

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, November 14, 2018
6:00 P.M.
City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

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

ROLL CALL: Secor, Everhart, Hillyard and Martin present.

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

Mayor Canody asked everyone to take a moment to think and pray for those affected by the fires in California.

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 24, 2018~~ **ACTION ITEM**
- B. BUSINESS LICENSE APPROVAL:
- C. BUILDING PERMITS APPLICATION APPROVAL:
- D. IDAHO CITY EVENT CHECKLIST:
- E. BILLS/PAYABLES: OCTOBER 25, 2018 THROUGH NOVEMBER 14, 2018 **ACTION ITEM**

Secor made a motion to pay the bills dated October 25, 2018 through November 14, 2018 in the amount of \$25938.04, seconded by Martin. 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

Mathew Graham from TO engineers reported to the council that the water plant project for the reverse osmosis pilot test completion report is still weeks away from being delivered by Tonka. The engineer in charge has been out of town. An approval from DEQ of the pilot test results is required before a contract can be given to Tonka for the final equipment procurement.

Cascade will be available to do the sand bay #3 in December; they have been lacking the man power to do so. The city has already drained it and will have to put it back on line. Council feels if Cascade might be responsible for the cleaning of the sand bay#3 since the city had it ready for them. The city cannot keep it off line. Council would like TO check into the contract for this.

He discussed the pump options the city might want to consider for the wells.

Mathew Graham presented the council with the two grants applications for street repaving improvement project. Clerk Ptak gave him the letters of support and will have more for the grant application due December 6, 2018. The two grants need the Mayors signatures. It was brought to his attention that the application did not have the project going from Highway 21 to the football field on Elk creek. He will take the applications back and modify them. He will email Clerk Ptak the applications for the Mayor to sign. He also strongly urges any of the city employees to attend any highway classes.

- A. LRHIP FY20 APPLICATION **ACTION ITEM**
- B. LSIP 2019 APPLICATION **ACTION ITEM**

IV. OLD BUSINESS

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. 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.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Canody gave an update for Tami Franklin stating that the RV dump and restrooms have been closed for the winter, water meters have been insulated, roads graded, chains ordered, new meters have arrived. DEQ came and did a walk through the sewer treatment plant. Tami has looked into new fire hydrant replacements. Council feels Gene needs to go back and redo some of the grading and pull back from the ditches. They are concerned about water run-off in some of the other areas and rocks and loose dirt that was pulled onto the highway.

B. LAW ENFORCEMENT

Chief Otter was not available, but Mayor Canody reported on the stops and one of the larger arrests the City Officers had made.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak will be attending the commissioners meeting for the county, contacting the school, CuMo and other organizations to get letters of support for the road paving project and the restroom facility grant she is applying for with Lisa Hansen. Council gave their blessing for her to attend anything that will help give support to the city on their behalf. The audit will be January 22, 2019. There is still a lot of work to be done to be ready, but she feels it should go very well. She also asked the council to consider the December 26, 2018 council meeting. Council will give their decision at the next council meeting. She also attended the Chamber meeting that day and a presentation was provided on how to get your website recognized. She has put the city on an official google search and had the website attached. Mayor Canody urged the council to check it out and they had any thoughts or ideas to contact the clerk.

IX. COUNCIL UPDATES

Martin, Secor and Hillyard had nothing to report. Everhart took and passed his Class II Treatment for water. Council congratulated him.

X. MAYOR UPDATES

Mayor Canody did not have any new updates.

XI. CITIZEN ISSUES

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.

Terry Teeter wanted to thank the council and mayor for the letter of support for his upcoming grants. He gave the council a copy of the classifications of the different areas in the district. Clerk Ptak has been emailing the burn permits directly to him and that has helped in keeping everyone compliant.

Peter Scarborough reported on the planning and zoning commission meeting from the night before and complimented Dick Linville on his presentation and guidance. They made a decision to have a chairman and a co-chairman and an administrator and a co administrator for back up and to take away from any conflicts that may come up.

Mayor Canody also commented that he had received an email from Dick Linville stating that he had thought the meeting went very well and feels this will be a dedicated group.

Mayor Canody mentioned the beaver dam out by the airport and could be a possible flooding area come spring. Council discussed possible ways of handling the situation.

ADJOURNMENT *ACTION ITEM*

Secor made a motion to adjourn the Regular City Council Meeting, Wednesday, November 14, 2018 at 6:59 pm, seconded by Hillyard. 4 ayes.

ATTEST:

Date approved: 11/28/2018

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

Public Works:
Tami Franklin
Gene Bettys
Chief of Police:
Mark Otter
City Clerk-Treasurer:
Nancy Ling

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