

On March 14, 2016, at 7:00 P.M. the City of Richfield held a Public Hearing on the Comprehensive Plan. Mayor Charles Buttane asked for any comments on the Plan. In attendance were: Councilman Ron Holland, Councilman Danny Ward, Councilman Maureen Ward, Councilman Leaven Hatch and Mayor Charles Buttane. No comments were made from the public. Mayor Buttane closed the public hearing.

Agenda Additions: Did not add anything to the agenda.

Mayor Charles Buttane called the regular meeting to order at 7:05 P.M.

Roll Call: Councilman Holland, D. Ward, M. Ward, L. Hatch and Mayor Buttane were all in attendance.

Employees: Jason Brauburger and LuAnn Swainston.

Guests: JUB Engineer Tracey Ahrens, Levi Long, JR and Sue Gregory were in attendance.

Agenda: Councilman Maureen Ward made the motion to approve the agenda as sent out and posted, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Minutes: Councilman Holland made the motion to waive the reading and approve the last months minutes, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

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

Public Hearing: Council Comments: Councilman Holland asked if the area of impact is the same as in the past. No changes were made to the area of impact. Anything over 20 acres the Lincoln County P&Z handles under 20 acres and in the area of impact the City Planning and Zoning issues the permits.

The City Clerk read Resolution 44 on the Comprehensive Plan. Councilman Danny Ward made the motion to approve the resolution, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Old Business: Jason stated that he would like to see the building 60' by 90' or 100' with 5 bays 16' roll up doors with 1 main door on the west side of building. Gravel floor with power to the building. The building will need to be posted in the paper advertising for bids with specifics.

The city is still looking for grants for pressurized irrigation water that will be better than the 66% match that the Wood River Soil Conservation District presented.

Farm Hydrant: discussion was held on placing the hydrant at well no.4 or leave where it is at it being on South 3<sup>rd</sup> street. Discussion was also held on putting a meter on the line

to regulate the usage, using a coin op station or a credit card reader. Coin Op approximately \$5,000.00, or a card reader at a price of \$28,000. to \$30,000.00. A drain will be fixed into the present irrigation line in the area. The charge at present time is \$5.00 per 1,000 gallons.

New Business: Crushing of Gravel for chips, it was determined to have \$15,000.00 of chips crushed when crusher gets set up at the pit. The city will have a need for patching material to fix the roads before seal coating. Amount will be determined later in the summer.

Water Mitigation: The City of Richfield received a letter from the attorney's asking the city to give permission to Mr. Robert Williams to sign the necessary documents to enter into the mitigation agreement with the Surface Water Coalition. Councilman Holland made the motion to give Mr. Williams the permission to speak on behalf of the City, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

JR Gregory a Lincoln County Sheriff Candidate introduced himself to the Mayor and Council. The City of Richfield cannot endorse any candidate.

Levi Long representing the Richfield Youth Athletic Association met with the city council on if the city had any property they could use to place a 8 by 40' container to put their sports equipment in for storage. Councilman Maureen Ward made the motion that if they determine that the property on North Main belongs to the city and not placed on property owners they would be able to use that property, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried. Jason and Jose will measure out the property and will let Levi Long know when available.

JUB Engineer Tracey Ahrens met with the City Council to discuss the water line improvement from 3<sup>rd</sup> street east on Kootenai Avenue 4 blocks to Blake Street and then if enough time will do from 3<sup>rd</sup> street east on Lemhi Avenue 3 blocks to 1<sup>st</sup> street. The total engineering professional services would be \$21,330.00. Councilman Danny Ward made the motion to approve the services, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Councilman Maureen Ward brought up that Glanbia Foods are looking at continuing the project of fencing the library property. Glanbia Foods purchased the plastic eggs filled with a treat and 30 dozen fresh Easter eggs for annual egg hunt at the city park.

