

The City of Richfield held their regular City Council Meeting June 9, 2014, at 7:00 P.M.

Agenda: No additions was added to the agenda.

Mayor Charles Buttane called the meeting to order.

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

Guests: Rex Harding JUB Engineer, Jason Brauburger, Lacey Loughmiller interim city clerk due to the absence of City Clerk LuAnn Swainston.

Agenda: Councilman Ron Holland made the motion to approve the agenda that was posted and sent out to the mayor and city council, 2nd by Councilman Deb Chamberlin. Motion Carried.

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

Treasurer's Report: Councilman Ron Holland made the motion to waive the reading and approve the treasurer's report, 2nd by Councilman Deb Chamberlin. Motion Carried.

Old Business:

4 day work week or 5 day work week.

Tim Wilson would like to stay at 8 hours a day 5 days a week.

Jason Brauburger would like to switch to 10 hour days 4 days a week.

After some discussion, Councilman Holland made the motion to allow Jason to work 4 10 hour days until October 1, 2014, and leave Tim and LuAnn to what they have been doing, 2nd by Chamberlin. Motion Carried.

Water Mitigation: The City has not heard anything from the attorneys on the meeting that was to be held June 4, 2014, in Boise, Idaho.

Councilman Maureen Ward asked about turning off the water if the city does get the call. The city would have to receive an official letter and to be contacted by the City Attorney before the city does anything. The old water rights would only supply 1/3 of Glanbia Foods water needs.

Budget Ideas for Fiscal Year 2014-2015:

Mayor Buttane asked the city council about ideas to put in the budget for next year.

Councilman Ron Holland brought up the need to replace the sidewalk at the library entrance.

The use of ice melt and salt has crumbled the sidewalk making it a safety hazard. The complete east side of the building needs to be replaced. Councilman Chamberlin made the motion to replace the sidewalk in front of the library, no salt or ice melt is to be used, 2nd by Councilman Danny Ward, with 1 abstained vote from Maureen Ward a conflict of interest. Motion Carried.

New Business: The American Legion Post #1 has asked for a donation from the City of Richfield for fire work's this year. Councilman Holland made the motion to donate \$300.00, 2nd by Councilman Chamberlin. Motion Carried.

Rex Harding JUB Engineer submitted the discharge chlorination plan to the city for the update of the wastewater system with a new hypochlorite disinfection system. The estimate cost will be \$2,590.00 for the engineer's services.

Water Tower Repair:

The insulation on the fill pipe to the tower has been falling off. The City Council asked Jason to look into finding someone to make the repairs, by a motion from Councilman Holland and 2nd by Councilman Danny Ward. Motion Carried.

The bills were read by Lacey Loughmiller. Councilman Deb Chamberlin made the motion to pay the bills as read, 2nd by Councilman Maureen Ward. Motion Carried.

CITY ACCOUNT

No. 5747 Century Link	154.67
No. 5748 Timberline Trash	40.00
No. 5749 Verizon Wireless	112.16
No. 5750 G&K Services	215.92
No. 5751 Idaho Transp. Dept	5.00
No. 5752 Valley CoOp	36.66
No. 5753 U.S. Post Office	60.00
No. 5754 Ace Hardware	36.42
No. 5755 Times New	71.08
No. 5756 D&B Supply	189.78
No. 5757 Platt	82.93
No. 5758 Idaho Power Co.	967.49
No. 5759 Idaho Transp., Dept.	3600.00
No. 5760 Deb Chamberlin	357.84

Bank Balance 5/30/14	\$137,737.68
Book Balance	\$136,719.96
Deposits	7,364.76
Expenditures	5,852.84
Bank Balance 6/30/14	\$139,249.60
Checks Out	1,157.27
Book Balance	\$138,092.33

SEWER ACCOUNT

No. 2851 Magic Valley Lab	103.00
No. 2852 JUB Engineers	6517.40
No. 2853 Pacific Steel	69.98
No. 2854 Gem State Welders	64.17
No. 2855 Postmaster	60.18
No. 2856 Idaho Power Company	1051.50
No. 2857 JUB Engineers	1017.20

Bank Balance 5/30/14	\$33,402.92
Book Balance	\$32,980.18
Deposits	48,217.10
Expenditures	52,895.88
Bank Balance 6/30/14	\$28,724.14
Check Out	1,129.48
Book Balance	\$27,594.66

WATER ACCOUNT

No. 7957 NCPERS	28.00
No. 7958 PERSI	1946.73
No. 7959 State Tax Commission	600.00
No. 7960 Century Link	9.00
No. 7961 Ann's Auto & Ag	111.67
No. 7962 J&J Enterprises	414.91
No. 7963 Magic Valley Lab	14.00
No. 7964 J&J Enterprises	2283.82
No. 7965 Williams, Meservy	7.20
No. 7966 Williams Meservy	80.81
No. 7967 Idaho Power Co.	4941.72
No. 7968 JUB Engineers	5545.00
No. 7969 C. Buttane	46.17
No. 7970 R. Holland	8.55
No. 7971 D. Chamberlin	8.55
No. 7972 D. Ward	8.55
No. 7973 M. Ward	8.55
No. 7974 US PostOffice	52.36
No. 7975 L. Swainston	2614.45
No. 7976 T. Wilson	2444.09
No. 7977 J. Brauburger	2457.80
No. 7978 P. Riley	329.16
No. 7979 Blue Shield	2027.30
No. 7980 Lacey Loughmiller	138.52

Bank Balance 5/30/14	\$121,690.70
Book Balance	\$114,029.68
Deposits	54,362.94
Expenditures	29,055.30
Bank Balance 6/30/14	\$146,998.34
Check Out	11,368.71
Book Balance	\$135,629.63

SEWER REPAIR ACCOUNT

B&B Balance 5/12/14	\$134,888.84
Deposits	1,021.48
Expenditures	-----
B&B Balance 6/10/14	\$135,910.32

REVENUE SHARING ACCOUNT

No. 1099 Craig Hobdey	250.00
No. 1100 American Legion	300.00
B&B Balance 5/30/14	\$26,755.32
Deposits	670.20
Expenditures	250.00
Bank Balance 6/30/14	\$27,175.52
Check Out	300.00
Book Balance	\$26,875.52

WITHHOLDING ACCOUNT

B&B Balance 5/30/14	\$10,030.94
Deposits	2,995.19
Expenditures	2,994.85
B&B Balance 6/30/14	\$10,031.28

STATE TREASURER'S FUND

CITY ACCOUNT

Beginning Balance 5/30/14	\$549,357.02
Int. Deposit	
Ending Balance 6/30/14	

WATER ACCOUNT

Beginning Balance 5/30/14	\$175,071.82
Int. Deposit	
Ending Balance 6/30/14	

SEWER ACCOUNT

Beginning Balance 5/30/14	\$222,108.79
Int. Deposit	
Ending Balance 6/30/14	

Councilman Holland talked about going to an Idaho Transportation State Sale; the City of Richfield's name was drawn twice for equipment that other public entities wanted. The City purchased the equipment for (1) Buhl Highway District purchased a sander and (2) West Point Highway District purchased a Roller, total purchases were \$2800.00. Each entity will pay the City of Richfield \$2800.00.

After no further business Councilman Deb Chamberlin made the motion to adjourn the meeting at 7:30 P.M., 2nd by Councilman Ron Holland. Motion Carried

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk LuAnn Swainston