

MINUTES

IDAHO CITY
REGULAR CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 13, 2017
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:01pm.

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

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

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

Secor made a motion to accept the amendment to the agenda per Idaho Code 67-2343, seconded by Everhart. 4 ayes.

APPROVAL OF MINUTES: Secor made the motion to approve the amended approval of minutes for November 20, 2017 Special Council Meeting to reflect the minutes dated November 11, 2017 should have been approved as November 8, 2017.

BUSINESS LICENSE APPROVAL: none

I. ENGINEER'S REPORT

Kasey Ketterling from T-O Engineers reported a final payment application has been forwarded to the City for the Well Closeout. A final payment application has been forwarded to the City for Package 3C Well Water Mains as well. A pilot study protocol is currently being developed for the Water Treatment, and most likely will get put into effect in the spring.

DEQ has reviewed the photographs of the R.I. bed lateral spreading project and has approved the current plan.

T-O plans to address USDA comments this week and get the addendum approved for the Wastewater Facility Plan.

Kasey resubmitted Partial Payment Summary #9-#12 due to numerical errors and the forms need to be resigned by the Mayor.

Secor made the motion to allow the Mayor to resign Partial Payment Summary #9-#12 due to numerical errors, seconded by Martin. 4 ayes.

T-O is requesting the Mayor's signature for the Well Location Acceptability and Ground Water Analysis and a copy will be sent to DEQ.

Slow Sand Filter project is out to bid. There will be a pre-bid walk through and get with Tami to arrange a walk through. Bid's open December 22nd.

DEQ Drinking Water and Wastewater Grants and Loans for FY 2019 Letter of Interest are due January 12, 2018. T-O can assist the City in filling out this form for wastewater treatment upgrades.

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

Kasey would like to plan a workshop after New Year to discuss roads, planning, and future applications for funding associated with the City's Transportation Plan.

II. OLD BUSINESS

A. NUISANCE ORDINANCE CHANGE PROPOSAL

Secor made the motion to accept pursuant to Section 50-902, Idaho Code, the rule requiring that ordinances be read on three different days, two readings of which may be by title only and one reading of which shall be in full shall be dispensed with and that Nuisance Ordinance be considered immediately and have the clerk assign ordinance number, seconded by Hillyard. 4 ayes. Secor moved that Nuisance Ordinance now before the council be approved, seconded by Everhart. 4 ayes.

B. COLLEEN MARKS- REVIEW BLOCK B TOWNSITE

Colleen Marks shared her review of Block B of Idaho City Townsite. Attorney Linville suggests she put together a proposal along with corresponding maps and property owners and present to the council and the property owners to clarify what she is actually asking for. This would allow the council to make an informed decision on the matter of the lot line adjustments on any city owned property.

III. NEW BUSINESS

A. AUTHORIZE MAYORS SIGNATURE FOR WELL LOCATION ACCEPTABILITY AND ANALYSIS (WLAA)

Everhart made the motion to authorize Mayors signature for Well Location Acceptability and Analysis (WLAA), seconded by Martin. 4 ayes.

B. CDBG REQUEST FOR FUNDS #9 – JIM BIRDSALL

Jim Birdsall made the correction for the request to reflect #10. The request covers \$27,506 for Adamson Well Drillers and \$137,490 for Blue Sky Construction for a total of \$165,004. Secor made the motion to approve for funds and allow the Mayor to sign request #10 for funds in the amount of \$165,004, seconded by Martin. 4 ayes.

This will be the end of this grant with a leftover balance around \$10,000. These funds will be for the closing of the grant and most likely go to the grant administrator.

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.)

V. **EMPLOYEE UPDATES**

A. **PUBLIC WORKS**

Tami Franklin reported she ordered a new transducer for tank two has been ordered and should be here Tuesday. She would like to order two more to have as back up. Council agrees. More signs have been ordered. Sewer Plant culvert is finished. Beaver dams have been dismantled and water is flowing freely again.

B. **LAW ENFORCEMENT**

Chief of Police Mark Otter reported he has been busy working on some felony cases otherwise it has been quiet in town. He is currently working on a noise ordinance mostly centered on the use of compression brakes in the city limits. Mayor Canody asked about an agreement with the city and the school to use community Hall as a place for the school to use in the case of an emergency. John Archer had approached the Mayor about this agreement and has asked Chief Otter to look into it. Mayor Canody also wanted thank Chief Otter and Officer Knieter for helping him out with his accident and the cleanup they did for him afterwards.

C. **CLERK/TREASURER'S OFFICE**

Clerk Ling reported that the audit is going smoothly at this point. She also reported that the printer is old and having issues and has been creating more work than necessary. Council agrees that a new printer is needed and for Clerk Ling to look into getting something that will work with all the programs the city uses. Council gave suggestions about copiers, stamp meters, way to print water bills. She will look into their ideas and suggestions and get back to them.

VI. **MAYOR & COUNCIL UPDATES**

Mayor Canody thanked public works for the work done on the upstairs windows. The winterizing of them has made a huge difference in the warmth and the look is very clean. He also was approached by the music department from the High School and was asked if the city would be willing to donate a few of the redwood boards. Council is willing as long as Tami is there when they take a few boards. Mayor Canody also asked the clerk if she had updated the craigslist ad. She had not and will do so.

Council agreed to have the next scheduled meeting before Christmas as everyone will be available.

VII. **BILLS**

Hillyard made a motion to pay the bills dated 11/21/17 through 12/13/17 in the amount of \$205,135.28, seconded by Martin. 3 ayes. Secor abstains.

ADJOURN: 7:15pm.

ATTEST:

Date approved: 1/10/2018

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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