Bills were read by the City Clerk; Councilman Leaven Hatch made the motion to pay the bills, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

CITY ACCOUNT

No.6029 Century Link	169.25
No. 6030 Verizon Wireless	88.16
No. 6031 Timberline Trash	58.00
No. 6032 G&K Services	367.91
No. 6033 Zion's Bank	125.46

WATER ACCOUNT

No. 8489 NCPERS	16.00
No. 8490 PERSI	2,122.95
No. 8491 State Tax Commission	642.00
No. 8492 Century Link	16.00
No. 8493 Department of Labor	4,872.67

No. 6034 Ann's Auto & Ag	32.22
No. 6035 Ace Hardware	117.45
No. 6036 Times News	35.38
No. 6037 Pacific Steel	43.19
No. 6038 Big Wood Canal Co.	4,220.47
No. 6039 Idaho Power Co.	1,004.77

B&B Balance 2/29/16	\$215,602.66
Deposits	3,086.96
Expenditures	6,203.79
Bank Balance 3/31/16	\$212,485.83
Check Out	117.45
Book Balance	\$212,368.38

SEWER ACCOUNT

No. 2976 Magic Valley Lab	144.00
No. 2977 IBOL	92.00
No. 2978 IBOL	92.00
No. 2979 Thatcher Co.	90.65
No. 2980 Valley CoOp	33.78
No. 2981 Roger Machinery	2,164.10
No. 2982 Postmaster	60.90
No. 2983 Idaho Power Co.	692.84

Bank Balance 2/29/16	\$48,346.15
Book Balance	\$48,283.15
Deposits	28,047.90
Expenditures	27,858.12
Bank Balance 3/31/16	\$48,535.93
Check Out	60.90
Book Balance	\$48,475.03

WITHHOLDING ACCOUNT

B&B Balance 2/29/16	\$10,037.98
Deposits	3,452.79
Expenditures	3,452.45
B&B Balance 3/31/16	\$32,640.90

No. 8494 McHugh Bromley	4.00
No. 8495 McHugh Bromley	7.80
No. 8496 SPF Water Eng.	24.62
No. 8497 Williams & Meservy	54.75
No. 8498 Magic Valley Lab	1,365.00
No. 8499 Action Cycle	85.90
No. 8500 Platt	693.06
No. 8501 Idaho Power Co.	3,934.78
No. 8502 C. Buttane	46.17
No. 8503 R. Holland	8.55
No. 8504 D. Ward	8.55
No. 8505 M. Ward	8.55
No. 8506 L. Hatch	8.55
No. 8507 J. Brauburger	2,575.78
No. 8508 L. Loughmiller	2,270.73
No. 8509 L. Swainston	2,688.21
No. 8510 P. Riley	374.16
No. 8511 Blue Shield	1,633.30

Bank Balance 2/29/16	\$246,148.47
Book Balance	\$244,143.98
Deposits	36,060.17
Expenditures	33,482.43
Bank Balance 3/31/16	\$248,726.21
Checks Out	2,041.66
Book Balance	\$246,684.55

REVENUE SHARING ACCOUNT

No. 1142 Craig Hobdey	250.00
No. 1143 E. Scott Paul	75.00

B&B Balance 2/29/16	\$32,964.79
Deposits	1.11
Expenditures	325.00
B&B Balance 3/31/16	\$32,640.90

SEWER REPAIR ACCOUNT

B&B Balance 2/10/16	\$156,397.93
Deposits	1,024.84
Expenditures	-----
B&B Balance 3/10/16	\$157,422.77

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 2/29/16	\$601,354.09
Deposits	
Balance 3/31/16	

WATER ACCOUNT

Balance 2/29/16	\$225,786.06
Deposits	
Balance 3/31/16	

SEWER ACCOUNT

Balance 2/29/16	\$227,870.04
Deposits	
Balance 3/31/16	

Councilman Maureen Ward made the motion to adjourn the meeting at 8:30 P.M., 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

MEETING ADJOURNED

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Mayor Charles Buttane

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City Clerk Lu Ann Swainston