

The Richfield City Council held their regular scheduled meeting Monday July 9, 2018 at 7:00 P.M.

Mayor Charles Buttane called the meeting to order.

Roll Call: Councilman Maureen Ward present, Councilman Leaven Hatch present, Councilman Levi Long absent, Councilman Mark Whitesell present, Mayor Charles Buttane present.

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

Guests: Nathan Brownlee, Tracy Ahrens JUB Engineer.

Agenda: Councilman Maureen Ward made the motion to approve the agenda as posted and mailed to mayor and city council, end by Councilman Leaven Hatch. Motion Carried.

Minutes: ACTION ITEM Councilman Mark Whitesell made the motion to waive the reading and approve the previous months meeting, 2nd by Councilman Leaven Hatch. Motion Carried.

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

ACTION ITEM: The City Clerk read the Backflow New Construction Ordinance for the 2nd time. Councilman Leaven Hatch made the motion to approve the 2nd reading of the ordinance, 2nd by Councilman Mark Whitesell. Discussion was held. Nathan Brownlee disagreed with the backflow ordinance. He complained of no water pressure. The mayor asked Jason to pressure test the backflow preventer to see if it was a faulty backflow preventer. The mayor stated that the ordinance is to protect the public potable water supply from possible contamination, by isolating within the customer's internal distribution system. The ordinance and any other laws, rules, or regulations are approved by the Department of Environmental Quality regarding cross-connections. Motion Carried.

Tracy Ahrens Engineer for JUB Engineers, Inc. met with the city council to inform them that the seepage testing on the lagoons had been successful; this needs to be done every 10 years according to DEQ.

Tracy has not heard anything on the Reuse Permit Renewal as of yet.

The QAPP, O&M Manual needs to be updated according to Tracy.

ACTION ITEM: Proposed Budget Fiscal Year 2018-2019 was discussed with the Mayor and City Council. After some discussion Councilman Leaven Hatch made the motion to approve the Fiscal Year Budget, 2nd by Councilman Maureen Ward. Public Hearing on the Budget will be held at the next City Council Meeting August 13, 2018, at 7:00 P.M.

ACTION ITEM: Josh Bennett request for irrigation water to his property. Josh never came to address the issue with the city council. Councilman Hatch made the motion to table the request, 2nd by Councilman Mark Whitesell. Motion Carried.

Summer seal coating projects: Location of the project will be Tiger Drive North and South Street and then east west road of Kootenai Avenue.

Water Line Project: ACTION ITEM: The council would like a written proposal from Craig Gill on what the actual cost will be for the use of his equipment to do the water line. The project will not start until August 2018. Dig line has been contacted for locates. Councilman Hatch made the motion to table the water line project until the written proposal is presented, 2nd by Councilman Maureen Ward. Motion Carried.

ACTION ITEM: Mayor Buttane stated that Jason needs to order more road mix to complete Kootenai Avenue to Blake Street. A motion was made by Councilman Maureen Ward, 2nd by Councilman Mark Whitesell. Motion Carried.

ACTION ITEM: Christmas Lighting Ceremony sponsored by the City of Richfield. The city would like to involve the school children, 4-H kids and patrons of the city. The city will purchase more lights to decorate the middle tree completely, purchase donuts from Friday's Market, serve hot chocolate, and sing Christmas Carols, a little speech from the Mayor or designee welcoming everyone to festivities. Councilman Mark Whitesell made the motion to allow \$150.00 to purchase the donuts and hot chocolate for the evening, 2nd by Councilman Leaven Hatch. Motion Carried.

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

CITY ACCOUNT

| | |
|----------------------------------|--------------|
| No. 6451 Cintas | 181.20 |
| No. 6452 Valley Wide CoOp | 548.10 |
| No. 6453 Walker Sand & Gravel | 3,280.71 |
| No. 6454 Century Link | 175.48 |
| No. 6455 D&B Supply | 191.75 |
| No. 6456 Zion's Bank | 62.24 |
| No. 6457 Artesian's Portapotties | 525.00 |
| No. 6458 Sweet's | 95.48 |
| No. 6459 Verizon Wireless | 107.35 |
| No. 6460 Idaho Power Co. | 976.50 |
| No. 6461 Timberline Trash | 61.50 |
| No. 6462 Leaven Hatch | 984.92 |
| No. 6463 Joe's Backhoe Service | 3,003.66 |
| B&B Balance 6/29/18 | \$333,654.95 |
| Deposits | 26,452.78 |
| Expenditures | 5,235.03 |
| Bank Balance 7/31/18 | \$354,872.70 |
| Check Out | 8,960.79 |
| Book Balance | \$345,911.91 |

