students are scanning minutes into computer, and working on the cemetery files.

VI. MAYOR & COUNCIL UPDATES

Mayor Canody wanted to make sure the leased property will have proper signage for no overnight parking, no trailer parking. Linville says it will be our property and we can post what we want as far as parking. Because the property would be considered private any violators could be towed and not sited. He is also concerned with the county trying to use it for snow storage. It is not to be used at all for snow per the lease with Max Eiden and the City. Linville will draft a letter to the county letting them know this. Council suggested to Tami about some rock placement on the lot to make the parking very distinct along the backside.

Hillyard thanked everyone for running in the election.

VII. BILLS

There are a few of the Idaho City Fire Protection District bills that came into question. The City is still covering a few of them until January 2108 at which time they will have the tax revenue coming in and will also pay their lease amount to the City. Hillyard made a motion to pay the bills dated 10/26/2017 through 11/18/2017 in the amount of \$27,623.85, seconded by Everhart. 3 ayes. Secor abstains.

ADJOURN 7:16

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

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