

On January 9, 2017 at 7:00 P.M. the Richfield City held their regular scheduled meeting.
Agenda: No addition to agenda before called to order.

Mayor Charles Buttane called the meeting to order.

Roll Call: Councilman Danny Ward, Councilman M. Ward, Councilman Leaven Hatch and Mayor Charles Buttane were all in attendance. Councilman Ron Holland was absent.

Guest JUB Engineer Tracy Ahrens and Jose Loughmiller were present.

Agenda: Councilman Maureen Ward made the motion to approve and set the agenda, 2nd by Councilman Leaven Hatch. Motion Carried.

Minutes: Councilman Danny Ward made the motion to waive the reading and approve the December 2016 minutes, 2nd by Councilman Leaven Hatch. Motion Carried.

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

Old Business: JUB Engineer Tracy Ahrens met with the city council on the Wastewater Reuse Permit Renewal Application which was submitted December 29, 2016 to DEQ. Tracy also talked with the council about the Letters of Interest (Grant Money) for the Water System and Sewer System. Jason Brauburger and Tracy have been working on the Sludge Removal Project and a new Dechlorination System. Plans must be submitted to DEQ for their approval these projects will be for the spring and summer 2017.

The City Clerk received a letter from the Department of Water Resources on the Notice of Curtailment of Ground Water Rights with Priority Dates Junior to June 20, 1989—Surface water Coalition Delivery Call. The City Attorney Craig Hobdey states that the City needs to extend the 2016 cities mitigation plan for the Surface Water Coalition call through the calendar year 2017. The plan needs to be approved by each of the city councils in the plan. Councilman Danny Ward made the motion and 2nd by Councilman Maureen Ward to approve the extension of the mitigation plan. Motion Carried.

New Business:

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

Renew Beer and Liquor Licenses: Pipers: Beer and Wine, Main Street Bar and the Hang Out for Beer and Liquor. Councilman Leaven Hatch made the motion to approve the 2017 licenses, 2nd by Maureen Ward. Motion Carried.

Official Bank Depository for the City: Mayor Buttane recommended the Zion's Bank and State Treasurer's Account for the State of Idaho to be the official depositories for the

City. Councilman Leaven Hatch made the motion, 2nd by Councilman Maureen Ward. Motion Carried.

Councilman Duties: Recommendation from the Mayor.

Street & Alley	Councilman Leaven Hatch
Parks	Councilman Maureen Ward
Culinary Water	Councilman Ron Holland
Sewer	Councilman Danny Ward
Irrigation & General Supervision	Mayor Charles Buttane

Councilman Leaven Hatch made the motion to approve the appointments, 2nd by Maureen Ward. Motion Carried.

Hire Employees: Mayor Buttane recommended rehiring the 3 employees for the City of Richfield. City Clerk LuAnn Swainston, Maintenance Supervisor Jason Brauburger, Maintenance Jose Loughmiller. Councilman Maureen Ward made the motion to approve the recommendation, 2nd by Councilman Leaven Hatch. Motion Carried.

Wages for Employees: Mayor Charles Buttane recommended to the City Council to give a 2.2% pay raise for the 2017 year. Councilman Hatch made the motion, 2nd by Councilman M. Ward. Motion Carried.

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

CITY ACCOUNT

No. 6188 Timberline Trash	58.00
No. 6189 Century Link	170.37
No. 6190 R. Highway District	782.29
No. 6191 D&B Supply	28.92
No. 6192 Idaho Dept of Labor	367.18
No. 6193 Verizon Wireless	102.62
No. 6194 Ann's Auto & Ag	50.66
No. 6195 Gem State Welders	154.00
No. 6196 G&K Services	246.48
No. 6197 Idaho Power Co	1,088.94
Bank Balance 12/30/16	\$215,219.26
Book Balance	\$214,013.88
Deposits	39,733.34
Expenditures	4,317.47
B&B Balance 1/31/17	\$250,635.13

WATER ACCOUNT

No. 8725 NCPERS	16.00
No. 8726 PERSI	2,253.60
No. 8727 State Tax	629.00
No. 8728 Magic Valley Lab	16.00
No. 8729 Century Link	16.00
No. 8730 William & Meservy	15.93
No. 8731 Valley Wide CoOp	85.49
No. 8732 Ferguson's	189.41
No. 8733 Ace Hardware	39.41
No. 8734 Idaho Power Co.	4,457.12
No. 8735 C. Buttane	46.17
No. 8736 R. Holland	8.55
No. 8737 D. Ward	8.55
No. 8738 M. Ward	8.55
No. 8739 L. Hatch	8.55
No. 8740 J. Brauburger	68.40
No. 8741 J. Brauburger	3,066.05
No. 8742 J. Loughmiller	3,147.95
No. 8743 P. Riley	353.14
No. 8744 L. Swainston	2,747.66
No. 8745 Blue Shield	1,764.60

SEWER ACCOUNT

No. 3074 Magic Valley Lab	221.00
No. 3075 Ace Hardware	89.99
No. 3076 Piper's	19.99
No. 3077 Valley Wide CoOp	76.00
No. 3078 USA BlueBook	61.51
No. 3079 Postmaster	57.46
No. 3080 Idaho Power Co.	976.72

Bank Balance 12/30/16	\$39,567.66
Book Balance	\$38,310.49
Deposits	42,762.50
Expenditures	48,153.84
Bank Balance 1/31/17	\$34,176.32
Check Out	109.98
Book Balance	\$34,066.34

SEWER REPAIR ACCOUNT

B&B Balance 12/9/16	\$166,667.73
Deposits	1,027.40
Expenditures	-----
B&B Balance 1/11/17	\$167,695.13

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 12/20/16	\$604,206.62
Int. Deposit	
Balance 1/31/17	

SEWER ACCOUNT

Balance 12/30/16	\$223,926.23
Int. Deposit	
Balance 1/31/17	

Bank Balance 12/30/16	\$226,835.52
Book Balance	\$222,401.34
Deposits	52,695.17
Expenditures	46,559.48
Bank Balance 1/31/17	\$232,971.21
Check Out	426.75
Book Balance	\$232,544.46

REVENUE SHARING ACCOUNT

No. 1165 Craig Hobdey	250.00
No. 1166 E. Scott Paul	75.00

B&B Balance 12/30/16	\$25,028.37
Deposits	3,448.57
Expenditures	325.00
B&B Balance 1/31/17	\$28,151.94

WITHHOLDING ACCOUNT

B&B Balance 12/30/16	\$10,041.32
Deposits	3,549.08
Expenditures	3,548.72
B&B Balance 1/30 /17	\$10,041.68

WATER ACCOUNT

Balance 12/30/16	\$196,807.17
Int. Deposit	
Balance 1/31/17	

Mayor Buttane stated to the city council and employees that the city needs to be proactive around personal property with the piles of snow that are being placed at the intersections. Flooding could occur and we possibly should be considering removing piles of snow to help prevent the flooding.

Councilman Leaven Hatch made the motion to adjourn the meeting at 7:45 P.M., 2nd by Councilman Maureen Ward. Motion Carried.

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk LuAnn Swainton