

The City of Richfield on February 8, 2021, held their regular meeting at 6:30 P.M.

Mayor Tom Naylor called the meeting to order.

Pledge of Allegiance was administered.

Roll Call: Councilman Leaven Hatch present, Councilman Levi Long present, Councilman Mark Whitesell present, Councilman Annie West present and Tom Naylor Mayor present.

Employees: City Clerk Lu Ann Swainston, Maintenance Jason Brauburger and Jose Loughmiller.

Guest included Eric Smallwood White Cloud Communications.

ACTION ITEMS:

Agenda: Councilman Long made the motion to approve the agenda as posted, 2nd by Councilman Hatch. Motion Carried.

Minutes: Councilman Hatch made the motion to approve the previous months minutes with no changes or additions, 2nd by Councilman West. Motion Carried. The minutes are taped in its entirety.

Treasurer's Report: Councilman Hatch made the motion to approve the treasurer's report as reported by the city clerk, 2nd by Councilman Whitesell. Motion Carried.

ACTION ITEMS:

Sheriff Rene King sent the January 2021 log for hours served in the city.

Estimated hours: 110

Total Calls: 34

Idaho Power Co. Franchise Fee: Mayor Tom Naylor read the title only of the Ordinance for a 10 year, 3% franchise for the City of Richfield. Councilman Long made the motion to approve the 1st reading of the ordinance title, 2nd by Councilman Hatch. Motion Carried. The preamble will be published in the Courier News one time. 2nd reading will be held March 8, 2021.

Mayor Naylor presented an Operation Facelift Application due date is February 28, 2021. It's a region-wide community revitalization project from the Southern Idaho Economic Development. Discussion was held with the council on projects they could have done.

1. Siding on Well No. 1
2. Picnic Shelter Paint

Councilman Hatch made the motion to put in for \$21,000.00 for the projects, 2nd by Councilman West. Motion Carried.

White Cloud Communications Eric Smallwood met with the mayor and city council to discuss grant money for Broadband internet service for the city. Region IV Development would write the grant for the city the cost to write the grant would be \$5,000.00, if the grant would be approved the \$5,000.00 could be reimbursed. White Cloud would oversee the project. Eric stated that they would look at possibly having 2 to 3 towers; this would include the water tower. Locations will be determined later. Discussion was held about the Safe link agreement of using the water tower for their equipment what would happen there? White Cloud Communications buys air waves from the federal government. Councilman Hatch stated that their a 3 types of internet service:

- (1) 10 mile round circle
- (2) within a ½ mile 5G
- (3) Fiber Optic

They would like to start the application process between the months of March to May then turn the application in June 2021. Summer of next year would be the target date. The community will need to get involved with writing letters encouraging the improvement of internet service in the city.

Councilman Levi Long made the motion to allow Mayor Naylor to sign the Memorandum of Understanding between the City of Richfield and White Cloud Communications 2nd by Councilman Leaven Hatch. Motion Carried.

Maintenance Report for the month of December 2020 by Jason Brauburger.

Wastewater:

1. Replaced Lift pump for sewer on Cassia Avenue also ordered an additional pump for a back up.
2. Replaced Booster pump at the chlorine building.
3. Waste water transfer switch, Jason received a bid from Freedom Electric estimate of \$9,616.00. They would provide and install the switch with a generator connection point at each location. Mayor asked Councilman Long to look over the bids and report back.

Water System Well No. 4: Estimated from Freedom Electric:

- (1) VFD with by pass \$37,678.00 provide and install variable speed to control pumping
 - (2) VFD no by pass \$25,704.00 provide and install variable speed to control pumping
 - (3) Soft Start \$15,480.00 provide and install to control pumping.
- Jason will contact a couple more electrical contractors to give a bid.

Idaho Power Co. would not offer very little if any incentive to help with the cost.

Building Permit for Juan Castro:

Underwood Division Block 2 Lot 7 to place a 1300 square feet stick built single family dwelling.

He presented the building permit application and a drawing of where the home will set in relation to the lot, showing the set backs will be met. The property is divided into lots

and blocks so will not be a sub division. Juan presented a purchase agreement from Title One with the seller's signature agreeing to the agreement.

The P&Z Commission approved only the permit application and recommended to the city council for their approval with a stipulation that a culvert be placed in the driveway to carry the run off of water into a borrow pit. The site map and plans from the engineer will need to be presented to the P&Z and City Council for approval of the plan; he will have to get approval from the city to go ahead with the plan review for the building of the dwelling.

Councilman Whitesell made the motion to approve the building permit application, 2nd by Councilman Long. Motion Carried.

Jose presented to the mayor and council the inspection report that he had put on card stock paper for the inspector use during inspections to sign off on.

