

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday November 24, 2021

6:00 P.M

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82210769559?pwd=bXh6VlNOeDdrQkx0dmU0Znk0ZXRxQT09>

Meeting ID: 822 1076 9559

Passcode: 056306

MINUTES

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

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

PLEDGE OF ALLEGIANCE: Mayor Canody led the 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: NOVEMBER 10, 2021~~ **ACTION ITEM**

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

C. BILLS/PAYABLES: NOVEMBER 11, 2021, THROUGH NOVEMBER 24, 2021, **ACTION ITEM**

Secor made a motion to pay the bills dated November 11, 2021, through November 24, 2021 in the amount of \$47,619.81, seconded by Hillyard.

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 informed clerk Ptak that there have been some delays with the RO plant, but the sand has finally lessened.

IV. OLD BUSINESS

V. NEW BUSINESS

1. ALLOW MAYOR SIGNATURE ON PAY REQUEST NO 12 FOR WIIN GRANT S658-00

ACTION ITEM

Secor made a motion to allow the mayor to sign the pay request #12 on the WIIN grant S658-00, seconded by Martin. 3 ayes

2. ALLOW MAYOR SIGNATURE ON PARTIAL PAY REQUEST ON DW1104 **ACTION ITEM**

Secor made a motion to allow the mayor to sign the pay request for DW1104, seconded by Hillyard. 3 ayes.

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. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

D. IDAHO CITY CHAMBER OF COMMERCE

VIII. 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**

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Sewer plant computer has been fried and some other issues with water plant from the power outages. All has been fixed with computer programming techs. They have filled the large pothole over by the airport entrance. County donated the material and city spread it out.

B. LAW ENFORCEMENT

Chief Otter has been busy and had Archuleta on full time now. Still trying to get the BANCORP agreement finished up, just waiting for them to sign paperwork.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak is trying to get caught up from the last few weeks.

D. CITY ATTORNEY

Attorney Joan Callahan is working with the law student on the local option tax.

X. COUNCIL UPDATES

Happy thanksgiving from Hillyard.

XI. MAYOR UPDATES

Mayor Canody updated on the Elk Creek beaver removal situation, they removed 13 from the area and took out the dams. The creek is running well.

XII. 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.

Gary Secor would like the city know that he plans on asking for a volunteer annexation with in the next few months, just wanted them to be aware.

ADJOURNMENT

ATTEST: 6:25pm.

Date approved: December 22, 2021

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

Chief of Police:

Mark Otter

Public Works Director:

Tami Claus

Public Works:

Gene Bettys

Dominick Nalley

City Clerk-Treasurer:

Nancy L Ptak

Deputy Clerk:

Sue Robinson

Janitorial:

Dale Rutter

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