

On August 13, 2018, the Richfield City Council convened for the regular city council meeting at 6:30 P.M.

Mayor Charles Buttane called the meeting to order.

Roll Call: Councilman Maureen Ward present, Councilman Leaven Hatch present, Councilman Levi Long present, Councilman Mark Whitesell and Mayor Charles Buttane present.

Employees present: Lu Ann Swainston City Clerk.

Guests: Tracy Ahrens JUB Engineer and Nathan Brownlee.

Action item: Agenda: with no additions to the agenda Councilman Maureen Ward made the motion to approve the agenda as posted, 2nd by Councilman Leaven Hatch. Motion Carried.

Action Item: Minutes: Councilman Leaven Hatch made the motion to waive and approve the previous months minutes with no additions or corrections, 2nd by Councilman Mark Whitesell. Motion Carried.

Action Item: Treasurer's Report: The treasurer's report was mailed to the mayor and city council for review before the meeting. Councilman Maureen Ward made the motion to waive and approve the treasurer's report, 2nd by Councilman Levi Long. Motion Carried.

Action item: 3rd and Final Reading of the New Construction Backflow Ordinance. Councilman Leaven Hatch made the motion to approve the 3rd and final reading, 2nd by Councilman Levi Long. Motion Carried. The Ordinance was given No. 249.

Action Item: Resolution No. 46 Custodian of Records for the City of Richfield. The Association of Idaho Cities sent a draft resolution that needs to be adopted by the city. After the reading and discussion, Councilman Maureen Ward made the motion to approve the resolution, 2nd by Councilman Leaven Hatch. Motion Carried.

JUB Engineer Tracy Ahrens stated that the seepage test passed and met all the requirements set forth by Department of Environmental Quality. The report was sent to DEQ. This will help finalize the Reuse Permit.

The IPDES Permit from DEQ is working with Jason and the Mayor to get the sewer reports done by the internet.

Noise Complaint: Action Item: Joan Scott has complained about the noise coming from the America Legion Hall during events being held at the establishment. Some discussion was held. It was determined that the complaint be tabled permanently. Councilman Leaven Hatch made the motion, 2nd by Councilman Mark Whitesell. Motion Carried.

Action Item: Nathan Brownlee met with the city council and mayor on backflow preventers. He does not feel that he should have to pay for the backflow preventer that was installed at his residence because he is not hooking his sprinklers to city water. The ice maker already has a vacuum breaker installed in the line. After some discussion Leaven Hatch made the motion that Nathan will not have to pay for the backflow preventer (the city can remove or leave the backflow preventer) but if and when he does request hooking to city water for irrigation he would then pay the cost of the backflow preventer, 2nd by Levi Long. Motion Carried. The backflow preventer would have to annually be tested if left there at the expense of the city. Jason will determine what would be the best way to take care of the issue.

Action Item: Water Line Replacement: 3 blocks on Lemhi Avenue. Install 3 fire hydrants. Craig Gill of Gill Dirt Works will excavate using his equipment, the city will help. The cost would be \$6,000.00 per block for a total of \$18,000.00. Councilman Leaven Hatch made the motion, 2nd by Councilman Levi Long. Motion Carried.

2018 Seal Coating Complete. Comments from the council were everything looks good.

Action Item: Ryan Fuchs requesting a new water service to be brought to his property. The contractor paid the hook up fee of \$1,000.00. He would like it right away. Councilman Levi Long made the motion to get it installed as soon as possible, 2nd by Councilman Leaven Hatch. Motion Carried.

The City of Richfield opened their budget hearing at 7:00 P.M. for Fiscal Year 2018-2019.

Mayor Buttane opened the public hearing. In attendance were: Councilman Maureen Ward, Councilman Levi Long, Councilman Leaven Hatch and Councilman Mark Whitesell. Mayor Buttane and City Clerk Lu Ann Swainston were also in attendance. The public comment period was held at 7:00 P.M.

No comments were given.

Mayor Buttane closed the public hearing at 7:10 P.M.

Action Item: Councilman Levi Long made the motion to approve the 2018-2019 Budget, 2nd by Councilman Leaven Hatch.

Proposed Expenditures

General Fund	\$92,000.
Revenue Sharing	31,000.
Recreation	6,000.
Street Lights	12,000.
Tort	10,000.
Irrigation	7,300.
Street & Alley	102,000.
Water System	437,850.
Sewer System	170,700.
Total	\$868,850.

Tax Levy Ad Valorem

General Fund	38,202.
Recreation	4,500.
Tort	8,000.
Street Lights	11,500.
Total	62,202.

Other Revenue:

Co. Taxes All Funds	99,850.
State Insurance Fund	125.
State Revenue	56,000.
Franchise Fee Idaho Power	15,000.
Building Permits	3,000.
Ida. Dept. of Labor	1,500.
City Fees	1,000.
R. Highway District	2,000.
Water Assessments	6,000.
Interest all Funds	750.
Water Fund	420,715.
Sewer Fund	200,708.
Total	\$868,850.

