

Minutes are taped in their entirety.

On June 11, 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 present, Councilman Mark Whitesell present and Mayor Charles Buttane present.

Employees: Maintenance Jason Braubuger and Jose Loughmiller, absent City Clerk Lu Ann Swainston.

Guests included Barrett and Cameron Fernandez for Scouts and JUB Engineer Tracy Ahrens.

Minutes was taken during the meeting by Councilman Maureen Ward.

Councilman Levi Long made the motion to approve the agenda as posted, 2<sup>nd</sup> by Councilman Leaven Hatch.

Minutes: Councilman Leaven Hatch made the motion to waive and approve the reading of the previous months meeting, 2<sup>nd</sup> by Mark Whitesell. Motion Carried.

Treasurer's Report: Councilman Leaven Hatch made the motion to waive and approve the reading of the treasurer's report, 2<sup>nd</sup> by Levi Long. Motion Carried.

Ordinances: (1) The 3<sup>rd</sup> and Final Reading of Ordinance No. 248 Copying documents for a record request. Councilman Mark Whitesell made the motion to approve the 3<sup>rd</sup> and final reading of the ordinance, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried. Ordinance will be published in the newspaper (1) time.

(2) The 1<sup>st</sup> reading of any New Construction will require a back flow device on the water system. Councilman Leaven Hatch made the motion to approve the 1<sup>st</sup> reading, 2<sup>nd</sup> by Councilman Mark Whitesell. Motion Carried. Discussion the Planning and Zoning Commission will handle the requirement for back flow devices.

JUB Engineer's Tracy Ahrens: Sewer Seepage testing is being done now. In consistencies of data is taking place, no data can be sent to Department of Environmental Quality as of yet.

Sewer System Reuse Permit: Deadline date is May 16, 2018 their have not been any comments from the public.

EPA Violations: Councilman Levi Long made the motion to sign the Consent Agreement with the EPA. Comments: A total of 300 violations took place between 2013 to first ½ of 2018. EPA determined the appropriate penalty to settle the action against the City of Richfield would be \$13,500.00. Costs were reviewed; the consensus from the City Council hiring an attorney would cost more than what the penalty is. Councilman Mark Whitesell 2<sup>nd</sup> the motion. Motion Carried.

Discussion: Councilman Levi Long asked if the problems have been corrected with the sludge removal, JUB Tracy Ahrens stated in removing the sludge by Will Granden and the chlorination project is a definite improvement.

Tracy also brought up the communications between the Federal EPA and State DEQ needs improvement. Jason stated that with the lagoon system still existing outlying problems may still exist. Levi is concerned if the EPA and DEQ are willing to help to get the city back in compliance.

Firework Donation: Councilman Mark Whitesell made the motion to approve a donation of \$400.00 to Richfield American Legion for Fire Works this year, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Little Wood Saloon has applied for a catering permit for July 14, 2018, for Richfield Arena. The Richfield Riding Club is sponsoring a Ranch Rodeo. Councilman Leaven Hatch made the motion to approve the catering permit, 2<sup>nd</sup> by Councilman Levi Long. Motion Carried.

Tim Wilson has requested 1st street north of Blaine Avenue to access Block 9 Lots 1 & 2, Ada Avenue will not be opened 1<sup>st</sup> street will dead end A motion was made by Councilman Leaven Hatch to open if the City owns the property, 2<sup>nd</sup> by Councilman Levi Long. Motion Carried.

Levi Long requested to open Blaine Avenue west of 3<sup>rd</sup> street. Survey stakes are already in place. Councilman Maureen Ward made the motion to open the street, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried. 1 abstain vote from Levi Long.

Peter Harwood Block 42 Lots 3 & 4 contacted Jason Brauburger about moving the meter vault to another location because he wants to make a circular drive way. After some discussion it was determined that Mr. Harwood would have to pay in advance the cost of moving the meter vault to a different location. Councilman Mark Whitesell made the motion to explain to Mr. Harwood the costs to move and pay fees in advance, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Alex Sutter who owns the Runciman Bower Lots east of his residence would like to do away with the lots and blocks on the property. He has spoken with the county assessor about doing away with the lots and blocks and would only be one parcel of property. The assessor stated that he would need to get a letter from The City of Richfield stating that the city does not recognize the property as being a sub division and that the roads and streets are vacated. He has contacted property owners Dan Buckner and Terry Swainston about dissolving the sub division they were both in agreed to the vacation of the sub division and the roads and streets. A motion was made by Levi Long to approve the vacation of the sub division along with roads and streets, 2<sup>nd</sup> by Mark Whitesell. Motion Carried. The clerk was instructed to send a letter to the county and Alex Sutter.

Walker Sand and Gravel: Mayor Buttane stated that Jason needs to order more road mix to finish out Kootenai Avenue to Blake Street. Councilman Levi Long made the motion to order more of the ¾ inch road mix, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Bills were read: Councilman Leaven Hatch made the motion to pay the bills, 2<sup>nd</sup> by Councilman Levi Long. Motion Carried.

