



CITY OF IDAHO CITY

AGENDA

REGULAR CITY COUNCIL MEETING

Wednesday, April 10, 2024

7:00 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 7:03 PM

ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance.

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: MARCH 27, 2024 **ACTION ITEM**

Counselor Elliott made a motion, seconded by Adams, to approve the minutes dated March 27, 2024. 3 ayes. Secor abstain. Motion carried.

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

1. IDAHO CITY HISTORICAL FOUNDATION – YARD SALE OF HISTORIC PROPORTIONS MAY 25 AND 26, 2024

Counselor Elliott explained that the checklist is the exact same as last year. Counselor Secor made a motion, seconded by Heffington, to approve the event checklist for the Yard Sale of Historic Proportions May 25 & 26, 2024. 4 ayes. Motion carried. Counselor Secor made a motion, seconded by Heffington, to approve an alcohol variance for the Yard Sale of Historic Proportions May 25 & 26th. 4 ayes. Motion carried.

C. BILLS/PAYABLES: MARCH 28, 2024 THROUGH APRIL 10, 2024 **ACTION ITEM**

Counselor Secor questioned one of the bills for the water bond. Clerk Ptak explained that the bill is split up into two payments and this is the second payment for this fiscal year. Counselor Secor made a motion, seconded by Adams, to approve the bills March 28, 2024 through April 10, 2024 in the amount of \$71,122.09. 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

Mayor Everhart explained that he met with Stuart Hurley with Merrick to discuss wastewater and finalize some documents. On the water project the engineers will start in the next couple weeks working on new wells. Claus will pull the pump out of the unusable existing well and get it cleaned up to use in one of the new wells. The new wells will be tied into the system temporarily for normal use and test pumping. Mayor Everhart also discussed with Hurley the option of keeping the old wells as back up.

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

Mayor Everhart asked if City Attorney had contacted the surveyor and Callahan responded no but it is on her to do list.

B. IDAHO CITY FIRE PROTECTION DISTRICT

No new information.

C. CLEARWATER AGREEMENT

Clerk Ptak explained that the services could really be used in many areas, and she wanted council to look through the agreement again. Discussion on different areas that Clearwater could help ensued. Counselor Elliott asked if Clearwater's services would help with the City Attorney. Callahan responded that yes they would be able to help in areas that are outside her normal scope, like P&Z, and the comprehensive plan etc. Mayor Everhart added that if everyone would like this on the next agenda as an action item, there are some things that would be needed, like where the funds would come from, etc. Discussion on the price and where the service hours could be used ensued. Clerk Ptak and City Attorney Callahan will speak with Clearwater to clear up some questions and or concerns.

VII. NEW BUSINESS

A. DAX OLVERA MEMORIAL. **ACTION ITEM**

Clerk Ptak explained Jennifer Olvera is asking for approval to use the ballfields, parking at the rodeo grounds, and if the bathrooms could be opened and stocked. Counselor Secor made a motion, seconded by Adams, to approve the use of the ball fields and surrounding area for Dax Olvera's Memorial April 14th. 4 ayes. Motion carried.

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Everhart explained that Public Works is working on installing new sewer and water to the Simply Fun building. They will start moving the old asphalt from it's current location. Discussion on crushing and moving the asphalt ensued.

B. LAW ENFORCEMENT

C. CLERK/TREASURER'S OFFICE

1. BUDGET UPDATES

Budget information is in the packet and a work session was held prior to this meeting.

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

Clerk Ptak explained that the updates are in the packet and there were a couple of adjustments made.

Clerk Ptak explained the Demolition Permit that was in the packet. This has come up in the past and it would be good to have, so the city, Public Works, and Law Enforcement has the information if needed for safety and or traffic control. Ptak would like council's approval to use the form. Counselor Secor made a motion, seconded by Adams, to approve the adjustments for accounts 20304 & 20293 in the amount of \$59.92. 4 ayes. Motion carried.

