



# CITY OF IDAHO CITY

## AGENDA

REGULAR CITY COUNCIL MEETING

Monday, December 30, 2024

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/85913106899?pwd=VW51QWRNNGE3eVVvSlhNTHRadGo5QT09>

Meeting ID: 859 1310 6899

Passcode: iccouncil

**CALL MEETING TO ORDER:** Mayor Everhart called the regular city council meeting to order at 6:00 PM.

**ROLL CALL:** Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance. Elliott & Adams joined via zoom.

**PLEDGE OF ALLEGIANCE:** Mayor Everhart 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: DECEMBER 11, 2024 **ACTION ITEM**

Councilor Secor made a motion, seconded by Heffington, to approve the minutes dated December 11, 2024. 4 ayes. Motion carried.

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

#### C. BILLS/PAYABLES: DECEMBER 12, 2024 THROUGH DECEMBER 30, 2024 **ACTION ITEM**

Councilor Secor made a motion, seconded by Heffington, to approve the bills dated December 12, 2024 through December 30, 2024 in the amount of \$60,462.93. 4 ayes. Motion carried.

### II. 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**

### III. 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**

### IV. ENGINEER'S REPORT

### V. 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**

### VI. OLD BUSINESS

#### A. PROPERTY SWAP WITH SECOR

No new information. Coleen Marks is working on it.

### VII. NEW BUSINESS

#### A. LETTER OF INTENT FROM JILL BEGGS – PARKS AND RECREATION **ACTION ITEM**

Mayor Everhart wanted the Parks & Rec Commission to look over the letter and make a recommendation before making a decision.

### VIII. COMMITTEE REPORTS

#### A. PARKS & RECREATION COMMISSION

Working on cleaning things up.

**B. HISTORIC PRESERVATION COMMISSION**

Rhonda Jameson explained that she wrote a grant last year to update the Historic registry. The company that was going to do the work backed out and so Jameson is going to write an extension and ask for more funds. Jameson added that all of the courtesy letters were sent out to everyone in the district, and most were all in compliance. There are only a couple that will need a follow up.

- C. PLANNING & ZONING COMMISSION
- D. IDAHO CITY CHAMBER OF COMMERCE

**IX. EMPLOYEE UPDATES**

- A. PUBLIC WORKS
- B. LAW ENFORCEMENT

Chief Watson went over the decision to hire Jake Nye as an ICPD officer. Watson went on to explain some of the things they will be working on and updating. Watson read the ICPD mission statement, fundamental duties, and motto.

**1. SWEARING IN NEW ICPD OFFICER, JAKE NYE**

Mayor Everhart swore in the new ICPD officer Jake Nye.

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

**1. WATER AND SEWER UPDATES, ACTION ITEM**

Clerk Ptak explained the water sewer updates in the packet.

**2. CLEARWATER UPDATE**

No meeting until after the first of the year.

**D. CITY ATTORNEY**

**X. COUNCIL UPDATES**

**XI. MAYOR UPDATES**

**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.

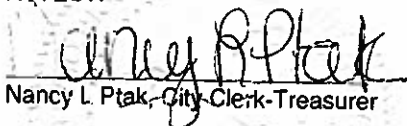
Steve Shay asked, what is the long-term plan with the city streets. Councilor Secor explained that there are a lot of sewer issues on Montgomery and there is currently a water project underway. After those are completed the goal is to repave. Mayor Everhart added that the city does not have the funds to repave the streets and so when the time comes the city will need to pursue grants to provide that funding. With the current projects underway it does not make sense to pave when it will potentially be torn up for water and or sewer repairs. Mayor Everhart explained that in the short term there is a plan to help improve Montgomery and other areas. Discussion on grants and funding ensued.

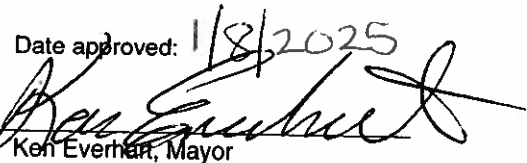
**XIII. UPCOMING MEETINGS**

- A. NEXT REGULAR MEETING: JANUARY 8, 2025

**ADJOURNMENT 6:34 PM**

ATTEST:

  
Nancy L. Ptak, City Clerk-Treasurer

Date approved: 1/8/2025  
  
Ken Everhart, 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:**  
Ken Everhart  
[idahocitymayor1@cityofic.org](mailto:idahocitymayor1@cityofic.org)  
**Council members:**  
Tom Secor Jr  
Ashley M Elliott  
Mari Adams  
Ryan Heffington

**Chief of Police:**  
Brent Watson  
[Idahocitypd.194@cityofic.org](mailto:Idahocitypd.194@cityofic.org)  
**City officers:**

**Public Works Director:**  
Tami Claus  
[idahocitypublicworks@cityofic.org](mailto:idahocitypublicworks@cityofic.org)  
**Public Works:**  
Nick Mancera  
CJ Torgensen

**City Clerk-Treasurer:**  
Nancy L. Ptak  
[idahocityclerk@cityofic.org](mailto:idahocityclerk@cityofic.org)  
**Deputy Clerk**  
Kaleb Goodlett  
[idahocityoffice@cityofic.org](mailto:idahocityoffice@cityofic.org)  
**Utility Billing Clerk**  
Sue Robinson  
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operating hours  
Monday- Thursday  
8 am - 5 pm  
Friday 9am -3pm