

On December 9, 2019, at 6:30 P.M. Mayor Charles Buttane called the regular meeting of the City of Richfield to order.

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

Guests included Tracy Ahrens JUB Engineer and Jocelyn Nunell Lincoln County Undersheriff.

Employees: Jason Brauburger, Jose Loughmiller, Lu Ann Swainston and Pat Riley.

Action Items:

1. Agenda: Councilman Maureen Ward made the motion to approve the agenda as posted, 2nd by Councilman Levi Long. Motion Carried.
2. Minutes: Councilman Leaven Hatch made the motion to approve and waive the previous months minutes, 2nd by Mark Whitesell. Motion Carried.
3. Treasurer's Report: Councilman Leaven Hatch made the motion to waive the reading and approve the treasurer's report as presented, 2nd by Councilman Levi Long. Motion Carried.

Action Item:

2nd Reading of the Zoning Ordinance. The preamble was read by the City Clerk. Councilman Maureen Ward made the motion to approve the 2nd reading, 2nd by Councilman Hatch. Motion Carried. The 3rd and Final Reading will take place the 13th day of January 2020, the Ordinance Summary will be published in the legal newspaper of the City of Richfield.

Action Item:

Canvas the Election Results of November 5, 2019. 4 Year Terms

Mayor: Tom Naylor	112 votes
Al Garrett	28 votes
Charlotte Shephard	7 votes

Councilman: Leaven Hatch	102 votes
Annie West	86 votes
Mitch Henson	80 votes

Top 2 is elected to the city council for 4 years.

Councilman Maureen Ward made the motion to approve the canvassing of the ballots, 2nd by Councilman Levi Long. Motion Carried.

Swearing of the new mayor and 2 council seats will take place at the January 2020 meeting at 6: 30 p.m.

Lincoln County Sheriff Report for the month of November 2019 was given by Jocelyn Nunnell.

Estimated hours spent in the City 79.

Total Calls in the city were 19.

JUB Engineer Tracy Ahrens told the city council that he has submitted the drawing of record for the 1st street project to DEQ for approval. The IPDES permit is still at DEQ waiting for a response and approval.

Action Items:

1. 2020 Renewal of Beer and Liquor Licenses for:
Friday's Market-Wine and Beer
Little Wood Saloon-Liquor and Beer
Main Street Bar-Liquor and Beer

Councilman Hatch made the motion to approve the requests for Wine, Beer and Liquor Licenses, 2nd by Councilman Levi Long. Motion Carried.

2. Purchase oranges for the Richfield Elementary Christmas Program. Councilman Maureen Ward made the motion to pay for the oranges, 2nd by Councilman Mark Whitesell. Motion Carried.
3. Employee Medical Insurance. The Blue Shield medical insurance for the 3 employees went up \$206.70 from last year. Monthly premium will be \$1976.00. Councilman Levi Long made the motion to approve the medical insurance, 2nd by Councilman Leaven Hatch. Motion Carried.

Water Line Report from Jason Brauburger.

Water Line Update on Cassia Avenue: Bacteria testing has been completed with 2 consecutive absent samples. 9 service lines need to be hooked up and project will be complete. Depending on the weather as to whether the services will be hooked up this year or wait until spring will be determined by Jason and Craig Gill.

Maintenance Report:

1. Lift Station on South Main has been fixed. Non-flushable items are still a major problem.
2. Had a power outage. The generator at Well No. 4 would not start. Caterpillar diagnosed the problem. Jason is working with them to correct the problem. Parts will have to be ordered to get it up and running.
3. Ian Adler resident at 495 West Cassia Avenue stated that he needs some gravel placed in his driveway from the water line replacement. Jason will take care of.

Action Items:

1. Christmas Tree Lighting Ceremony Remarks: Very Successful. Mayor Buttane thanked everyone who was involved to make the ceremony very successful. The Tree Trouble Company from Burley, Idaho will remove the lights for \$600.00. Jose Loughmiller received a quote from the company for next year of putting the lights up and taking them down for \$2,400.00, it was a bigger job than anticipated. Councilman Maureen Ward made the motion to hire the Tree Trouble Company next year, 2nd by Councilman Leaven Hatch. Motion Carried.
2. Wood River RC&D asked for a donation for cloud seeding for the year. Discussion was held. Councilman Hatch made the motion to table the request, 2nd by Councilman Whitesell. Motion Carried.

Action Item:

Complaint: The City of Richfield received a written complaint about Charlie Amy running his refrigeration units on his semi all night from Teri Beck that resides across from his staging area. The clerk was asked to write a letter to Charlie informing him of the complaint.

Bills were read by the City Clerk.