CITY ACCOUNT

No. 6438 Ann's Auto & Ag	46.64
No. 6439 Ace Hardware	283.64
No. 6440 Sweet's	70.84
No. 6441 Friday's Market	19.17
No. 6442 Cintas	190.20
No. 6443 Century Link	180.29
No. 6444 NAPA Auto	45.99
No. 6445 Burk's Tractor	111.00
No. 6446 Verizon Wireless	105.78
No. 6447 Valley Wide CoOp	364.49
No. 6448 Idaho Power Co.	976.92
No. 6449 US Post Office	72.00
No. 6450 Timberline Trash	61.50
Bank Balance 5/31/18	\$330,236.62
Book Balance	\$329,178.52
Deposits	7,090.41
Expenditures	3,672.08
B&B Balance 6/29/18	\$333,654.95

SEWER ACCOUNT

No. 3217 Magic Valley Lab	381.00
No. 3218 JUB Engineers	213.32
No. 3219 JUB Engineers	963.51
No. 3220 JUB Engineers	236.88
No. 3221 JUB Engineers	290.77
No. 3222 Thatcher Co.	206.10
No. 3223 J. Brauburger	75.05
No. 3224 Idaho Power Co.	589.86
Bank Balance 5/30/18	\$23,445.38
Book Balance	\$22,765.23
Deposits	30,485.00
Expenditures	31,085.25
Bank Balance 6/29/18	\$22,845.13
Check Out	75.05
Book Balance	\$22,770.08

WATER ACCOUNT

No. 9124 NCPERS	16.00
No. 9125 PERSI	2,227.55
No. 9126 State Tax Commission	685.00
No. 9127 USA BlueBook	834.21
No. 9128 Platt	1,850.81
No. 9129 Magic Valley Lab	16.00
No. 9130 Century Link	16.00
No. 9131 Zion's Bank	31.24
No. 9132 Ferguson's	98.53
No. 9133 Walker Sand & Gravel	484.70
No. 9134 Idaho Power Co.	4,859.81
No. 9135 McHugh Bromley	58.03
No. 9136 Freedom Electric	342.50
No. 9137 Postmaster	59.50
No. 9138 C. Buttane	46.17
No. 9139 M. Ward	8.55
No. 9140 L. Hatch	8.55
No. 9141 L. Long	8.55
No. 9142 M. Whitesell	8.55
No. 9143 Thornton Heating	747.10
No. 9144 US PostOffice	150.00
No. 9145 J. Brauburger	2,825.23
No. 9146 J. Loughmiller	2,367.59
No. 9147 L. Swainston	2,817.00
No. 9148 P. Riley	363.73
No. 9149 Blue Shield	1,785.60
Bank Balance 5/31/18	\$286,117.73
Book Balance	\$281,147.16
Deposits	35,684.32
Expenditures	32,784.36
Bank Balance 6/29/18	\$289,017.69
Checks Out	1,936.31
Book Balance	\$287,081.38

REVENUE SHARING ACCOUNT

No. 1210 Craig Hobdey	250.00
No. 1211 E. Scott Paul	75.00
No. 1212 Lincoln County	500.00
No. 1213 American Legion	400.00
Bank Balance 5/31/18	\$26,837.29
Book Balance	\$26,762.29
Deposit	1.71

		Expenditures	900.00
		Bank Balance 6/29/18	\$25,939.00
		Book Balance	\$25,539.00
<u>SEWER REPAIR ACCOUNT</u>		<u>WITHHOLDING ACCOUNT</u>	
B&B Balance 5/11/18	\$184,172.76	B&B Balance 5/31/18	\$10,044.07
Deposits	1,040.45	Deposits	3,456.23
Expenditures	-----	Expenditures	3,455.82
B&B Balance 6/15/18	\$185,213.21	B&B Balance 6/29/18	\$10,044.48
<u>STATE TREASURER'S FUND</u>			
<u>CITY ACCOUNT</u>		<u>WATER ACCOUNT</u>	
5/31/18 Balance	\$614,371.81	5/31/18 Balance	\$200,118.26
Int. Deposit		Int. Deposit	
6/29/18 Balance		6/29/18 Balance	
<u>SEWER ACCOUNT</u>			
5/31/18 Balance	\$189,427.98		
Int. Deposit			
6/29/18 Balance			

Councilman Maureen Ward gifted to the City of Richfield the History of Richfield, Idaho book. The book cannot be sold or given away. Councilman Mark Whitesell made the motion to except the gift and thanked Maureen for the donation under the terms set forth, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Fire Hydrants: Councilman Levi Long asked about the placement of fire hydrants on the new water line project. Jason stated that he would like to ask the city council for an additional person to help with the water line project.

Mayor Buttane stated that this needs to be added to the agenda for next month since no action can be taken at this meeting.

Agenda Action items for next month:

1. Hiring Craig Gill to help replace water line?
2. Use Craig Gill's equipment cost to use can not be over \$25,000.00 needs figures for meeting?

Jason spoke with Craig he would not charge labor, would come up with a figure for his equipment rental.

3. Which streets and dates of 2018 Oil Projects.

Councilman Leaven Hatch made the motion to adjourn the meeting at 7:43 P.M., 2<sup>nd</sup> by Councilman Mark Whitesell. Motion Carried.

Meeting Adjourned

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Mayor Charles Buttane

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City Clerk Lu Ann Swainston

