

On July 13, 2015, at 7:00 P.M., The Richfield City Council and Mayor held their regular scheduled meeting.

Additions to agenda: Big Wood Canal Company

Mayor Charles Buttane called the meeting to order.

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

Guests included: Big Wood Canal Representatives Ryan Telford, Robin Lezamiz and Buck Hendren. Steve Pankey also was in attendance.

Employees: Jason Brauburger and LuAnn Swainston were in attendance.

Agenda: Councilman Maureen Ward made the motion to set the agenda with the addition, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

Minutes: Councilman Ron Holland made the motion to waive the reading and approve the minutes from June 2015, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Treasurer's Report: Councilman Deb Chamberlin made the motion to waive the reading and approve last month's report, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

3<sup>rd</sup> and Final Reading of the Zoning Ordinance was read by the City Clerk. Councilman Deb Chamberlin made the motion to approve the 3<sup>rd</sup> and final reading, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried. The Preamble of the Zoning Ordinance No. 239 will be published in the paper one time.

New Business:

- (1) Fencing Bids for Well 2 & 3 were read. Bill's Fencing \$10,425.00, Taylor Made Fencing \$8,940.00. Mayor Buttane recommended Bill's Fencing. Councilman Danny Ward made the motion to except Bill's Fencing as long as the posts are not more than 10 feet apart, 2d by Councilman Maureen Ward. Motion Carried.
- (2) Regence Blue Shield Insurance quotes for the next year for the 3 employees. The insurance plan went from \$1,495.10 to \$1,633.30 an increase of \$138.20. Mayor Buttane recommended staying with the plan they already have. Councilman Deb Chamberlin made the motion to except the recommendation, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.
- (3) Robert Luff waterline: Discussion was held on moving the water line from the west side of the 1250 E. Road to the East side of the road on Robert Luff property. The line would be a 1" line with the meter down at the farm house. The city would put the water line in. The city will have to get permission from Robert Luff to put on his property. Who will own the line?
- (4) The Big Wood Canal Company brought a proposed plan to put in pressurized irrigation lines into the city. They feel they are losing a tremendous amount of water because of the open ditches that feeds the city. The first phase would be on the east side of the city, and then the next year would do the west side. The Canal Company wants the city to apply for grants to get the new lines put in. An approximate cost would be \$250.00 per share. The city would have to raise the water assessments quite substantially to offset the cost. More discussion would need to be held with the community and public hearings will have to be held.

- (5) The Proposed Budget was discussed with the city council and Mayor. Councilman Holland made the motion to approve the proposed budget as presented and to set a Public Hearing for next month to hear comments from the patrons of the City of Richfield, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried. Public Hearing will be held August 10, 2015 at 7:00 P.M.

Mayor Charles Buttane asked the city council to adjourn into executive session Idaho Code 67-2345 Subsection A & B. Personnel. Roll Call of council: Councilman Ron Holland Aye, Councilman Deb Chamberlin Aye, Councilman Danny Ward Aye, Councilman Maureen Ward Aye. Adjourned into executive session.

Mayor Charles Buttane re opened the City Council Meeting. Completion of City Projects. The History of Richfield and the 2014 Water Consumer Confidence Report has been put on the cities web site.

Bills were read by the city clerk. Councilman Deb Chamberlin made the motion to pay the bills as presented, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

CITY ACCOUNT

No. 5918 Thornton Publishing	199.00
No. 5919 Century Link	159.96
No. 5920 J & J Enterprises	325.00
No. 5921 Verizon Wireless	158.10
No. 5922 Sweet's	537.92
No. 5923 Zion's Bank	142.15
No. 5924 Ace Hardware	81.82
No. 5925 G & K Services	245.40
No. 5926 Timberline Trash	58.00
No. 5927 Valley CoOp	89.01
No.5928 Idaho Power Co.	1,078.65
No.5929 Les Schwab Tires	538.46
Bank Balance 6/30/15	\$162,723.24
Book Balance	\$162,665.34
Deposits	23,213.84
Expenditures	3,672.80
Bank Balance 7/31/15	\$182,264.38
Check Out	58.00
Book Balance	\$182,206.38

SEWER ACCOUNT

No. 2922 Magic Valley Lab	192.00
No. 2923 H.D. Fowler	581.42
No. 2924 Stukenholtz Lab	56.00
No. 2925 Nathan Fuchs	100.00
No. 2926 Idaho Power Co.	995.97
No. 2927 Postmaster	59.50
No. 2928 Les Schwab Tires	538.46
Bank Balance 6/30/15	\$44,639.95
Book Balance	\$44,580.45
Deposits	34,314.25
Expenditures	33,563.31
Bank Balance 7/31/15	\$45,390.89
Check Out	159.50
Book Balance 7/31/15	\$45,231.39

WATER ACCOUNT

No. 8276 NCPERS	16.00
No. 8277 PERSI	2,020.43
No, 8278 State Tax Commission	600.00
No. 8279 Magic Valley Lab	14.00
No. 8280 Les Schwab Tires	1,615.38
No. 8281 Dept. of Labor	348.00
No. 8282 Century Link	9.00
No. 8283 Williams, Meservy	22.30
No. 8284 Williams, Meservy	24.24
No. 8285 Williams, Meservy	8.80
No. 8286 Williams, Meservy	17.46
No. 8287 Brockway Engineering	16.29
No. 8288 Nathan Fuchs	117.05
No. 8289 Idaho Power Co.	4,924.71
No.8290 C. Buttane	46.17
No. 8291 R. Holland	8.55
No. 8292 D. Chamberlin	8.55
No.8293 D. Ward	8.55
No. 8294 M. Ward	8.55
No. 8295 J. Brauburger	2,533.20
No. 8296 J. Loughmiller	2,257.69
No. 8297 L. Swainston	2,729.30
No. 8298 P. Riley	339.04
No. 8299 Blue Shield	1,495.10
Bank Balance 6/30/15	\$184,201.00
Book Balance	\$184,128.60
Deposits	41,590.85
Expenditures	23,665.62
Bank Balance 7/31/15	\$202,126.73
Check Out	2,658.80
Book Balance	\$199,412.13

REVENUE SHARING ACCOUNT

No. 1124 Craig Hobdey	250.00
No. 1125 E. Scott Paul	75.00
B&B Balance 6/30/15	\$32,408.39
Deposits	3,377.68
Expenditures	325.00
B&B Balance 7/31/15	\$35,461.07

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 6/30/15	\$600,293.65
Int. Deposit	
Balance 7/31/15	

WATER ACCOUNT

Balance 6/30/15	\$225,387.90
Int. Deposit	
Balance 7/31/15	

SEWER ACCOUNT

Balance 6/30/15	\$222,477.03
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Int. Deposit	
Balance 7/31/15	

WITHHOLDING ACCOUNT

B&B Balance 6/30/15	\$10,035.32
Deposits	3,215.74
Expenditures	3,215.42
B&B Balance 7/31/15	\$10,035.64

SEWER REPAIR ACCOUNT

B&B Balance 6/10/15	\$148,193.92
Deposits	1,024.38
Expenditures	-----
B&B Balance 7/10/15	\$149,218.30

After no further business Councilman Deb Chamberlin made the motion to adjourn the city council meeting at 8:35 P.M., 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

Meeting Adjourned

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Mayor Charles E. Buttane

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City Clerk LuAnn Swainston