CITY CLERK

No. 6673 Century Link	179.18
No. 6674 J.P. Cooke Co.	67.00
No. 6676 Lincoln Co. Tax Collector	200.00
No. 6677 NAPA Auto Parts	11.99
No. 6678 Northwest Equipment	86.58
No. 6679 Friday's Market	45.72
No. 6680 Gary's Windshield	180.00
No. 6681 Cintas	290.80
No. 6682 NPW Auto Warehouse	29.80
No. 6683 Valley Wide CoOp	587.12
No. 6684 WRSCD	34.40
No. 6685 PB Compliance	125.86
No. 6686 Verizon Wireless	107.48
No. 6687 Richfield Highway	5,481.92
No. 6688 A.I.C.	195.00
No. 6689 Idaho Power Co.	1,173.98
No. 6690 Zion's Bank	998.95
No. 6691 OK Auto Parts	1,886.59
No. 6692 Timberline Trash	184.50
Bank Balance 11/29/19	\$436,127.62
Book Balance	\$434,989.92
Deposits	10,916.67
Expenditures	6,370.13
Bank Balance 12/31/19	\$440,674.16
Check Out	6,655.90
Book Balance	\$34,018.26

SEWER ACCOUNT

No. 3338 Magic Valley Lab	629.00
No. 3339 JUB Engineers	710.68
No. 3340 Thatcher Co. Inc.	385.54
No. 3341 USA Bluebook	445.31
No. 3342 Valley Wide CoOp	557.12
No. 3343 Stukenholtz Lab	438.00
No. 3344 Floyd Lilly	6.66
No. 3345 H.D. Fowler	128.36
No. 3346 Idaho Power Co.	892.43
No. 3347 Postmaster	49.70

Bank Balane 11/29/19	\$29,168.35
Book Balance	\$28,322.75
Deposits	26,504.50
Expenditures	31,370.05
B&B Balance 12/31/19	\$24,302.83

WATER ACCOUNT

No. 9552 NCPERS	16.00
No. 9553 PERSI	2,391.90
No. 9554 State Tax Commission	647.00
No. 9555 Century Link	9.00
No. 9556 North Snake Ground Water	3,830.05
No. 9557 Magic Valley Lab	90.00
No. 9558 JUB Engineers	115.72
No. 9559 JUB Engineers	710.68
No. 9560 Ferguson's	991.96
No. 9561 H.D. Fowler	1,359.10
No. 9562 Valley Wide CoOp	1,114.24
No. 9563 USA Bluebook	181.57
No. 9564 McHugh/Bromley	11.76
No. 9565 Gill Dirt Works	18,000.00
No. 9566 Idaho Power Co.	4,231.94
No. 9567 J. Brauburger	253.68
No. 9568 J. Loughmiller	256.68
No. 9569 L. Swainston	256.68
No. 9570 P. Riley	277.05
No. 9571 C. Buttcan	46.17
No. 9572 M. Ward	8.51
No. 9573 L. Hatch	8.51
No. 9574 L. Long	8.51
No. 9575 M. Whitesell	8.51
No. 9576 J. Brauburger	2,868.20
No. 9577 J. Loughmiller	2,510.10
No. 9578 L. Swainston	2,891.91
No. 9579 P. Riley	374.65
No. 9580 Blue Shield	1,976.00

Bank Balance 11/29/19	\$293,674.92
Book Balance	\$286,923.59
Deposits	38,026.55
Expenditures	54,794.45
Bank Balance 12/31/19	\$276,907.02
Check Out	904.65
Book Balance	\$276,002.37
Check Out	

REVENUE SHARING ACCOUNT

No. 1258 Craig Hobdey	250.00
No. 1259 Lincoln County	500.00
Bank Balance 11/29/19	\$37,430.32
Book Balance	\$37,280.32
Deposits	9.28

SEWER REPAIR ACCOUNT

B&B Balance 11/13/19	\$168,021.06
Deposits	1,032.29
Expenditures	-----
B&B Balance 12/ 11/19	\$169,053.35

STATE TREASURER'S FUND

CITY ACCOUNT

Beginning Balance 11/29/19	\$636,269.80
Int. Deposit	
Ending Balance 12/31/19	

WATER ACCOUNT

Beginning Balance 11/29/19	\$207,251.03
Int. Deposit	
Ending Balance 12/31/19	

SEWER ACCOUNT

Beginning Balance 11/29/19	\$196,179.73
Int. Deposit	
Ending Balance 12/31/19	

Expenditures	750.00
Bank Balance 12/31/19	\$36,689.60
Check Out	150.00
Book Balance	\$36,539.60

WITHHOLDING ACCOUNT

B&B Balance 11/29/19	\$10,060.91
Deposits	3,452.08
Expenditures	3,450.76
B&B Balance 12/31/19	\$10,062.23

Action Items:

Mayor Buttane recommended to the city council to give the 4 employees a Christmas Bonus of \$300.00. Councilman Levi Long made the motion to approve the recommendation, 2nd by Councilman Leaven Hatch. Motion Carried.

Councilman Leaven Hatch made the motion to adjourn the meeting, 2nd by Councilman Mark Whitesell. Motion Carried.

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk Lu Ann Swainston