

On March 9, 2015, at 7:00 P.M. the City of Richfield held their regular city council meeting.

Agenda: Addition to agenda move from general fund account and water account money to the State Treasurer's Fund.

Mayor Charles Buttane called the meeting to order.

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

Employees Jason Brauburger and Clerk LuAnn Swainston were also in attendance.

Guest included Rex Harding Engineer for JUB.

Agenda: Councilman Holland made the motion to approve the agenda with the addition, 2nd by Councilman Chamberlin. Motion Carried.

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

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

Old Business: JUB Engineer Rex Harding met with the city council. He stated that he had been in contact with DEQ about the Quality Assurance Plan the plan is still setting on their desk waiting for approval. Rex stated that his next step would be to go higher up the chain to see if the plan could get approved this year.

Zoning Ordinance: The Zoning Ordinance was sent to the city attorney for approval, the attorney made a few changes and suggestions. The City Council sent the ordinance back to Planning and Zoning to hold another public hearing before it goes to the City of Richfield for approval.

A generator has been found at Federal Surplus in Caldwell, Idaho. This generator would be a good one to put at the sewer plant. Councilman Chamberlin made the motion to allow Jason to purchase the generator if still available, 2nd by Councilman Danny Ward. Motion Carried.

After the City of Richfield received their audit for fiscal year 2013-2014 the irrigation account needs to have an increase in the assessments to offset the expenditures of the Big Wood Canal Company charges. Mayor Buttane recommended to the City Council to increase the rates from \$5.00 per 25 X 122 lot to \$8.00 per 25 X 122 lot. Councilman Holland made the motion to approve the recommendation, 2nd by Councilman Chamberlin. Motion Carried.

Road Maintenance Projects for 2015: The maintenance crew has been borrow pitting the 800 N. Road to prepare for a .6 tenths of a mile oil project. Need to replace and wash out culverts in the area. Gravel will need to be placed on the road with water and compacting the road.

Blaine Avenue and Bannock Avenue at North Main Street needs to be patched with road mix. Culvert needs to be washed out on Blaine Street.

Councilman Chamberlin made the motion to approve the 2015 road projects, 2nd by Councilman Holland. Motion Carried.

Other projects:

Sidewalks need to be replaced in front of the library.

Finish water line on Blaine Avenue with 2 service connections and new fire hydrant.

Mayor Buttane recommended to the City Council to transfer funds to the State Treasurer's Fund. General Fund Account and Water System Account transfer \$50,000.00 from each to State Treasurer's Fund. Councilman Danny Ward made the motion to approve the recommendation, 2nd by Councilman Chamberlin. Motion Carried.

Bills were read by the City Clerk. Councilman Chamberlin made the motion to pay the bills as read, 2nd by Councilman Holland. Motion Carried.

CITY ACCOUNT

No. 5871 Ann's Auto & Ag	340.13
No. 5872 Timberline Trash	58.00
No. 5873 Century Link	166.90
No. 5874 R. Highway District	108.70
No. 5875 G&K Services	245.40
No. 5876 Zion's Bank	133.15
No. 5877 Ace Hardware	46.99
No. 5878 Big Wood Canal Co.	3,000.00
No. 5879 Idaho Power Co.	970.10
No. 5880 Verizon Wireless	137.90
No. 5881 Postmaster	36.38
Bank Balance 2/27/15	\$200,201.59
Book Balance	\$200,143.59
Deposits	2,266.56
Expenditures	5,323.13
Bank Balance 3/31/15	\$197,145.02
Check Out	76.38
Book Balance	\$197,068.64

WATER ACCOUNT

No. 8180 NCPERS	16.00
No. 8181 State Tax Commission	606.00
No. 8182 PERSI	2,042.70
No. 8183 R. Hwy District	890.40
No. 8184 Magic Valley Lab	70.00
No. 8185 SPF Engineering	304.25
No. 8186 Century Link	9.00
No. 8187 Williams, Meservy	63.50
No. 8188 Williams, Meservy	32.02
No. 8189 Big Wood Canal Co.	1,220.47
No. 8190 Idaho Power Co.	3,955.37
No. 8191 C. Buttane	46.17
No. 8192 R. Holland	8.55
No. 8193 D. Chamberlin	8.55
No. 8194 D. Ward	8.55
No. 8195 M. Ward	8.55
No. 8196 Dept. of Labor	491.53
No. 8197 J. Brauburger	2,533.20
No. 8198 L. Loughmiller	2,133.91
No. 8199 L. Swainston	2,729.30
No. 8200 P. Riley	339.04
No. 8201 Blue Shield	1,495.10
Bank Balance 2/28/15	\$201,656.24
Book Balance	\$197,225.93
Deposits	35,423.15
Expenditures	30,734.57
Bank Balance 3/31/15	\$206,344.82
Check Out	364.69
Book Balance	\$205,980.13

SEWER ACCOUNT

No. 2903 Magic Valley Lab	163.00
No. 2904 Tacoma Screw	16.67
No. 2905 Industrial Electric	436.99
No. 2906 Postmaster	59.16
No. 2907 Idaho Power Co.	660.66
Bank Balance 2/28/15	\$35,793.96
Book Balance	\$34,894.58
Deposits	29,909.05
Expenditures	28,416.41
B&B Balance 3/31/15	\$37,286.60

REVENUE SHARING ACCOUNT

No. 1114 Craig Hobdey	250.00
No. 1115 E. Scott Paul	75.00
B&B Balance 2/28/15	\$31,004.86
Deposits	65.88
Expenditures	325.00
B&B Balance 3/31/15	\$30,745.74

SEWER REPAIR ACCOUNT

B&B Balance 2/20/15	\$144,097.97
Deposits	1,022.16
Expenditures	-----
B&B Balance 3/31/15	\$145,120.13

WITHHOLDING ACCOUNT

B&B Balance 2/28/15	\$10,033.96
Deposits	3,226.94
Expenditures	3,226.58
B&B Balance 3/31/15	\$10,034.32

STATE TREASURER'S FUND

City Account

Beginning Balance 2/28/15	\$549,907.41
Int. Dep	
Ending Balance 3/31/15	

Water Account

Beginning Balance 2/28/15	\$175,247.24
Int. Dep.	
Ending Balance 3/31/15	

Sewer Account

Beginning Balance 2/28/15	\$222,331.31
Int. Dep.	
Ending Balance 3/31/15	

After no further City Council business Councilman Holland at 7:25 P.M. made a motion to adjourn the meeting, 2nd by Councilman Chamberlin. Motion Carried.

Mayor Charles E. Buttane

LuAnn Swainston City Clerk