

CITY OF IDAHO CITY



Rescheduled SPECIAL CITY COUNCIL MEETING

December 31, 2021

1pm

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

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 1:03pm

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

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

I. NEW BUSINESS

1. CANVASS OF NOVEMBER 2, 2021, ELECTION RESULTS FOR THE CITY OF IDAHO CITY
ACTION ITEM

Secor made a motion to approve the county election canvas results for the November 2, 2021, for the election of mayor and declaring Everhart as the newly elected mayor, seconded by Martin, 3 ayes. The canvas and results were as follows: Jacqueline (Jackie) Bridwell has 66 votes in person, 4 absentees, total of 70. Kenny Everhart had 80 votes in person, 11 absentees, 91 total.

2. APPROVE THE PROPOSAL FROM TRADITIONAL ELECTRIC INC, WORKING WITH NORTHWEST POWER SYSTEMS INC. AND ALLOW FOR WORK TO COMMENCE IMMEDIATELY ON THE BACK UP GENERATOR AT THE LOCATION OF 511 MAIN STREET, IDAHO CITY, IDAHO, USING THE STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) PROGRAM, AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT T1 FUNDS GRANTED IDAHO CITY TO BE SPENT ON WATER AND SEWER RELATED INFRASTRUCTURE **ACTION ITEM**

Secor made a motion to approve in the amount of \$15,495 to commence immediately the work to be done to install a backup generator at city hall using the SLFRF, seconded by Martin. 3 ayes.

3. APPROVE THE PROPOSAL FROM TRADITIONAL ELECTRIC INC, WORKING WITH NORTHWEST POWER SYSTEMS INC. AND ALLOW FOR WORK TO COMMENCE IMMEDIATELY ON THE BACK UP GENERATOR AT THE LOCATION OF 3861 HIGHWAY 21, IDAHO CITY, IDAHO, USING THE STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) PROGRAM, AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT T1 FUNDS GRANTED IDAHO CITY TO BE SPENT ON WATER AND SEWER RELATED INFRASTRUCTURE **ACTION ITEM**

Secor made a motion to use the remaining \$34,505 funds to go towards the backup power generator at the city RO site to be installed using the SLFRF, seconded by Martin. 3 ayes.

ADJOURNMENT 1:22pm

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.

ATTEST:

Date approved: January 26, 2022

Nancy L Ptak, City Clerk-Treasurer

Tom Secor Jr. council president

Mayor:
Phillip J Canody
Council members:
Tom Secor Jr
Ken Everhart
HD Hillyard
David Martin

Chief of Police:
Mark Otter
Deputy officers:
Mathew Archuleta
Ericca Robinns
Janitor/part time office:
Dale Rutter

Public Works:
Tami Franklin
Gene Bettys
City Clerk-Treasurer:
Nancy Ptak
Deputy Clerk:
Sue Robinson

511 Main Street
PO Box 130
Idaho City, ID 83631
(208)392-4584
4cityfolk@gmail.com
idahocityclerk@gmail.com
idahocitypublicworks@gmail.com