MINUTES

IDAHO CITY REGULAR CITY COUNCIL MEETING WEDNESDAY, DECEMBER 27, 2017 6:00 P.M. CITY HALL

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

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. 3 ayes. Martin abstains.

APPROVAL OF MINUTES: NOVEMBER 20, 2017 and DECEMBER 13, 2017

Martin made a motion to approve the minutes dated November 20, 2017, seconded by Everhart. 3 ayes. Secor abstains.

BUSINESS LICENSE APPROVAL: IDAHO CITY GROCERY-ROBERT A. MATHEWS JR

Martin made a motion to approve the business license for Robert A. Mathews Jr for Idaho City Grocery, seconded by Hillyard. 4 ayes.

I. ENGINEER'S REPORT

none

II. OLD BUSINESS

III. NEW BUSINESS

A. APPROVE ORDINANCE NO 351- PROHIBITING USE OF AIR COMPRESSION BRAKES WITHIN CITY LIMITS

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 Ordinance No 351 be considered immediately, seconded by Everhart. 4 ayes. Secor moved that Ordinance No 351 now before the council be approved, seconded by Hillyard. 4 ayes.

B. WATER AND SEWER VACANCY RATE – 105 MONTGOMERY-ACCOUNT 2-44

Councilmember Martin stepped down from the council bench to present his case on his water account on 105 Montgomery. The city is unable to fix a serious leak at this time associated with the property and has been shut off since October, early November. He requested his bill reflect the no vacancy rate due to this situation. Secor made the motion to allow Martin's water account 2-44 to go on to vacancy rate and let the bill reflect this credit starting in November until the water is able to be turned back on for use, seconded by Everhart. 3 ayes.

IV. COMMITTEE REPORTS

- A. PARKS & RECREATION COMMISSION
- B. HISTORIC PRESERVATION COMMISSION

Rhonda Jameson presented the paperwork for the latest SHIPO grant for the Mayor to sign that was previously approved.

C. PLANNING & ZONING COMMITTEE

Rhonda made a map of the historical section and gave to Dick Linville to add to the planning and zoning matrix.

D. WATER COMMITTEE

Council suggests the water committee be taken off the agenda unless further needed. Council agrees it is not any longer needed. There are still a few water accounts with RV's and trailers that need to be addressed. The council feels these issues should be able to be addressed in the spring.

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.)

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VI. EMPLOYEE UPDATES A. PUBLIC WORKS

Secor was approached by a few citizens about the plowing of the snow and leaving berms in driveways. Tami was able to get a hold of the Barrett's and ask for permission to put snow on their property while it is not being used. Council would like to see if the city could retain the front portion of their property either by lease, agreement or even donated. Council has asked Clerk Ling to send the Barrett's a letter with a proposal from the city about this property and the many uses the city would have for it.

The generators has been serviced and fixed at the water plant.

There is some work on the doors at the Community Hall that public works did to hopefully improve the air gaps.

B. LAW ENFORCEMENT

Chief Otter was unable to attend. Mayor Canody gave an update on his behalf. Officers are full patrol and keeping busy.

C. CLERK/TREASURER'S OFFICE

Clerk Ling ordered a battery for the defibrillator for Chief Otter.

VII. MAYOR & COUNCIL UPDATES

Mayor Canody has spoken with Scott Campbell in regards to helping our Veterans that live in the city. There are many organizations that Scott is looking into and will let the city knows what he finds out.

Peter Scarborough has put in his letter of interest to work on the planning and zoning committee. Secor made the motion to accept Peter Scarborough's letter of interest for position on the planning and zoning committee, seconded by Martin. 4 ayes.

VIII. BILLS

ADJOURN: 6:38pm

Everhart made the motion to pay the bills dated 12/14/17 through 12/27/17 in the amount of \$19,415.39, seconded by Secor. 4 ayes.

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

511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 cityfolk@qwestoffice.net Deputy City Clerk: Sue Robinson



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