

On February 8, 2016, The City of Richfield held their scheduled meeting at 7:00 P.M.

Agenda Additions: No additions

Mayor Charles Buttane called the meeting to order.

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

Employees: Jason Brauburger Maintenance Supervisor and LuAnn Swainston City Clerk.

Guests included Polly Huggins Wood River RC&D, Billie Irvine and Doreen.

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

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

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

Oath of Office: Mayor Elect Charles E. Buttane was sworn into office for 4 years.

New Business: Wood River RC & D Grant Writer Polly Huggins met with the City Council and Mayor on a grant to put pressured irrigation water into the city off of the Big Wood Canal ditch. Grant is due April 15, 2016. The grant ranges from \$5,000. - \$20,000. the grant requires a 66% match of the total cost. In kind service can account for 33% of the costs. Idaho Department of Water Resources is very interested in helping with the grant process. The city council expressed interest but the cost could be prohibitive. The City Clerk will contact Polly Huggins to see if there are other grants that the match is not so high.

Parking of Semi's and semi trailers on city streets: Discussion was held on the semi's that are being parked on south and north Main Street. The City is unable to clear the sidewalks of snow due to the trucks and trailers being parked on the streets. Jason will talk with Charlie Amy about parking off of Main Street.

Jason presented to the City Council 2 quotes on installing a fusible block and lightning resisters in the electrical panel for Well No. 4 plus a spectrum router/alarm dialer that would automatically call Jason and Jose if there is an electrical issue at the well. After some discussion Councilman Holland made the motion to go with Pro West Engineering to do the work, 2nd by Councilman Maureen Ward. Motion Carried.

Upgrade or replace Fire Hydrants: Some of the fire hydrants and stand pipes need to be replaced or repaired. Mayor Buttane recommended continuing with Phase 2 of the replacement of water lines and fire hydrants, from 3rd street east to Blake Street with a 6” water line. If enough time go ahead and do Lemhi Avenue from 3rd street to 1st street. Councilman Maureen Ward made the motion to approve the recommendation, 2nd by Councilman Danny Ward. Motion Carried.

Councilman Holland made the motion to have Jason draw up plans for a storage building with doors to be placed on the vacant lot behind the City and Highway Office, 2nd by Maureen Ward. Plans will be added to next months agenda.

Fencing around Well 4 will be done in the spring of 2016.

Billie Irvine a candidate for Lincoln County Sheriff introduced himself to the city council and discussed some of the issues within the city.

Planning & Zoning Commission has set a public hearing for the revised Comprehensive Plan for March 2, 2016 at 7:00 P.M.

The City Council needs to schedule a Public Hearing also for the revised Comprehensive Plan. Councilman Holland made the motion to set the hearing for March 14, 2016, at 7:00 P.M., 2nd by Maureen Ward. Motion Carried.

City Clerk read the bills. Councilman Holland made the motion to pay the bills as read, 2nd by Councilman M. Ward. Motion Carried.

CITY ACCOUNT

No. 6018 Century Link	167.39
No. 6019 Verizon Wireless	88.16
No. 6020 Timberline Trash	58.00
No. 6021 G&K Services	250.16
No. 6022 Times News	168.15
No. 6023 R. Hwy District	121.69
No. 6024 Wood River RC&D	34.40
No. 6025 D&B Supply	147.96
No. 6026 Burks Tractor	220.00
No. 6027 Ann’s Auto & Ag	125.78
No. 6028 Idaho Power Co.	1,059.24
B & B Balance 1/31/16	\$212,584.71
Deposits	5,518.54
Expenditures	2,500.59
B&B Balance 2/29/16	\$215,602.66

WATER ACCOUNT

No. 8469 NCPERS	16.00
No. 8470 PERSI	2,184.07
No. 8471 State Tax Comm.	670.00
No. 8472 Magic Valley Lab	14.00
No. 8473 Century Link	16.00
No. 8474 Williams & Meservy	96.83
No. 8475 Times News	92.81
No. 8476 SPF Water Engineering	10.24
No. 8477 State Ins. Fund	3,645.00
No. 8478 Idaho Power Co.	4,467.16
No. 8479 C. Buttane	46.17
No. 8480 R. Holland	8.55
No. 8481 D. Ward	8.55
No. 8482 M. Ward	8.55
No. 8483 L. Hatch	8.55
No. 8484 J. Brauburger	2,575.78
No. 8485 J. Loughmiller	2,479.62
No. 8486 L. Swainston	2,688.21
No. 8487 P. Riley	345.54
No. 8488 Blue Shield	1,633.30

SEWER ACCOUNT

No. 2971 Magic Valley Lab	195.00
No. 2972 Thatcher Co. Inc.	160.65
No. 2973 Valley CoOp	172.51
No. 2974 Postmaster	63.00
No. 2975 Idaho Power Co.	837.99
Bank Balance 1/31/16	\$46,206.80
Book Balance	\$46,149.75
Deposits	28,286.20
Expenditures	26,146.85
Bank Balance 2/29/16	\$48,346.15
Check Out	63.00
Book Balance	\$48,283.15

WITHHOLDING ACCOUNT

B&B Balance 1/31/16	\$10,037.64
Deposits	3,593.42
Expenditures	3,593.08
B&B Balance 2/29/16	\$10,037.98

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 1/31/16	\$601,136.03
Int. Dep.	
Balance 2/29/16	

WATER ACCOUNT

Balance 1/31/16	\$225,703.28
Int. Dep.	
Balance 2/29/16	

SEWER ACCOUNT

Balance 1/31/16	\$222,791.13
Int. Dep.	
Balance 2/29/16	

Bank Balance 1/31/16	\$240,144.15
Book Balance	\$239,502.62
Deposits	33,308.69
Expenditures	27,304.37
Bank Balance 2/29/16	\$246,148.47
Check Out	2,004.49
Book Balance	\$244,143.98

REVENUE SHARING ACCOUNT

No. 1140 Craig Hobdey	250.00
No. 1141 E. Scott Paul	75.00
B&B Balance 1/31/16	\$33,288.67
Deposits	1.12
Expenditures	325.00
B&B Balance 2/29/16	\$32,964.79

SEWER REPAIR ACCOUNT

B&B Balance 1/11/16	\$155,372.41
Deposits	1,025.52
Expenditures	-----
B&B Balance 2/12/16	\$156,397.93

Mayor Buttane adjourned the City Council Meeting by a motion of Councilman Holland and Councilman M. Ward. Motion Carried.

MEETING ADJOURNED

Mayor Charles Buttane

City Clerk LuAnn Swainston