WATER ACCOUNT

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|-------------------------------|----------|
| No. 9150 NCPERS | 16.00 |
| No. 9151 PERSI | 2,151.79 |
| No. 9152 State Tax Commission | 653.00 |
| No. 9153 Columbia Electric | 413.10 |
| No. 9154 Century Link | 16.00 |
| No. 9155 Magic Valley Lab | 16.00 |
| No. 9156 Ida. Dept. of Labor | 375.54 |
| No. 9157 Postmaster | 55.30 |
| No. 9158 Idaho Power Co. | 4,910.71 |
| No. 9159 McHugh Bromley | 29.85 |
| No. 9160 C. Buttane | 46.17 |
| No. 9161 M. Ward | 8.55 |
| No. 9162 L. Hatch | 8.55 |
| No. 9163 L. Long | 8.55 |
| No. 9164 M. Whitesell | 8.55 |
| No. 9165 J. Brauburger | 2,825.23 |
| No. 9166 J. Loughmiller | 2,533.71 |
| No. 9167 L. Swainston | 2,817.00 |
| No. 9168 P. Riley | 393.86 |
| No. 9169 Blue Shield | 1,785.60 |

SEWER ACCOUNT

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|----------------------------|----------|
| No. 3225 Valley Wide CoOp | 125.51 |
| No. 3226 USA BlueBook | 162.88 |
| No. 3227 JUB Engineers | 502.43 |
| No. 3228 JUB Engineers | 2,033.54 |
| No. 3229 Thatcher Co. Inc. | 206.10 |
| No. 3231 Idaho Power Co. | 830.59 |

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| Bank Balance 6/30/18 | \$22,845.13 |
| Book Balance | \$22,770.08 |
| Deposits | 30,263.50 |
| Expenditures | 30,470.05 |
| Bank Balance 7/31/18 | \$22,638.58 |
| Check Out | 830.59 |
| Book Balance | \$21,807.99 |

SEWER REPAIR ACCOUNT

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|---------------------|--------------|
| B&B Balance 6/30/18 | \$185,213.21 |
| Int. Deposit | 1,036.85 |
| Expenditures | ----- |
| B&B Balance 7/31/18 | \$186,250.06 |

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|----------------------|--------------|
| Bank Balance 6/30/18 | \$289,017.69 |
| Book Balance | \$287,081.38 |
| Deposits | 36,325.64 |
| Expenditures | 22,337.83 |
| Bank Balance 7/31/18 | \$303,005.50 |
| Check Out | 5,423.79 |
| Book Balance | \$297,581.71 |

REVENUE SHARING ACCOUNT

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|-------------------------|--------|
| No. 1214 Craig Hobdey | 250.00 |
| No. 1215 E. Scott Paul | 75.00 |
| No. 1216 Lincoln County | 500.00 |

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| Bank Balance 6/30/18 | \$25,939.00 |
| Book Balance | \$25,539.00 |
| Deposits | 48.57 |
| Expenditures | 975.00 |
| Bank Balance 7/31/18 | \$25,012.57 |
| Check Out | 250.00 |
| Book Balance | \$24,762.57 |

WITHHOLDING ACCOUNT

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|---------------------|-------------|
| B&B Balance 6/29/18 | \$10,044.48 |
| Deposits | 3,339.52 |
| Expenditures | 3,338.82 |
| B&B Balance 7/31/18 | \$10,045.18 |

STATE TREASURER'S FUND

CITY ACCOUNT

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|-----------------|--------------|
| 6/29/18 Balance | \$615,320.34 |
| Int. Deposit | |
| 7/31/18 Balance | |

SEWER ACCOUNT

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|-----------------|--------------|
| 6/29/18 Balance | \$189,720.44 |
| Int. Deposit | |
| 7/31/18 Balance | |

WATER ACCOUNT

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|-----------------|--------------|
| 6/29/18 Balance | \$200,427.22 |
| Int. Deposit | |
| 7/31/18 Balance | |

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

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk Lu Ann Swainston

