

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday November 9, 2022

6:00 P.M

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

MINUTES

JOIN US ON ZOOM

<https://us02web.zoom.us/j/4192717240?pwd=UWJUeHFidm5GMUliNUhFNkJHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: **iccouncil**

CALL MEETING TO ORDER Mayor Everhart calls meeting to order 6:01 PM

ROLL CALL Heffington, Adams, Secor, Elliott 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 OCTOBER 26,2022 **ACTION ITEM**

Heffington made a motion seconded by Secor to approve minutes for October 26,2022. No discussion. 4 ayes. Motion Carried.

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

1. BASIN SCHOOL PTA AND LOCAL BUSINESSES IDAHO CITY TREE LIGHTING DECEMBER 3, 2022

Sarah Nelson addressed the council about the City Tree Lighting. School PTA and Idaho City Businesses are wanting to add a night light parade, fire truck will bring in Santa, PTA. Potentially have brunch with Santa December 3,2022. Sarah spoke with Chief Otter and will address the items he suggested changing or fixing on event checklist. Council gave approval to start promoting event. Idaho Power may donate \$500.00 to lights. Tabled event checklist until next meeting November 30, 2022.

C. BILLS/PAYABLES OCTOBER 26,2022 THROUGH NOVEMBER 9, 2022 **ACTION ITEM**

Secor made a motion seconded by Adams to approve bills dated October 26,2022 through November 9,2022 in the amount of \$43,658.38. No discussion. 3 ayes. Heffington abstained due to his employer. Motion Carried

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

Engineers have meetings with water right attorneys in the next week, or so.

IV. OLD BUSINESS

V. NEW BUSINESS

1. UPDATE ON INFRASTRUCTURE GRANT PROJECT – NANCY HOLBERT

Tabled until next meeting

2. FEMA UPDATING FLOOD INSURANCE RATE MAP, AUTHORIZATION LETTER **ACTION ITEM**

Secor made a motion seconded by Adams to allow mayor to sign field study paperwork, FEMA flood study map. Discussion was brought up if county is getting a copy. Ptak informed council that the county should already be aware of it. This study will affect the current FEMA flood zoning maps. All updated maps should go to the county. 4 ayes. Motion Carried.

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 informed the council and mayor that the heaters were installed in the bathrooms at Visitors Center, due to some overusing the heaters, public works and council are looking at options to allow the city to secure the temperature. Water facility plan is close to finished all MWW needs are samples, Josh from MWW will be up Tuesday to get on the sand separator project. DEQ gave Claus a number to contact fish and game to remove beaver dam. Public Works can purchase a camper shell total of \$450.00.

B. LAW ENFORCEMENT

Chief Otter and Officer Watson are out of town for training, Clerk Ptak updated council, cameras for the historic structure at the park are in and will be put up when he is back. Got a new battery for radar sign. Bids are in for two new radar signs that will be paid through grants.

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Clerk Ptak updated Council for the October budget after bills were paid.

2. WATER AND SEWER UPDATES

a. ACCOUNT 2-254 ADJUSTMENTS **ACTION ITEM**

After council's review of this account, it was determined the owner is responsible for the water usage, they do not see any reason to make an adjustment at this time and has asked Clerk Ptak to send a letter to the property owner explain their decision.

b. ACCOUNT 2-194 ADJUSTMENTS **ACTION ITEM**

After council's review of this account, it was determined the owner is responsible for the water usage, they do not see any reason to make an adjustment at this time and has asked Clerk Ptak to send a letter to the property owner explain their decision. More research will be done on RV park concerning hookups and EDU's for billing purposes.

c. APPLICATION AND CONTRACT FOR NEW WATER AND SEWER SERVICES REVIEW APPROVAL **ACTION ITEM**

Council agrees this is necessary and follows current city codes. It also keeps the city aware of any other permitting requirements that may be needed, ie plumbing, electrical and Hvac.

D. CITY ATTORNEY No updates currently

IX. COUNCIL UPDATES No updates currently

X. MAYOR UPDATES

Mayor Everhart took part in Mayors Walking Challenge Blue Cross Community Grant in the month of October and was awarded \$1,150 for his community. Discussion of the funds will possibly be going to go towards airport pathway. Next meeting will be held on November 30, 2022

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.

ADJOURNMENT 7:03 PM

ATTEST:

Date approved:

Nancy L Ptak, City Clerk-Treasurer

Ken Everhart, Mayor or Tom Secor, Council President

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	Chief of Police: Mark Otter icpd100@gmail.com	Public Works Director: Tami Claus idahocitypublicworks@cityofic.org	City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org	511 Main Street PO Box 130 Idaho City, ID 83631
Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington	City officers: Mathew Archuleta Ericca Robbins Brent Watson	Public Works: Gene Bettys Dominick Nalley Chad Sinclair (temp)	Deputy Clerk: Sue Robinson 4cityfolk@cityofic.org	(208)392-4584 operating hours Monday- Thursday
	Janitorial: Dale Rutter		Office Clerk: Emily Sinclair idahocityoffice@cityofic.org	8 am - 5 pm