

On December 12, 2016, at 7:00 P.M., the Richfield City Council for the City of Richfield held their regular scheduled meeting.

Additions to agenda: Councilman Hatch made the motion to add Wood River RC&D cloud seeding to the agenda, 2nd by Councilman Danny Ward. Motion Carried.

Mayor Charles Buttane called the meeting to order.

Roll Call: Councilman Ron Holland, Councilman Danny Ward, Councilman Maureen Ward, Councilman Leaven Hatch and Mayor Charles Buttane were present.

Employees: Jason Brauburger maintenance and City Clerk LuAnn Swainston were also in attendance.

Guest included JUB Engineer Tracey Ahrens.

Minutes: Councilman Holland made the motion to approve and waive the reading of the previous month's minutes, 2nd by Councilman Danny Ward. Motion Carried.

Treasurer's Report: Councilman Hatch made the motion to waive the reading and approve the treasurer's report, 2nd by Councilman Maureen Ward. Motion Carried.

Old Business: JUB Engineer Tracey Ahrens met with the mayor and city council to discuss the renewal application for the waste water treatment plant, they have discussed the new permit with DEQ to make it for 10 years.

DEQ sent a letter of interest for grant money to help pay for the master plan for Water System and a master plan for the Sewer System. The sewer system has not had a master plan done since 1974. Councilman Ron Holland made the motion to have JUB start the letter of interest for both the water system and sewer system, 2nd by Councilman Maureen Ward. Motion Carried

Discussion was also held with JUB on sludging the 1st pond, the pond could be 50% full of material, if done it could extend the life of the lagoon. JUB will put together a range of costs on different ways to clean the ponds.

A letter needs to be sent the LTHAC on the sign grant that the City of Richfield and Richfield Highway District received to replace the signs within the city and county. The City Clerk will send a letter to LTHAC requesting funds.

Councilman Danny Ward presented the welcome to Richfield sign that will be placed on private property entering the city from the east and the west. The city council chose the sign they liked, Councilman Ward will get them ordered so when springtime arrives they can be installed. It may possibly cost \$750.00 per sign; Councilman Maureen Ward made the motion to pay the extra cost, 2nd by Councilman Leaven. Motion Carried.

The liability signs have been placed at the Richfield Arena by the maintenance crew.

Discussion was held on having a sign made to place on the outside of the shop by the air valve stating "Use at Your Own Risk". Councilman Leaven Hatch made the motion to have the sign made, 2nd by Councilman Danny Ward. Motion Carried.

Discussion was held on donating towards Cloud Seeding to the Wood River RC&D. Councilman Danny Ward made the motion to donate \$300.00, 2nd by Councilman Ron Holland. Motion Carried.

Bonus for Employees: Mayor Buttane recommended to the city council to give a bonus to the 4 employees in the amount of \$300.00 each. Councilman Ron Holland made the motion, 2nd by Councilman Maureen Ward. Motion Carried.

The Planning and Zoning Commission will be holding a Public Hearing for a Conditional Use Permit request for Josey Brauburger on January 4, 2017 at 7:00 P.M., the City of Richfield will held theirs January 9, 2017, at 7:00 P.M.

Bills were read by the City Clerk. Motion was made by Councilman Leaven Hatch to pay the bills, 2nd by Councilman Danny Ward. Motion Carried.

CITY ACCOUNT

No. 6173 Century Link	171.29
No. 6174 G&K Services	417.77
No. 6176 Times News	260.07
No. 6177 J.P. Cooke Co.	62.15
No. 6178 Piper's	8.49
No. 6179 D&B Supply	21.99
No. 6180 Ace Hardware	12.21
No. 6181 Verizon Wireless	102.62
No. 6182 Timberline Trash	58.00
No. 6183 Ann's Auto & Ag	76.49
No. 6184 Zion's Bank	53.02
No. 6186 Idaho Power Co.	1,058.68
No. 6187 R. Highway District	65.53
B&B Balance 11/30/16	\$207,973.34
Deposits	10,683.48
Expenditures	3,437.56
Bank Balance 12/20/16	\$215,219.26
Check Out	1,025.38
Book Balance	\$214,013.88

SEWER ACCOUNT

No. 3064 Thatcher Co. Inc.	163.95
No. 3065 Magic Valley Lab	260.00
No. 3066 D.E.Q.	75.00
No. 3067 Fastenal Co.	15.94
No. 3068 Valley Wide CoOp	86.01
No. 3069 Stukenholtz Lab	318.00
No. 3070 Idaho Power Co.	880.35
No. 3071 Postmaster	58.82

WATER ACCOUNT

No. 8700 NCPERS	16.00
No. 8701 P.E.R.S.I.	2,084.95
No. 8702 State Tax Commission	629.00
No. 8703 Century Link	16.00
No. 8704 Magic Valley Lab	16.00
No. 8705 No. Snake Ground Water	3,829.60
No. 8706 Williams & Meservy	25.80
No. 8707 Williams & Meservy	37.02
No. 8708 Wood River RC&D	334.40
No. 8709 Ferguson's Waterworks	37.21
No. 8710 Idaho Power Co.	4,054.44
No. 8711 J. Brauburger	256.68
No. 8712 J. Loughmiller	256.68
No. 8713 P. Riley	277.05
No. 8714 L. Swainston	256.68
No. 8715 C. Buttane	46.17
No. 8716 R. Holland	8.55
No. 8717 D. Ward	8.55
No. 8718 M. Ward	8.55
No. 8719 L. Hatch	8.55
No. 8720 J. Brauburger	2,574.78
No. 8721 J. Loughmiller	2,370.81
No. 8722 L. Swainston	2,688.21
No. 8723 P. Riley	345.54
No. 8724 Blue Shield	1,764.60
Bank Balance 11/30/16	\$214,054.55
Book Balance	\$214,037.45
Deposits	38,734.88
Expenditures	25,953.91
Bank Balance 12/30/16	\$226,835.52

No. 3072 IBOL 62.00
No. 3073 JUB Engineers 2,601.98

Bank Balance 11/30/16 \$37,489.26
Book Balance \$37,431.80
Deposits 33,990.27
Expenditures 31,911.87
Bank Balance 12/30/16 \$39,567.66
Check Out 1,257.17
Book Balance \$38,310.49

WITHHOLDING ACCOUNT

B&B Balance 11/30/16 \$10,040.99
Deposits 3,414.67
Expenditures 3,414.34
B&B Balance 12/30/16 \$10,041.32

Check Out 4,434.18
Book Balance \$222,401.34

REVENUE SHARING ACCOUNT

No. 1162 Craig Hobdey 250.00
No. 1163 E. Scott Paul 75.00
No. 1164 Piper's 53.97

B&B Balance 11/30/16 \$25,406.51
Deposits .83
Expenditures 378.97
B&B Balance 12/30/16 \$25,028.37

SEWER REPAIR ACCOUNT

B&B Balance 11/11/16 \$165,638.70
Deposits 1,029.03
Expenditures -----
B&B Balance 12/9/16 \$166,667.73

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 11/30/16 \$603,869.62
Int. Deposit
Balance 12/30/16

Interest has not been sent for this statement.

WATER ACCOUNT

Balance 11/30/16 \$196,697.40
Int. Deposit
Balance 12/30/16

SEWER ACCOUNT

Balance 11/30/16 \$223,801.33
Int. Deposit
Balance 12/30/16

After no further business Councilman Leaven Hatch made the motion to adjourn the meeting at 7:45 P.M., 2nd by Councilman Maureen Ward. Motion Carried.

Meeting Adjourned

Mayor Charles Buttane

City Clerk Lu Ann Swainston

