

On October 9, 2017, the City of Richfield held their regular city council meeting at 7:00 P.M.

Mayor Charles E. 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 Charles E. Buttane present.

Employees present were: Maintenance Supervisor Jason Brauburer, Maintenance Employee Jose Loughmiller and City Clerk Lu Ann Swainston.

Guests included: Phil and Kathy Kent, Al Lovelace, Mike Piper, Jama Hamal and Seth Oliver. JUB Engineer Tracy Ahrens was also in attendance.

Agenda: Councilman Leaven Hatch made the motion to approve the agenda as posted, 2nd by Councilman Maureen Ward. Motion Carried.

Minutes: Councilman Ron Holland made the motion to approve the previous months minutes, 2nd by Councilman Danny Ward. Motion Carried.

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

Ordinance: The City Clerk read the 1st reading of the Ordinance vacating the 16' alley in Block 94 between lots 1 thru 12 and lots 13 thru 24. Councilman Danny Ward made the motion to approve the 1st reading, 2nd by Councilman Leaven Hatch. Motion carried with 1 abstained vote from Councilman Ron Holland.

JUB Engineer Tracy Ahrens met with the city council and mayor on the Bio Solid management plan with the addendum to the plan to include the new property of Marty Bennett's to place the bio solids on his property along with the portion of Leland Towne's on the east side of the coulee. Jason stated that Will Granden will be ready at the end of October to start the removal of the sludge from the pond.

The reuse permit that has expired is still setting on DEQ's desk for approval. The permit will be for 10 years.

The City of Richfield advertised for a contractor to bid the water main project from 2nd street to Blake Street. The city received 2 bids for the project.

1. Wayment Plumbing \$26, 472.00 with an additional \$6,368.00 replacement of poly pipe for services from the water main to the water meter.
2. Canyon Excavation \$31,550.00.

Jason stated that the city put in the new fire hydrant at 2nd and Kootenai Avenue while excavating they found a rock ledge east of the hydrant that the new contractor would have to deal with at the cities expense.

Jason has taken water samples on the pipe that was done by the city, the lab detected bacteria on November 9, 2017, more disinfecting will take place until the sample is absent from bacteria, once it is free of bacteria the city will hook up the existing water Users to the water main line and will restore the edge of road back to what it was like before project was excavated.

Mayor Charles Buttane stated that public relations to the public and property owners have been a problem. The city needs to rectify the problem as soon as possible.

Councilman Leaven Hatch made the motion to issue the bid to Canyon Excavation for \$31,550.00 and to start as soon as possible, 2nd by Councilman Maureen Ward. Motion Carried.

Well No 4 Generator: Jason stated that a transfer switch will cost approximately \$9570.00. Councilman Hatch took the information for the switch and will talk with his suppliers on the cost. Councilman Maureen Ward made the motion, 2nd by Councilman Danny Ward that if the cost is less than what Jason was quoted to have Councilman Leaven Hatch order from his supplier. Motion Carried.

Glanbia Foods after the 1st of the year will meet with the city on what they can do to help with the cost of the generator.

Sheriff Department Agreement: The agreement was discussed. The agreement is for only 1 year. Councilman Leaven Hatch made the motion to approve the agreement, 2nd by Councilman Maureen Ward. Motion Carried. Lincoln County will receive \$500.00 per month per the agreement.

Speed Limit: Increase the speed limit on the 800 N. and the 820 N. roads. Mike Piper wanted it put in the record that he would like the speed increase to 35 MPH but would prefer 45 MPH dually noted in the minutes. After discussion with the property owners that live on the 800 N. and 820 N. stated that no one drives the 25 MPH speed limit it's always higher.

Seth Oliver stated that he is completely against the increase of speed; small children live on the 820 N. road. Phil and Kathy Kent on the 800 N. Road, the schools track team uses the road for training, the speed of 25 MPH is to high.

Mayor Buttane stated that the city would need to higher and engineer to do a study on the roads in question. Councilman Ron Holland made the motion to table the request, 2nd by Councilman Maureen Ward. Motion Carried.

