

On June 12, 2017, at 7:00 P.M. Mayor Charles E. Buttane called the meeting to order. Councilman Leaven Hatch made the motion to approve the agenda as posted, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Roll Call: Councilman Ron Holland absent, Councilman Danny Ward present, Councilman Maureen Ward present, Councilman Leaven Hatch present and Mayor Charles Buttane present.

Guests: Tracy Ahren JUB Engineers, Ben Ware with Ware & Associates.

Minutes: Councilman Maureen Ward made the motion to approve the past months minutes that was sent to each councilman and mayor before the meeting 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Treasurer's Report: Councilman Leaven Hatch made the motion to approve the treasurer's report 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Audit 2015-2016 Fiscal Year was given by Benjamin Ware of Ware & Associates. Ben discussed the audit with the councilman at length, the report stated that the report was as good as it could get. The city could operate 8 years with the carry forward. The water and sewer rates have a positive cash flow for each. Councilman Maureen Ward made the motion to approve the report, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Councilman Danny Ward made the motion to retain Ware & Associates for the fiscal year 2016-2017, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Tracy Ahrens with JUB Engineers met with the city council to discuss the sewer bio-solids plan and the de-chlorination of the lagoon cell. They are waiting on the information from the landowner Leland Towne to place in the plan and then will send to the Department of Environmental Quality for their approval.

The Water System pipe laying project of last year will start in July 2017 from Main Street to Kootenai Avenue to Blake Street East then from 3<sup>rd</sup> Street to 1<sup>st</sup> Street East. The City will need to contact DEQ for an extension completion date is August 1, 2017.

The Richfield Welcome signs have been completed on the east and west coming into the city.

The street signs and traffic signs have arrived and they will be placed within the city in the next few weeks. The city and highway received a \$30,000.00 grant to do the sign project.

Mayor Buttane informed the city council of the sheriff agreement with Lincoln County. The county attorney E. Scott Paul sent agreements from Jerome County for the City of Hazelton. Gooding County sent City of Wendell, City of Hagerman law enforcement protection within the corporate limits of Wendell and Hagerman. E. Scott Paul also sent City of Filer's agreement. The mayor stated that more discussion needs to be held with

the county sheriff before it goes to the county commissioners and the Lincoln County Prosecutor E. Scott Paul.

The city would not be responsible for the Sheriff's Offices actions. A city citation book will be used within the city. The cost of the service would be in the agreement.

Councilman Maureen Ward made the motion to transfer funds from the Sewer account of the State Treasurer's Fund of \$20,000.00 to the Sewer Account, 2<sup>nd</sup> by Councilman Leaven Hatch. The city has spent money on the sewer system for de-chlorination equipment and the sludge removal project. Motion Carried.

Velda Schoolcraft: vacating all portions of 5<sup>th</sup> street lying West of Lot 1 Block 95 and all of that portion of the alley in Block 95 as shown on the amended town site plat of Richfield as filed on March 6, 1918 in Plat Book 1 page 26 lying south of lots 11 and 12 of said Block 95 all being the same as the alley between lots 11, 12, 13 and 14 of Block 95 as shown on the plat of Richfield filed on January 19, 1909 in plat book 1 page 20 in the Lincoln County Records office. George Yerion from Gooding Idaho, a surveyor is working on the legal description after the city receives the information an ordinance will be written. The first reading of the ordinance will take place in July 2017.

Building Permits: (1) Levi Long (site map) placing a shed on property next to existing house. Councilman Maureen Ward made the motion to approve the site map and building permit, 2<sup>nd</sup> by Danny Ward. Motion Carried.

(2) Leaven Hatch for a 15 X 30 covered deck site map and construction was presented. Councilman Danny Ward made the motion to approve the permit, 2<sup>nd</sup> by Councilman Maureen Ward. Mayor Charles Buttane approved the permit with 1 abstain vote. Motion Carried.

