

On February 9, 2015, at 7:00 P.M. the Richfield City Council held their regular scheduled meeting.

No additions to agenda.

Mayor Charles Buttane called the meeting to order.

Roll Call: In attendance were Councilman Ron Holland, Danny Ward, Maureen Ward and Mayor Charles Buttane.

Employees Jason Brauburger and LuAnn Swainston were also in attendance.

Guest included Raymond Ware of Ware and Associates.

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

Minutes: Councilman Ron Holland made the motion to waive the reading and approved the minutes, 2nd by Councilman Danny Ward. Motion Carried.

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

Old Business: Agreement has been met with the Department of Water Resources to recharge the aquifer north east of Gooding, Idaho, beginning February 15, 2015.

Discussion was held on the prosecuting attorney. E. Scott Paul will not handle any cases for the City of Richfield unless he has a retainer for services at \$75.00 per month.

New Business: Raymond Ware from Ware & Associates met with the Mayor and City Council to give the 2013-2014 Audit. Raymond gave an unmodified opinion stating that the City of Richfield, Council, Mayor and City Clerk have worked hard to keep the City of Richfield in good standings. The Cities reserve could last 9 years of operation. Councilman Holland made the motion to approve the audit, 2nd by Councilman Maureen Ward. Motion Carried.

Papers were presented to the Mayor and City Council for the fiscal year 2014-2015 audit in the amount of \$5,750.00. Councilman Holland made the motion to approve hiring Ware & Associates, 2nd by Councilman Danny Ward. Motion Carried.

Meter Calibration: Jason would like to calibrate Glanbia Foods two meters this spring. The approximate cost is \$100.00 per meter. Councilman Maureen Ward made the motion to approve the calibration, 2nd by Councilman Danny Ward. Motion Carried.

Discussion was held on Generators for Well No. 4 and for the Sewer Treatment Plant. Federal Surplus in Caldwell, Idaho, has a generator large enough to handle the Treatment Plant at very reasonable price. Councilman Maureen Ward made the motion to give Jason and Jose permission to look into the generators, 2nd by Ron Holland. Motion Carried.

The Planning and Zoning Commission held their Public Hearing on the Zoning Ordinance. The ordinance has been sent to the City Attorney for his review. The City Council will review the zoning ordinance at the March or April 2015 meetings.

Bills were read by the city clerk. Councilman Danny Ward made the motion to pay the bills, 2nd by Councilman Ron Holland. Motion Carried.

CITY ACCOUNT

No. 5857 Freightliner of Idaho	257.29
No. 5858 Ann's Auto & Ag	470.88
No. 5859 Times News	152.71
No. 5860 Timberline Trash	58.00
No. 5861 R. Hwy District	126.75
No. 5862 Professional Business	60.79
No. 5864 Century Link	161.17
No. 5865 Zion's Bank	214.17
No. 5866 State Insurance Fund	1,463.67
No. 5767 Valley CoOp	885.95
No. 5768 G&K Services	225.76
No. 5769 Verizon Wireless	123.30
No. 5770 Idaho Power Co.	1,017.10
B&B Balance 1/31/15	\$196,607.31
Deposits	12,102.40
Expenditures	8,508.12
Bank Balance 2/27/15	\$200,201.59
Check Out	58.00
Book Balance	\$200,143.59

SEWER ACCOUNT

No. 2897 Piper's	4.76
No. 2898 State Insurance Fund	1,463.66
No. 2899 Magic Valley Lab	195.00
No. 2900 Valley CoOp	473.79
No. 2901 Postmaster	57.46
No. 2902 Idaho Power Co.	841.92
Bank Balance 1/30/15	\$30,776.38
Book Balance	\$30,721.64
Deposits	35,235.20
Expenditures	30,217.62
Bank Balance 2/27/15	\$35,793.96
Checks Out	899.38
Book Balance	\$34,894.58

SEWER REPAIR ACCOUNT

B&B Balance 1/12/15	\$143,075.19
Deposits	1,022.78
Expenditures	-----
B&B Balance 2/10/15	\$144,097.97

WATER ACCOUNT

No. 8153 NCPERS	16.00
No. 8154 State Tax Comm.	633.00
No. 8155 PERSI	2,093.06
No. 8156 Williams, Meservy	47.00
No. 8158 D&B Supply	299.98
No. 8159 Century Link	9.00
No. 8160 Magic Valley Lab	98.00
No. 8161 Brockway Engineering	39.80
No. 8162 SPF Engineering	174.11
No. 8163 Valley CoOp	500.53
No. 8164 USA Blue Book	67.05
No. 8165 McHugh & Bromley	138.00
No. 8166 Idaho Power Co.	4,369.44
No. 8167 JUB Engineers	1,026.97
No. 8169 State Insurance Fund	1,463.67
No. 8170 C. Buttane	46.17
No. 8171 R. Holland	8.55
No. 8172 D. Chamberlin	8.55
No. 8173 D. Ward	8.55
No. 8174 M. Ward	8.55
No. 8175 J. Brauburger	2,570.52
No. 8176 J. Loughmiller	2,257.69
No. 8177 L. Swainston	2,729.30
No. 8178 P. Riley	339.04
No. 8179 Blue Shield	1,495.10
Bank Balance 1/30/15	\$194,345.86
Book Balance	\$191,456.90
Deposits	37,214.71
Expenditures	29,904.33
Bank Balance 2/27/15	\$201,656.24
Check Out	4,430.31
Book Balance	\$197,225.93

REVENUE SHARING ACCOUNT

No. 1112 Craig Hobdey	250.00
No. 1113 E. Scott Paul	75.00
B&B Balance 1/30/15	\$28,038.75
Deposits	3,291.11
Expenditures	325.00
B&B Balance 2/27/15	\$31,004.86

WITHHOLDING ACCOUNT

B&B Balance 1/30/15	\$10,033.65
Deposits	3,347.43
Expenditures	3,347.12
B&B Balance 2/27/15	\$10,033.96

STATE TREASURER'S FUND

CITY ACCOUNT

Beginning Balance 1/30/15	\$549,829.87
Interest Deposit	
Ending Balance 2/27/15	

WATER ACCOUNT

Beginning Balance 1/30/15	\$175,222.53
Interest Deposit	
Ending Balance 2/27/15	

SEWER ACCOUNT

Beginning Balance 1/30/15	\$222,299.96
Interest Deposit	
Ending Balance 2/27/15	

After no further business Councilman Holland made the motion to adjourn the city council meeting at 7:50 P.M, 2nd by Councilman Maureen Ward. Motion Carried.

Mayor Charles E. Buttane

City Clerk LuAnn Swainston