Definition of a duplex: A multi family dwelling that has two (2) units in one building with a common wall with separate entrances, each will have separate water meter and sewer service hookups.

The mayor and Jose talked about the opening of roads by a request of a homeowner. The effected parties need to be consulted about the neighbor's request. The road opening will happen when weather and time permits.

Mayor Tom Naylor and Jose agreed to go visit with the attorney to get the legal verbiage whether to amend the zoning ordinance or write a separate ordinance pertaining to duplexes this would depend on the recommendation of the city attorney. The city attorney can advise if the city needs an ordinance pertaining to opening of a road when a resident requests it to be open.

Discussion was held on the placement of water and sewer lines on Owyhee Avenue, 2nd street or Lake Street. The city engineer will need to be contacted to get the survey started and the placement of both water and sewer lines.

Bills were read by the city clerk. Councilman Hatch made the motion to pay the bills, 2nd by Councilman Whitesell. Motion Carried.

CITY ACCOUNT

No. 6873 Verizon Wireless	106.84
No. 6874 Century Link	186.77
No. 6875 State Insurance Fund	3,713.00
No. 6876 Tree Trouble	2,700.00
No. 6877 Commercial Tire	495.92
No. 6878 Timberline Trash	61.50
No. 6879 Sticks & Stones	448.00
No. 6880 Courier News	54.24
No. 6881 Quill Corp.	336.93
No. 6882 Idaho Power Co.	1,303.84
No. 6883 Jose Loughmiller	44.23
No. 6884 Zion's Bank	1859.37

WATER ACCOUNT

No. 9875 NCPERS	16.00
No. 9876 PERSI	2,767.94
No. 9877 State Tax Commission	667.00
No. 9878 Ferguson's	2,149.66
No. 9879 Platt	236.36
No. 9880 Magic Valley Lab	18.00
No. 9881 Century Link	9.00
No. 9882 Postmaster	53.90
No. 9883 Idaho Power Co.	4,562.44
No. 9884 T. Naylor	85.19
No. 9885 L. Hatch	8.51
No. 9886 L. Long	8.51
No. 9887 M. Whitesell	8.51

Bank Balance 1/29/21	\$548,846.44
Book Balance	\$548,723.44
Deposits	5,213.61
Expenditures	10,209.58
Bank Balance 2/26/21	\$543,850.47
Check Out	1,303.84
Book Balance	\$542,546.63

No. 9888 A. West	8.51
No. 9889 J. Brauburger	2,790.86
No. 9890 J. Loughmiller	170.38
No. 9891 J. Loughmiller	2,639.66
No. 9892 L. Swainston	3,138.71
No. 9893 Blue Shield	2,182.10

SEWER ACCOUNT

No. 3446 Ferguson's	732.80
No. 3447 Industrial Electric	864.49
No. 3448 Magic Valley Lab	629.00
No. 3449 Valley Wide CoOp	28.23
No. 3450 Thatcher Co. Inc.	815.80
No. 3451 Zion's Bank	258.00
No. 3452 Idaho Power Co.	1,114.29

Bank Balance 1/29/21	\$309,163.74
Book Balance	\$306,001.13
Deposits	38,522.06
Expenditures	25,111.39
Bank Balance 2/26/21	\$322,574.41
Check Out	11,009.87
Book Balance	\$311,564.54

REVENUE SHARING

No. 1289 Craig Hobdey	250.00
No. 1290 Lincoln County	500.00

Bank Balance 1/29/21	\$54,193.04
Book Balance	\$54,145.09
Deposits	34,496.29
Expenditures	29,593.17
Bank Balance 2/26/21	\$59,096.16
Check Out	1,847.09
Book Balance	\$57,249.07

B&B Balance 1/29/21	\$50,434.40
Deposits	11,722.22
Expenditures	750.00
B&B Balance 2/26/21	\$61,406.62

WITHHOLDING ACCOUNT

B&B Balance 1/11/21	\$10,066.22
Deposit	3,470.23
Expenditures	3,470.15
B&B Balance 2/12/21	\$10,066.30

SEWER REPAIR ACCOUNT

B&B Balance 1/29/21	\$182,239.23
Deposit	1,009.60
Expenditures	-----
B&B Balance 2/26/21	\$183,248.83

Councilman Long made the motion to adjourn the city council meeting at 8:30 P.M., 2nd by Councilman West. Motion Carried.

Meeting Adjourned

Mayor Tom Naylor

City Clerk Lu Ann Swainston

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 1/29/21	\$644,412.02
Interest Deposit	
Balance 2/26/21	

WATER ACCOUNT

Balance 1/29/21	\$209,903.17
Interest Deposit	
Balance 2/26/21	

SEWER ACCOUNT

Balance 1/29/21	\$198,640.71
Interest Deposit	
Balance 2/26/21	