

On May 9, 2016, the Richfield City Council held their regular meeting at 7:00 P.M. for the City of Richfield.

Additions to Agenda: Mitigation for Water

Call Meeting to Order: Mayor Charles Buttane called the meeting to order.

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

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

Guests attendance were: Verlon Southwick Sheriff Candidate, Karla McRoberts, Annie West, Lori Royal and Max Piper.

Agenda: Councilman Holland made the motion to approve the agenda as set, 2<sup>nd</sup> by Councilman Hatch. Motion Carried.

Minutes: Previous Minutes. Councilman Maureen Ward made the motion to waive the reading and approve the minutes of April 2016, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Treasurer's Report: Councilman Holland made the motion to waive the reading of previous treasurer's report, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Old Business: Water Mitigation: The water mitigation plan effective May 1, 2016, was agreed upon by all parties involved. The city was involved with the other 14 cities from the magic valley. Department of Water Resources and the Safe Harbor Coalition made an agreement and everyone excepted the agreement. The cities have been saved from the water call for another year.

Beach Volley Ball-Max Piper: Max Piper at the last meeting asked to put 2 sand volley ball courts at the city park. Questions from the council were: Insurance, parties involved with clean-up of area. The profit from the tournaments would go to the Richfield School Volley Ball Team. After discussion with Max Piper and the City Council it was agreed upon that there would be no sand just 1 grass court at the same location as present one. 2 to 3 events per year, must provide insurance with a copy to the city. The court is removable so that maintenance on the lawn can be done, volley ball net and poles will be provided by the organizer. Clean up and removal of net and poles would be done by the organizers of the events. Councilman Ron Holland made the motion, 2<sup>nd</sup> by Leaven Hatch. Motion Carried.

New Shop: Jason will put together plans for bid on new shop for next meeting.

A New Holland Tractor was purchased for \$24,999.00.

Sidewalk repair on main street between fire station and Larry Jennings Building. Breakout the 6 sections and replace. Councilman Danny Ward made the motion 2<sup>nd</sup> by Maureen Ward. Motion Carried.

New Business: Verlon Southwick introduced himself to the city council as a candidate for the County Sheriff Position.

Organizers of Outlaw Day Lori Allen and Annie Whitesell met with the city council.

Events: Breakfast Saturday Morning at the school. Parade 10:30 a.m. main street. Arena Events 12:00 Noon. Mud Bogs 4:00 P.M. Dance 9:00 P.M. on Main Street between the 2 bars.

Port a potties will be rented by the city for main street and the arena. Trash cans will be distributed at the arena and main street. Councilman Hatch made the motion, 2<sup>nd</sup> by Maureen Ward. Clean Up will be taken care of by the organizers.

Karla McRoberts asked for a catering permit for Saturday at the arena during the arena events. Councilman Hatch made the motion, 2<sup>nd</sup> by Danny Ward. Motion Carried.

Planning & Zoning Commission has a vacancy on the Commission. Alex Sutter resigned from the commission, the Lincoln County Commissioners will to appoint a new member that is in the Area of Impact. Councilman Danny Ward made the motion to except the resignation, 2<sup>nd</sup> by Leaven Hatch. Motion Carried.

Signs at the entrance to Richfield welcoming them was discussed. Also advertising the RV park. The City will need to contact Idaho Transportation Department for permission.

City of Fruitland contacted Councilman Holland and Jason about a Sewer Screen to handle solids as the sewer lagoons. The City could purchase the equipment for approximately \$500.00 to \$1500.00. Councilman Danny Ward made the motion to approve the purchase of the equipment, 2<sup>nd</sup> by Councilman Holland. Motion Carried.

Bills were read by the city clerk.

CITY ACCOUNT

NO. 6052 CENTURY LINK	168.00
NO. 6053 ACE HARDWARE	8.99
NO. 6054 ANN'S AUTO & AG	12.05
NO. 6055 VERIZON WIRELESS	94.12
NO. 6056 G & K SERVICES	272.04
NO. 6057 COSTCO	55.00
NO. 6058 TACOMA SCREW	48.36
NO. 6059 TIMBERLINE TRASH	58.00
NO. 6060 IDAHO POWER CO.	983.42
NO. 6061 RICHFIELD RIDING CLUB	575.48
NO. 6063 CHARLES BUTTCANE	21.18