3. CAPITAL FOR A DAY UPDATE

Clerk Ptak explained that she received an email from Joan at the Capital. There was a meeting last week and they are proposing to do a potato bar for the lunch. There was a donation from Merrick and there is a donation coming from Idaho Power. There will be another meeting Tuesday the 23rd at community hall. Counselor Elliott added that she is going to see if Leon's could supply cinnamon rolls for the breakfast. Ptak added that whoever is donating could put a banner up in community hall. Discussion on the Governor and cabinet doing a tour with the Historical Foundation ensued. Mayor Everhart added that the County Commissioners, Sherrif Turner, and reps from Merrick will be in attendance.

4. T-MOBILE UPDATE

Clerk Ptak explained things should be live May 1st for the trial.

D. CITY ATTORNEY

City Attorney Callahan explained that the supreme court heard argument regarding the landlord water/sewer bills in Moscow. Callahan emailed the Moscow City Attorney to see what the primary concerns were.

IX. COUNCIL UPDATES

Counselor Secor had talked with Boise County Prosecuting Attorney Sosa, and he will be putting together a proposal.

Counselor Adams explained that EBCAD has their bingo fundraiser event this Saturday at 6:30pm and because EBCAD is redistricting she would like to have a community public hearing May 7th at 7pm for questions. Counselor Elliott explained that the Historical Foundation yard sale is coming up so people can donate to the foundation. Clerk Ptak asked Counselor Heffington to look into new heating and cooling units for upstairs.

X. MAYOR UPDATES

Mayor Everhart explained that he went to the IRWA spring conference last week and received a lot of good information.

Clerk Ptak asked if he found out who is in charge of emergency management. Counselor Adams explained that they did not have a commissioners meeting, so they did not have any info yet. Ptak explained that it is needed for the FEMA mitigation plan that was started in 2019 and there is a meeting this year.

XI. 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.

Carrie Ann Kowalczyk asked about Capital for a Day and wanted to know when it was happening. Mayor Everhart responded April 26th. The event begins roughly at 10am and goes till 3pm. Kowalczyk asked if the city was doing any grants for the roads. Mayor Everhart responded that the reason the city is not pursuing any grant funding for the roads is because the city will be digging up the roads as a part of the water improvement project and did not feel it was appropriate to get a grant and pay to have the road repaired to then dig them back up to repair water lines. Discussion on the water project ensued. Mayor Everhart added that Public Works Director Claus had brought in some cold patch to fix potholes on Main Street and ran out of material. More has been ordered to repair other locations.

XII. UPCOMING MEETINGS

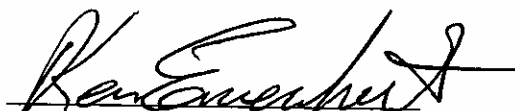
- A. NEXT BUDGET WORK SESSION: APRIL 24, 2024 6PM
- B. NEXT REGULAR MEETING: APRIL 24, 2024

ADJOURNMENT 7:59 PM

ATTEST:

Date approved: 4/24/2024


Nancy L Ptak, City Clerk-Treasurer


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.

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| Mayor: Ken Everhart idahocitymayor1@cityofic.org | Chief of Police: Brent Watson Idahocitypd.194@cityofic.org | Public Works Director: Tami Claus idahocitypublicworks@cityofic.org | City Clerk-Treasurer: Nancy L Ptak idahocityclerk@cityofic.org | 511 Main Street PO Box 130 Idaho City, ID 83631 (208)392-4584 |
| Council members: Tom Secor Jr Ashley M Elliott Mari Adams Ryan Heffington | City officers: | Public Works: Nick Mancera Dallas DeCory | Deputy Clerk Kaleb Goodlett idahocityoffice@cityofic.org Utility Billing Clerk Sue Robinson 4cityfolk@cityofic.org | operating hours Monday- Thursday 8 am - 5 pm Friday 9am -3pm |