

The Richfield City Council of the City of Richfield held their regular scheduled meeting December 14, 2015, at 7:00 P.M.

Agenda: No additions were added.

President of the city council Ron Holland called the meeting to order due to the absent of Mayor Charles Buttane.

Flower was presented from the City Council members to Councilman Deb Chamberlin for the 14 years of service to the City of Richfield.

Roll Call: President of Council Ron Holland, Councilman Deb Chamberlin, Councilman Danny Ward and Maureen Ward were in attendance.

Employees: LuAnn Swainston City Clerk, Jason Brauburger Maintenance was in attendance.

Guests included: Leaven Hatch, Rene Rodriguez and Jama Hamal.

Agenda: Councilman Chamberlin made the motion to approve the agenda as sent out and posted, 2nd by Councilman Maureen Ward. Motion Carried.

Minutes: Councilman Danny Ward made the motion to waive the reading and approve the previous months minutes, 2nd by Councilman Chamberlin. Motion Carried.

Treasurer's Report: Councilman Chamberlin made the motion to waive the reading and approve the treasurer's report that was sent out to each councilman, 2nd by Councilman Maureen Ward. Motion Carried.

Ordinance: The City Clerk read the 3rd and Final Reading of the Area of Impact Ordinance with the Lincoln County Commissioners. Councilman Maureen Ward made the motion 2nd by Councilman Deb Chamberlin to approve the final reading. Motion Carried. The Ordinance will be printed in its entirety.

Old Business: No Old Business.

New Business: Beer, Wine & Liquor License for 2016.

Beer & Wine: Piper's Store \$25.00 each \$50.00 Total

Liquor & Beer: Main Street Bar and The Hang Out \$175.00 each.

Councilman Chamberlin made the motion to approve the city licenses, 2nd by Councilman Maureen Ward. Motion Carried.

Orange Donation to the Richfield School: Councilman Maureen Ward made the motion to purchase the oranges for the Richfield School Christmas Program, 2nd by Councilman Deb Chamberlin. Motion Carried.

Employee Christmas Bonus: President of the Council Ron Holland recommended to the city council to give each employee a \$300.00 bonus for Christmas. Councilman Chamberlin made the motion to approve the recommendation, 2nd by Councilman Maureen Ward. Motion Carried.

Planning & Zoning Commission discussed the Comprehensive Plan some changes were made and will be sending to the attorney for his recommendation.

Bills were read by the City Clerk.

Councilman Maureen Ward made the motion to approve the bills as read, 2nd by Councilman Danny Ward. Motion Carried.

CITY ACCOUNT

No. 5991 Century Link	168.76
No. 5992 Verizon Wireless	87.46
No. 5993 G&K Services	250.16
No. 5994 Timberline Trash	58.00
No. 5995 Times News	222.28
No. 5996 R. Hwy District	46.99
No. 5997 Ann's Auto & Ag	46.52
No. 5998 B&R Bearing	128.45
No. 5999 Tacoma Screw	87.39
No. 6000 Pacific Steel	155.99
No. 6001 Lincoln Co. Tax Collector	200.00
No. 6002 Goold Manufacturing	1,622.00
No. 6003 Idaho Power Co.	1,049.63
No. 6004 J.P. Cooke Co.	62.26
No. 6016 Fastenal	18.60
Bank Balance 11/30/15	\$174,688.03
Book Balance	\$173,701.46
Deposits	9,568.96
Expenditures	5,200.43
Bank Balance 12/31/15	\$179,056.56
Check Out	104.52
Book Balance	\$178,952.04

SEWER ACCOUNT

No. 2957 Stukenholtz Lab	318.00
No. 2958 Magic Valley Lab	157.00
No. 2959 Thatcher Co.	356.30
No. 2960 A&G Irrigation	99.07
No. 2961 Valley CoOp	18.50
No. 2962 Postmaster	158.20
No. 2963 Idaho Power Co.	762.28

WATER ACCOUNT

No. 8409 NCPERS	16.00
No. 8410 PERS	2,057.69
No. 8411 State Tax Commission	614.00
No. 8412 Century Link	16.00
No. 8413 H.D. Fowler	192.90
No. 8414 Pro West Engineering	1,234.54
No. 8415 No. Snake District	3,830.05
No. 8416 SPF Engineering	8.93
No. 8417 Magic Valley Lab	2,092.00
No. 8418 North Side Canal	49.50
No. 8419 Williams & Meservy	59.95
No. 8420 Zion's Bank	886.35
No. 8421 Platt	880.83
No. 8422 Underwood Recycling	393.34
No. 8423 Idaho Power Co.	4,061.04
No. 8424 C. Buttcan	46.17
No. 8425 R. Holland	8.55
No. 8426 D. Chamberlin	8.55
No. 8427 D. Ward	8.55
No. 8428 M. Ward	8.55
No. 8429 J. Brauburger	256.68
No. 8430 J. Loughmiller	256.68
No. 8431 L. Swainston	256.68
No. 8432 P. Riley	277.05
No. 8433 J. Brauburger	2,996.63
No. 8434 J. Loughmiller	2,647.71
No. 8435 L. Swainston	2,729.30
No. 8436 P. Riley	339.04
No. 8437 Blue Shield	1,633.30
Bank Balance 11/30/15	\$235,580.85
Book Balance	\$229,651.94
Deposits	34,551.13
Expenditures	39,299.13
Bank Balance 12/31/15	\$230,832.85
Check Out	1,650.40
Book Balance	\$230,182.90

Bank Balance 11/30/15	\$47,134.55
Book Balance	\$46,245.39
Deposits	30,035.30
Expenditures	29,146.95
Bank Balance 12/31/15	\$48,022.90
Check Out	476.20
Book Balance	\$47,546.70

WITHHOLDING ACCOUNT

B&B Balance 11/30/15	\$10,036.98
Deposits	3,243.57
Expenditures	3,243.23
B&B Balance 12/31/15	\$10,037.32

REVENUE SHARING ACCOUNT

No. 1135 Craig Hobdey	250.00
No. 1136 E. Scott Paul	75.00
No. 1137 Piper's	52.65
B&B Balance 11/30/15	\$30,651.62
Deposits	10.13
Expenditures	377.65
B&B Balance 12/31/15	\$30,284.10

SEWER REPAIR ACCOUNT

B&B Balance 11/10/15	\$153,320.07
Int. Dep.	1,025.26
Expenditures	-----
B&B Balance 12/12/15	\$154,345.33

STATE TREASURER'S FUND

CITY ACCOUNT

Beginning Balance 11/30/15	\$600,815.90
Int. Dep.	
Ending Balance 12/31/15	

WATER ACCOUNT

Beginning Balance 11/30/15	\$205,583.99
Int. Dep.	
Ending Balance 12/31/15	

SEWER ACCOUNT

Beginning Balance 11/30/15	\$222,631.98
Int. Dep.	
Ending Balance 12/31/15	

At 7:10 P.M., the Richfield City Council had no further business to discuss. President of the Council Ron Holland called for a motion to adjourn. Councilman Chamberlin made the motion to adjourn the meeting, 2nd by Councilman Maureen Ward. Motion Carried.

MEETING ADJOURNED

President of City Council Ron Holland

City Clerk/Treasurer LuAnn Swainston