

On July 14, 2014 at 7:00 P.M., The City of Richfield held their regular City Council Meeting.

Agenda Additions: None

Mayor Charles E. Buttane called the meeting to order.

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

Employees LuAnn Swainston City Clerk Treasurer and Jason Brauburger Maintenance Supervisor were also in attendance.

Guests included Rex Harding JUB Engineer and Karen Koontz.

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

Treasurer's Report: Councilman Holland made the motion to waive the reading and to approve treasurer's report as sent out to each council member, 2nd by Councilman Danny Ward. Motion Carried.

Old Business: Letter from Idaho Department of Water Resources. The director of the IDWR issued a Second Amended Curtailment Order in the Rangen Delivery Call. The order conditionally approves the Idaho Ground Water Appropriators, Inc. second mitigation plan but requires the plan to be implemented no later than January 19, 2015. The holders of consumptive ground water rights bearing priority dates junior or equal to August 12, 1973, must curtail from diverting ground water under those rights on January 19, 2015 if the mitigation plan is not implemented by that date. The City of Richfield is a holder of one or more consumptive ground water rights bearing a priority date junior or equal to August 12, 1973.

Rex with JUB Engineers has submitted to the Department of Environmental Quality the Waste Water Treatment Plan Chlorination Upgrade. The city will wait to hear if the plan will be approved.

New Business: The City of Richfield received a letter from Hugh Royal concerning the Lincoln County Sheriff's Office. The letter spelled out what happened to him the night of June 14, 2014 during the Richfield Outlaw Days activities. The city will return a letter to him acknowledging that we had received the letter.

Karen Koontz met with the city council to discuss a small business she would like to start at 220 E. Nez Perce. She would like to open a bakery specializing in specialty cakes on Tuesday thru Saturday 6:00 A.M. to 6:00 P.M. Closed Sunday and Monday. She would like to get the morning crowd for coffee and cookies. The city requires no licensing but advised her she would need to get a health certificate from the State of Idaho Department of Health. The City council and mayor wished her luck.

Proposed Budget 2014-2015: Mayor Buttane went over the Proposed Budget with the City Council. Councilman Chamberlin made the motion to approve the proposed budget and to set the Public Hearing for the Budget for August 11, 2014 at 7:00 P.M. during the regular city council meeting, 2nd by Councilman Holland. Motion Carried.

The Mayor suggested setting up a Web Page for the City of Richfield. Suggestions of things to put on the web site were discussed. The Mayor and Clerk will create the page.

Bills were read. Councilman Chamberlin made the motion to pay the bills, 2nd by Councilman Maureen Ward. Motion Carried.

CITY ACCOUNT

| | |
|------------------------------|--------------|
| No. 5761 G&K Services | 215.92 |
| No. 5762 I.C.C. | 125.00 |
| No. 5763 Zions Bank | 52.99 |
| No. 5764 Sweet's | 627.40 |
| No. 5765 Thornton Publishing | 189.00 |
| No. 5766 Piper's | 12.38 |
| No. 5767 Century Link | 153.59 |
| No. 5768 Verizon Wireless | 121.84 |
| No. 5769 Timberline Trash | 76.00 |
| No. 5770 D&B Supply | 44.98 |
| No. 5771 Ace Hardware | 19.99 |
| No. 5772 Valley CoOp | 859.86 |
| No. 5773 Newman Signs | 423.51 |
| No. 5774 Ann's Auto & Ag | 55.88 |
| No. 5775 Idaho Power Co. | 946.88 |
| Bank Balance 6/30/14 | \$137,249.60 |
| Book Balance | \$138,092.33 |
| Deposits | 22,843.67 |
| Expenditures | 5,045.48 |
| Bank Balance 7/31/14 | \$157,047.79 |
| Checks Out | 95.99 |
| Book Balance | \$156,951.80 |

