

MINUTES

IDAHO CITY
SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 20, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: 6:03pm

ROLL CALL: Secor absent

PLEDGE OF ALLEGIANCE: Hillyard led the pledge of allegiance.

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

Everhart the motion to amend the agenda to allow the Proposal for construction of pipe culvert replacement at sewer plant road-RC Hayes Construction and Proposal for electrical work for sewer plant 125 kw generator-White Electric LLC under new business, seconded by Hillyard. 3 ayes.

APPROVAL OF MINUTES: OCTOBER 25, 2017, NOVEMBER 8, 2017

Everhart made the motion to approve the minutes dated October 25 and November 8, 2017, seconded by Martin. 3 ayes.

BUSINESS LICENSE APPROVAL: None

I. ENGINEER'S REPORT

Kasey Ketterling reported on the well closeout – Dave Adamson has camera'd the wells and provided the documentation for T-O's files. T-o has reviewed the files and everything looks OK.

T-O and the City have walked the well and both agree on final payment. The contractor has requested final payment. The final payment application will be developed and forwarded for signatures.

A pilot study protocol needs to be developed, more towards a study for the city's water treatment.

Russ had previously walked RI Bed #3. The R.I. Beds have been modified. Tami has forwarded pictures to T-O's office.

DEQ will be contacted to determine if the proposed solution is adequate as installed.

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

Well Location Acceptability and Ground Water Analysis – due December 8th, 2017. T-O is reviewing the final draft

Slow Sand Filter: The bid package is nearly finished (in final review). This project can then be put out to bid.

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

LHTAC for streets applications are due November 21st.

Kasey would like to plan a workshop after New Year to discuss roads, planning, and future applications for funding.

II. OLD BUSINESS

A. PROPOSAL FOR CONSTRUCTION OF PIPE CULVERT REPLACEMENT AT SEWER PLANT ROAD-RC HAYES CONSTRUCTION

Everhart Made the motion approve the proposal for construction of the pipe culvert replacement at the sewer plant by RC Hayes construction contingent on army approval in the amount of \$15,840.00 seconded by Hillyard. 3 ayes

B. PROPOSAL FOR ELECTRICAL WORK FOR SEWER PLANT 125 KW GENERATOR-WHITE ELECTRIC LLC

Everhart made the motion to approve the proposal for electrical work at the sewer plant for the 125 kw generator by White Electric in the amount of \$23,750.00, seconded by Martin. 3 ayes

III. NEW BUSINESS

A. AUTHORIZE MAYOR TO SIGN LRHIP FY19 GRANT APPLICATION

Hillyard made the motion to authorize the mayor to sign the LRHIP FY19 Grant Application, seconded by Everhart. 3 ayes.

B. SERVICE CONTACT FOR GENERATOR – NORTHWEST POWER SYSTEMS

Tami Franklin provided the council with information to have the generators at the water and sewer plant serviced yearly or semiyearly. Council would like more information before signing, but do agree with the idea of having a contract.

C. NUISANCE ORDINANCE CHANGE PROPOSAL FROM CHIEF OF POLICE

Chief of Police Otter read through the codes he would like to see changed. Council and Linville agree there needs to be change and like the way Chief Otter has presented the proposal. The council will take home the suggestions and make a decision at the next regular council meeting

D. EVENT CHECKLIST- CHRISTMAS EVENT DEC 2, 2017

Joyce Obland presented the Christmas Event Checklist for December 2nd, 2017. Hillyard made the motion to accept the Christmas Event Checklist, seconded by Martin. 3 ayes.

IV. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

Mark Rice has turned in his resignation; Barbara McClain would like to be appointed. Everhart made the motion to appoint Barbra McClain upon the recommendation of the mayor, seconded by Hillyard. 3 ayes.

Rhonda Jameson would like to know when the paving will begin and the historic part in it. The commission would like to be considered any time special use permits are made. The commission also agrees with the proposed nuisance ordinance.

C. PLANNING & ZONING COMMITTEE

D. WATER COMMITTEE

Schedule workshop after the first of the year.

E. IDAHO CITY CHAMBER OF COMMERCE

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.)

VI. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin updated the council on numerous projects and preparedness for winter.

B. LAW ENFORCEMENT

Chief Otter reported things are a little slow and quiet for the time being. He is currently working on an ordinance for compression brakes and is looking into recommendations from the county and ICRMP. He will be installing cameras for the visitor's center after numerous various complaints.

C. CLERK/TREASURER'S OFFICE

Clerk Ling gave an update on various ways the office is looking to improve safety and security.

VII. MAYOR & COUNCIL UPDATES

Mayor Canody agrees with providing better safety for the city office.

Martin has been attending the wellness committee and gave an update. Council thanks him for attending.

VIII. BILLS

Everhart made the motion to approve the bills dated 11/9/17 through 11/22/17 in the amount of \$36,815.80, seconded by Hillyard. 3 ayes.

ADJOURN 7:20pm

ATTEST:

Date approved: 12/27/2017

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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Deputy City Clerk:

Sue Robinson

