

On January 11, 2016, The Richfield City Council held their regular city council meeting at 7:00 P.M.

No addition were added to the agenda before the meeting was called to order.

Council President Ron Holland called the city council meeting to order.

Roll Call: Councilman Danny Ward, Councilman Maureen Ward, Councilman Leaven Hatch and Ron Holland President of Council were in attendance.

Employees: Jason Brauburger and Lu Ann Swainston attended the meeting.

Agenda: Councilman Danny Ward made the motion to approve the agenda as posted and sent to each councilman, 2nd by Councilman Maureen Ward. Motion Carried.

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

Treasurer's Report: Councilman Maureen Ward and Danny Ward made the motions to waive the reading and approve the report. Motion Carried.

New Business: Councilman Maureen Ward and Councilman Elect Leaven Hatch were sworn in for 4 years as councilman.

Ordinance: City Clerk LuAnn Swainston read the first reading of the Cross Connection Backflow Ordinance. Councilman Leaven Hatch made the motion to approve the first reading, 2nd by Councilman Maureen Ward. Motion Carried. A motion was made by Councilman Maureen Ward and Councilman Leaven Hatch to waive the 2nd and 3rd reading of the ordinance. Motion Carried. Ordinance will be printed in its entirety in the Times News.

Auditor Report: Raymond Ware of Ware & Associates presented the 2014-2015 Audit Report to the city councilman. Raymond Ware went over the report stating that the cities report is the best that can be given. The city could operate 10 years with the carry forward that they have. The water and sewer rates are efficient at this time. Councilman Leaven Hatch made the motion to approve the audit report, 2nd by Councilman Maureen Ward. Motion Carried. Councilman Maureen Ward made the motion to rehire Ware & Associates for the Fiscal Year 2015-2016, 2nd by Councilman Danny Ward. Motion Carried.

Drinking Water Planning Grant: JUB Engineer Ivan McCracken met with Jason Brauburger and Ron Holland on applying for a grant to upgrade the Master Plan. A letter of interest was submitted. Councilman Danny Ward made the motion to sign the letter of intent to apply for the grant, if the city is awarded the grant the city does not have to except it at that time, 2nd by Councilman Leaven Hatch. Motion Carried. The grant would not be given out until 2017.

Elect President of Council: Councilman Maureen Ward made the motion to elect Councilman Ron Holland, 2nd by Councilman Danny Ward. Motion Carried.

Councilman Duties: President of the City Council recommended that the duties for the councilman are:

Street & Alley---Councilman Leaven Hatch,

Parks--- Councilman Maureen Ward,

Culinary Water---Councilman Holland,

Sewer---Councilman Danny Ward,

Irrigation and General Supervision---Mayor Charles Buttane.

Councilman Danny Ward made the motion to approve the recommendation, 2nd by Councilman Maureen Ward. Motion Carried.

Official Depository: Zion's Bank and State Treasurer's Fund. Councilman Maureen Ward made the motion to approve the recommendation, 2nd by Councilman Leaven Hatch. Motion Carried.

Official Newspaper: Councilman Danny Ward made the motion to approve Times News as the Official Newspaper 2nd by Councilman Leaven Hatch. Motion Carried.

Rehire Employees: Jason Brauburger, Jose Loughmiller, Pat Riley and LuAnn Swainston. Councilman Maureen Ward made the motion to rehire the employees, 2nd by Councilman Leaven Hatch. Motion Carried.

Employee Wages: A recommendation by Mayor Charles Buttane and President Ron Holland to give the employees a 2% raise. Councilman Leaven Hatch made the motion 2nd by Councilman Maureen Ward to approve the recommendation. Motion Carried.