SEWER ACCOUNT

| | |
|---------------------------|-------------|
| No. 2858 Stukenholtz | 56.00 |
| No. 2859 Magic Valley Lab | 87.00 |
| No. 2860 Postmaster | 54.40 |
| No. 2861 Idaho Power Co. | 944.27 |
| Bank Balance 6/30/14 | \$28,724.14 |
| Book Balance | \$27,594.66 |
| Deposits | 29,004.60 |
| Expenditures | 28,410.52 |
| Bank Balance 7/31/14 | \$29,318.22 |
| Check Out | 72.20 |
| Book Balance | \$29,246.02 |

WATER ACCOUNT

| | |
|---------------------------|--------------|
| No. 7981 NCPERS | 32.00 |
| No. 7982 PERSI | 2025.74 |
| No. 7983 State Tax Comm. | 634.00 |
| No. 7984 Magic Valley Lab | 14.00 |
| No. 7985 SPF Engineering | 133.85 |
| No. 7986 SPF Engineering | 84.28 |
| No. 7987 Century Link | 14.00 |
| No. 7988 Platt | 115.00 |
| No. 7989 Times News | 35.38 |
| No. 7990 Magic Valley Lab | 210.00 |
| No. 7991 Williams Meservy | 53.72 |
| No. 7992 McHugh Bromley | 35.20 |
| No. 7993 Valley CoOp | 214.97 |
| No. 7994 H.D. Fowler | 169.60 |
| No. 7995 Idaho Power Co. | 5234.30 |
| No. 7996 C. Buttane | 46.17 |
| No. 7997 R. Holland | 8.55 |
| No. 7998 D. Chamberlin | 8.55 |
| No. 7999 D. Ward | 8.55 |
| No. 8000 M. Ward | 8.55 |
| No. 8001 L. Swainston | 2,614.45 |
| No. 8002 T. Wilson | 2,354.64 |
| No. 8003 J. Brauburger | 2,457.80 |
| No. 8004 P. Riley | 329.16 |
| No. 8005 L. Loughmiller | 138.52 |
| No. 8006 Blue Shield | 2,027.30 |
| Bank Balance 6/30/14 | \$146,998.34 |
| Book Balance | \$135,629.63 |
| Deposits | 35,944.90 |
| Expenditures | 30,709.75 |
| Bank Balance 7/31/14 | \$152,233.49 |
| Check Out | 6,312.61 |
| Book Balance | \$145,920.88 |

WITHHOLDING ACCOUNT

| | |
|---------------------|-------------|
| B&B Balance 6/30/14 | \$10,031.28 |
| Deposits | 3,150.90 |
| Expenditures | 3,150.56 |
| B&B Balance 7/31/14 | \$10,031.62 |

SEWER REPAIR ACCOUNT

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|---------------------|--------------|
| B&B Balance 6/10/14 | \$135,910.32 |
| Deposits | 1,022.37 |
| Expenditures | ----- |
| B&B Balance 7/10/14 | \$136,932.69 |

STATE TREASURER'S FUND

CITY ACCOUNT

| | |
|---------------------------|--------------|
| Beginning Balance 6/30/14 | \$549,415.76 |
| Deposits | |
| Ending Balance 7/31/14 | |

WATER ACCOUNT

| | |
|---------------------------|--------------|
| Beginning Balance 6/30/14 | \$175,090.54 |
| Deposits | |
| Ending Balance 7/31/14 | |

SEWER ACCOUNT

| | |
|---------------------------|--------------|
| Beginning Balance 6/30/14 | \$222,132.54 |
| Deposits | |
| Ending Balance 7/31/14 | |

REVENUE SHARING ACCOUNT

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|-----------------------|-------------|
| No. 1101 Craig Hobdey | 250.00 |
| Bank Balance 6/30/14 | \$27,175.52 |
| Book Balance | \$26,875.52 |
| Deposits | 3,393.86 |
| Expenditures | 550.00 |
| B&B Balance 7/31/14 | \$30,019.38 |

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

Meeting Adjourned

Mayor Charles Buttane

City Clerk LuAnn Swainston