Councilman Mark Whitesell made the motion to waive the 2nd and 3rd reading of Ordinance No. 250, 2nd by Councilman Maureen Ward. Motion Carried. The ordinance will be published in the paper, after publication the new budget will start at the new fiscal year October 1, 2018.

Bills were read by the city clerk. Councilman Maureen Ward made the motion to approve paying the bills, 2nd by Councilman Leaven Hatch. Motion Carried.

CITY ACCOUNT

No. 6464 Cintas	183.41
No. 6465 Valley Wide CoOp	954.79
No. 6466 Times News	111.14
No. 6467 Treasure Valley Pipe	497.20
No. 6468 Costco	33.90
No. 6469 Century Link	176.16
No. 6470 D&B Supply	262.87
No. 6471 Home Depot	22.98
No. 6472 Verizon Wireless	107.19
No. 6473 Tri County Weed	435.80
No. 6474 Ace Hardware	6.49
No. 6475 Walker Sand & Gravel	464.45
No. 6476 Idaho Asphalt	12,613.05
No. 6477 Johnny B. Transport	2,326.50
No. 6478 P. Riley	193.12
No. 6479 Sweet's	95.48

WATER ACCOUNT

No. 9170 NCPERS	16.00
No. 9171 PERSI	2,196.90
No. 9172 State Tax Commission	671.00
No. 9173 H.D. Fowler	7,967.73
No. 9174 Magic Valley Lab	32.00
No. 9175 Century Link	16.00
No. 9176 Times News	40.04
No. 9177 Fastenal	6.00
No. 9178 Pay & Pack	10.69
No. 9179 McHugh Bromley	49.12
No. 9180 Postmaster	55.30
No. 9181 Idaho Power Co.	5,036.20
No. 9182 C. Buttcan	46.15
No. 9183 M. Ward	8.55
No. 9184 L. Hatch	8.55
No. 9185 L. Long	8.55

No. 6480 Idaho Power Co.	1,008.42
Bank Balance 7/31/18	\$354,872.70
Book Balance	\$349,846.12
Deposits	10,278.67
Expenditures	24,461.19
Bank Balance 8/31/18	\$340,690.18
Check Out	117.63
Book Balance	\$340,572.55

SEWER ACCOUNT

No. 3233 Magic Valley Lab	527.00
No. 3234 Current Control	134.00
No. 3235 R.C. Worst	4,586.50
No. 3236 Stukenholtz Lab	57.03
No. 3237 Thatcher Co. Inc.	171.10
No. 3238 JUB Engineers Inc.	3,858.99
No. 3239 JUB Engineers Inc.	1,908.46
No. 3240 USA BlueBook	34.95
No. 3241 Idaho Power Co.	757.78
Bank Balance 7/31/18	\$22,638.58
Book Balance	\$21,807.99
Deposits	28,643.50
Expenditures	37,617.80
Bank Balance 8/31/18	\$13,664.28

SEWER REPAIR ACCOUNT

B&B Balance 7/31/18	\$186,250.06
Deposits	1,039.61
Expenditures	-----
B&B Balance 8/31/18	\$187,289.67

STATE TREASURER'S FUND

CITY ACCOUNT

7/31/18 Balance	\$616,379.05
Interest Deposit	
8/31/18 Balance	

WATER ACCOUNT

7/31/18 Balance	\$200,772.07
Interest Deposit	
8/31/18 Balance	

SEWER ACCOUNT

7/31/18	\$190,046.87
Interest Deposit	
8/31/18 Balance	

No. 9186 M. Whitesell	8.55
No. 9187 J. Brauburger	2,825.23
No. 9188 J. Loughmiller	2,594.10
No. 9189 L. Swainston	2,817.00
No. 9190 P. Riley	363.73
No. 9191 Blue Shield	1,785.60
No. 9192 Barry's Rental	59.16

Bank Balance 7/31/18	\$303,005.50
Book Balance	\$297,581.71
Deposits	38,687.25
Expenditures	33,459.39
Bank Balance 8/31/18	\$308,233.36
Check Out	206.49
Book Balance	\$308,026.87

REVENUE SHARING ACCOUNT

No. 1217 Craig Hobdey	250.00
No. 1218 E. Scott Paul	75.00
No. 1219 Lincoln County	500.00

Bank Balance 7/31/18	\$25,012.57
Book Balance	\$24,762.57
Deposits	3,814.18
Expenditures	1,075.00
B&B Balance 8/31/18	\$27,751.75

WITHHOLDING ACCOUNT

B&B Balance 7/31/18	\$10,045.18
Deposits	3,406.60
Expenditures	3,405.93
B&B Balance 8/31/18	\$10,045.85

Mayor Buttane brought up that the Law Enforcement Agreement will be coming up for discussion it has been almost 1 year with the agreement.

Councilman Leaven Hatch made the motion to adjourn the meeting at 7:15 P.M, 2nd by Councilman Levi Long. Motion Carried.

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk Lu Ann Swainston