(3) James R. Brown a building permit to finish his foundation around his home. Councilman Leaven Hatch made the motion to approve the permit, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

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

CITY ACCOUNT

No. 6259 Century Link	172.79
No. 6260 Pat Riley	301.19
No. 6261 Timberline Trash	61.50
No. 6262 Verizon Wireless	104.68
No. 6263 US Post Office	70.00
No. 6264 D&B Supply	24.99
No. 6265 Home Depot	20.00
No. 6266 G&K Services	248.90
No. 6267 Ann's Auto & Ag	48.15
No. 6268 Piper's	5.99
No. 6269 Valley Wide CoOp	230.81
No. 6270 Newman Signs	9,267.51
No. 6271 Fastenal	39.58
No. 6272 Idaho Power Co.	1,012.23

WATER ACCOUNT

No. 8835 NCPERS	16.00
No. 8836 PERSI	2,105.77
No. 8837 State Tax Commission	632.00
No. 8838 Century Link	16.00
No. 8839 Williams & Meservy	26.80
No. 8840 Williams & Meservy	11.00
No. 8841 USA Bluebook	593.18
No. 8842 Williams & Meservy	37.25
No. 8843 HD Fowler	1,067.76
No. 8844 Stamp Fulfillment	274.50
No. 8845 Postmaster	55.08
No. 8846 Idaho Power Co.	4,545.35
No. 8847 C. Buttane	46.17
No. 8848 R. Holland	8.55

No. 6273 Richfield Hwy Dist. 11,570.39  
No. 6274 Zions Bank 137.30

B&B Balance 5/31/17 \$255,717.77  
Deposits 37,210.59  
Expenditures 23,338.07  
Bank Balance 6/30/17 \$269,590.29  
Check Out 61.50  
Book Balance \$269,528.79

#### SEWER ACCOUNT

No. 3112 Magic Valley Lab 525.00  
No. 3113 Thatcher Co. Inc. 161.70  
No. 3114 JUB Engineers 3,200.00  
No. 3115 Sliman Butler Irrigation 143.75  
No. 3116 Stukenholtz Lab 477.00  
No. 3117 Idaho Power Co. 883.60

B&B Balance 5/31/17 \$15,151.49  
Deposits 41,316.50  
Expenditures 22,432.21  
Bank Balance 6/30/17 \$34,035.78  
Check Out 92.00  
Book Balance \$33,943.78

#### WITHHOLDING ACCOUNT

B&B Balance 5/31/17 \$10,039.99  
Deposits 3,426.53  
Expenditures 3,426.19  
B&B Balance 6/30/17 \$10,040.33

#### SEWER REPAIR ACCOUNT

B&B Balance 5/10/17 \$171,806.59  
Deposits Interest 1,030.19  
Expenditures ----  
B&B Balance 6/11/17 \$172,836.78

No. 8849 D. Ward 8.55  
No. 8850 M. Ward 8.55  
No. 8851 L. Hatch 8.55  
No. 8852 L. Loughmiller 489.45  
No. 8853 J. Brauburger 2,631.57  
No. 8854 J. Loughmiller 2,327.49  
No. 8855 L. Swainston 2,747.66  
No. 8856 P. Riley 353.14  
No. 8857 Blue Shield 1,764.60  
No. 8858 US Post Office 58.82  
No. 8859 Home Depot 148.49

Bank Balance 5/31/17 \$250,005.59  
Book Balance \$249,935.11  
Deposits 27,122.29  
Expenditures 27,018.84  
Bank Balance 6/30/17 \$250,109.04  
Check Out 233.36  
Book Balance \$249,875.68

#### REVENUE SHARING ACCOUNT

No. 1176 Craig Hobdey 250.00  
No. 1177 E. Scott Paul 75.00

B&B Balance 5/31/17 \$30,136.09  
Deposits .98  
Expenditures 725.00  
B&B Balance 6/30/17 \$29,412.07

STATE TREASURER'S FUND ACCOUNT

CITY ACCOUNT

5/30/17 Balance	\$606,306.32
Deposit Int.	
Expenditures	-----
6/30/17 Balance	

WATER ACCOUNT

5/30/17 Balance	\$197,491.11
Deposits Int.	
Expenditures	-----
6/30/17 Balance	

SEWER ACCOUNT

5/30/17 Balance	\$224,705.42
Deposits Int.	
Expenditures	20,000.00
6/30/17 Balance	

At 8:00 P.M. after no further business Councilman Leaven Hatch made the motion to adjourn the meeting, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

MEETING ADJOURNED

---

Mayor Charles Buttane

---

City Clerk LuAnn Swainston