BANK BALANCE 4/30/16	\$228,523.63
BOOK BALANCE	\$228,465.63
DEPOSITS	7,086.67
EXPENDITURES	2,367.87
BANK BALANCE 5/31/16	\$233,242.43
CHECK OUT	57.35
BOOK BALANCE	\$233,185.08

SEWER ACCOUNT

NO. 2993 STANDARD PRINTING	195.56
NO. 2994 THATCHER CO.	160.65
NO. 2995 MAGIC VALLEY LAB	221.00
NO. 2996 IRWA	220.00
NO. 2997 SWEET'S SEPTIC	600.00

WATER SYSTEM

NO. 8538 NCPERS	16.00
NO. 8539 PERSI	2,085.75
NO. 8540 STATE TAX COMMISSION	627.00
NO. 8541 T.F. TRACTOR	9,999.00
NO. 8542 CENTURY LINK	16.00
NO. 8543 ZION'S BANK	105.65
NO. 8544 MAGIC VALLEY LAB	16.00
NO. 8545 WILLIAMS & MESERVY	26.75
NO. 8546 WILLIAMS & MESERVY	9.20
NO. 8547 PLATT	38.76
NO. 8548 ASSOCIATED SUPPLY	154.49
NO. 8549 JUB ENGINEERS	1,371.00
NO. 8550 FERGUSON'S	20.80
NO. 8551 W.R. RC&D	100.00
NO. 8552 FLOYD LILLY	49.68
NO. 8553 H.D. FOWLER	2,886.00
NO. 8554 IDAHO POWER CO.	4,159.70
NO. 8556 C. BUTTCANE	46.17
NO. 8557 R. HOLLAND	8.55
NO. 8558 D. WARD	8.55
NO. 8559 M. WARD	8.55
NO. 8560 L. HATCH	8.55
NO. 8561 J. BRAUBURGER	2,575.78
NO. 8562 J. LOUGHMILLER	2,259.46
NO. 8563 L. SWAINSTON	2,688.21
NO. 8564 P. RILEY	345.54
NO. 8565 BLUE SHIELD	1,633.30

NO. 2998 VALLEY COOP	146.93
NO. 2999 POSTMASTER	61.20
NO. 3000 IDAHO POWER CO.	819.93
NO. 3001 R. HWY DISTRICT	164.50

BANK BALANCE 4/30/16	\$49,719.40
BOOK BALANCE	\$49,663.88
DEPOSITS	29,750.60
EXPENDITURES	28,591.25
BANK BALANCE 5/31/16	\$50,878.75
CHECK OUT	61.20
BOOK BALANCE	\$50,817.55

SEWER REPAIR ACCOUNT

B&B BALANCE 4/10/16	\$158,450.34
DEPOSITS	1,025.16
EXPENDITURES	-----
B&B BALANCE 5/10/16	\$159,475.50

WITHHOLDING ACCOUNT

B&B BALANCE 4/30/16	\$10,038.63
DEPOSITS	3,391.37
EXPENDITURES	3,391.02
B&B BALANCE 5/31/16	\$10,038.98

BANK BALANCE 4/30/16	\$242,703.56
BOOK BALANCE	\$242,303.75
DEPOSITS	36,998.20
EXPENDITURES	38,383.41
BANK BALANCE 5/31/16	\$241,318.35
CHECK OUT	1,995.94
BOOK BALANCE	\$239,322.41

REVENUE SHARING ACCOUNT

NO. 1146 T.F. TRACTOR	9,999.00
NO. 1147 C. HOBDEY	250.00
NO. 1148 E. SCOTT PAUL	75.00

B&B BALANCE 4/30/16	\$35,578.16
DEPOSITS	95.19
EXPENDITURES	15,325.00
B&B BALANCE 5/31/16	\$20,348.35

STATE TREASURER'S FUND

CITY ACCOUNT

BEGINNING BALANCE 4/30/16	\$601,857.64
DEPOSITS	
ENDING BALANCE 5/31/16	

WATER ACCOUNT

BEGINNING BALANCE 4/30/16	\$225,975.12
DEPOSITS	
ENDING BALANCE	

SEWER ACCOUNT

BEGINNING BALANCE 4/30/16	\$223,076.66
DEPOSITS	
ENDING BALANCE 5/31/16	

At 8:30 P.M. councilman Maureen Ward made the motion to adjourn the city council meeting, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Meeting Adjourned

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MAYOR CHARLES BUTTCANE

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CITY CLERK LU ANN SWAINSTON