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

CITY ACCOUNT

No. 6005 Verizon Wireless	88.04
No. 6006 Century Link	167.59
No. 6007 Timberline Trash	58.00
No. 6008 Zion's Bank	119.66
No. 6009 R. Highway District	280.67
No. 6010 G&K Services	301.59
No. 6011 Arlene's Flowers	55.95
No. 6012 NAPA Auto	30.92
No. 6013 Times News	278.05
No. 6014 Ann's Auto & Ag	1,126.48
No. 6015 Idaho Power Co.	1,058.74
No. 6017 Ware & Associates	1,916.67
Bank Balance 12/31/15	\$179,056.56
Book Balance	\$178,952.04
Deposits	39,175.65
Expenditures	5,647.50
B&B Balance 1/31/16	\$212,584.71

WATER ACCOUNT

No. 8438 NCPERS	16.00
No. 8439 PERSI	2,441.93
No. 8440 State Tax Commission	706.00
No. 8441 Century Link	16.00
No. 8442 Farmers Friends Irrigation	51.08
No. 8443 Progressive Irrigation Dist.	247.84
No. 8444 Little Wood River Water	39.60
No. 8445 SPF Water Engineering	12.97
No. 8446 Williams & Meservy	6.00
No. 8447 Williams & Meservy	5.20
No. 8448 Williams & Meservy	36.83
No. 8449 Magic Valley Lab	70.00
No. 8450 Department of Labor	374.13
No. 8451 H.D. Fowler	14.65
No. 8452 Grover Pay & Pack	7.30
No. 8453 Valley CoOp	488.81
No. 8454 D&B Supply	12.49
No. 8455 JUB Engineers	123.10

SEWER ACCOUNT

No. 2964 JUB Engineers	1,613.80
No. 2965 Magic Valley Lab	201.00
No. 2966 Platt	170.92
No. 2967 USA Bluebook	73.42
No. 2968 Idaho Power Co	719.91
No. 2969 Postmaster	57.05
No. 2970 Ware & Associates	1,916.66

Bank Balance 12/31/15	\$48,022.90
Book Balance	\$47,546.70
Deposits	34,221.55
Expenditures	36,037.65
Bank Balance 1/31/16	\$46,206.80
Checks Out	57.05
Book Balance	\$46,149.75

REVENUE SHARING ACCOUNT

No 1138 Craig Hobdey	250.00
No. 1139 E. Scott Paul	75.00

B&B Balance 12/31/15	\$30,284.10
Deposits	3,329.57
Expenditures	325.00
B&B Balance 1/31/16	\$33,288.67

SEWER REPAIR ACCOUNT

B&B Balance 12/10/15	\$154,345.33
Deposits Int.	1,027.08
B&B Balance 1/11/16	\$155,372.41

No. 8456 Idaho Power Company	4,361.98
No. 8457 Pro West Engineering	214.94
No. 8458 Ware & Associates	1,916.67
No. 8459 C. Buttcaner	46.17
No. 8460 R. Holland	8.55
No. 8461 D. Ward	8.55
No. 8462 M. Ward	8.55
No. 8463 L. Hatch	8.55
No. 8464 J. Brauburger	2,782.21
No. 8465 J. Loughmiller	2,444.95
No. 8466 L. Swainston	2,688.21
No. 8467 P. Riley	374.10
No. 8468 Blue Shield	1,633.30

Bank Balance 12/31/15	\$230,832.85
Book Balance	\$229,182.45
Deposits	39,374.95
Expenditures	30,063.65
Bank Balance 1/31/16	\$240,144.15
Check Out	641.53
Book Balance	\$239,502.92

WITHHOLDING ACCOUNT

B&B Balance 12/31/15	\$10,037.32
Deposits	3,810.08
Expenditures	3,809.76
B&B Balance 1/31/16	\$10,037.64

STATE TREASURER'S FUND

CITY ACCOUNT

Beginning Balance 12/31/15 \$600,948.31
Int. Dep.
Ending Balance 1/31/16

WATER ACCOUNT

Beginning Balance 12/31/15 \$225,633.71
Int. Dep.
Ending Balance 1/31/16

SEWER ACCOUNT

Beginning Balance 12/31/15 \$222,719.65
Int. Dep.
Ending Balance 1/31/16

Councilman Danny Ward made mention that a patron had asked why 1st Street from Latah Avenue south to Kootenai Avenue was not opened. Council President Ron Holland stated that no one had officially asked for it to be open.

After no further business Councilman Maureen Ward made the motion to adjourn the meeting at 8:05 P.M., 2nd by Councilman Leaven Hatch. Motion Carried

MEETING ADJOURNED

President of Council Ron Holland

City Clerk Treasurer Lu Ann Swainston