Water Mitigation: Craig Hobdey the city attorney mentioned that there is an exemption of 10,000 acre feet of water for processing plants, the city needs to look into this because of Glanbia's water usage with the city. Councilman Hatch will get the contact information to pass on to the city attorney.

EPA Violation: Jason or the city has not heard anything from the enforcement side of the Environmental Protection Agency.

Bills were read by the city clerk. Councilman Ron Holland made the motion to pay the bills as read, 2nd by Councilman Leaven Hatch. Motion Carried.

CITY ACCOUNT

No. 6331 Verizon Wireless	107.62
No. 6332 Richfield Hwy District	12,135.02
No. 6333 Times News	192.80
No. 6334 Valley Wide CoOp	207.07
No. 6335 Zion's Bank	255.09
No. 6336 Cintas	203.30
No. 6337 ICRMP	8,709.00
No. 6338 Fastenal	29.28
No. 6339 Quill Corp.	232.04
No. 6340 Century Link	178.44
No. 6341 MetroQuip	540.50
No. 6342 Timberline Trash	61.50
No. 6343 Richfield Hwy District	6,827.49
No. 6344 A.I.C.	400.00
No. 6345 Pat Riley	63.50
No. 6346 Idaho Power Co.	1,022.62
Bank Balance 9/30/17	\$284,518.90
Book Balance	\$284,502.91
Deposits	13,459.96
Expenditures	30,097.21
Bank Balance 10/31/17	\$267,881.65
Check Out	1,147.62
Book Balance	\$266,734.03

SEWER ACCOUNT

No. 3141 Sweet's Septic	350.00
No. 3142 USA Bluebook	932.02
No. 3143 Thatcher Co. Inc.	333.40
No. 3144 Magic Valley Lab	258.00
No. 3145 Stukenholtz Lab	215.00
No. 3146 Platt	40.34
No. 3147 Postmaster	57.12
No. 3148 Idaho Power Co.	734.90
No. 3149 NEFCO	2,545.00
No. 3150 JUB Engineers	150.00
Bank Balance 9/30/17	\$33,603.90
Book Balance	\$33,549.90
Deposits	31,331.50
Expenditures	32,250.57
Bank Balance 10/31/17	\$32,684.83
Check Out	792.02
Book Balance	\$31,892.81

WATER ACCOUNT

No. 8931 NCPERS	16.00
No. 8932 PERSI	2,160.96
No. 8933 State Tax Commisison	654.00
No. 8934 Williams & Meservy	35.75
No. 8935 Tacoma Screw	278.69
No. 8936 NAPA Auto Parts	23.49
No. 8937 IRWA	350.00
No. 8938 Idaho DEQ	840.00
No. 8939 Columbia Electric	413.10
No. 8940 Century Link	16.00
No. 8941 Ann's Auto & Ag	1,070.62
No. 8942 Richfield Hwy Dist.	236.50
No. 8943 Associated Supply	308.98
No. 8944 ProWest Engineering	250.00
No. 8945 Magic Valley Lab	16.00
No. 8946 Dept. of Labor	364.20
No. 8947 Ferguson Waterworks	827.05
No. 8948 Idaho Power Co.	4,418.57
No. 8949 JUB Engineers	1,015.88
No. 8950 C. Buttcan	46.17
No. 8951 R. Holland	9.23
No. 8952 D. Ward	8.55
No. 8953 M. Ward	8.55
No. 8954 L. Hatch	8.55
No. 8955 J. Brauburger	2,631.57
No. 8956 J. Loughmiller	2,329.61
No. 8957 L. Swainston	2,747.66
No. 8958 P. Riley	382.39
No. 8959 Regence Blue Shield	1,764.60

Bank Balance 9/30/17	\$267,041.53
Book Balance	\$266,989.55
Deposits	39,314.70
Expenditures	25,991.76
Bank Balance 10/31/17	\$280,364.47
Check Out	4,843.71
Book Balance	\$275,520.76

REVENUE SHARING ACCOUNT

No. 1184 Craig Hobdey	250.00
No. 1185 E. Scott Paul	75.00
No. 1186 Dept. of Administration	10,000.00
No. 1187 Lincoln County	500.00
B&B Balance 9/30/17	\$31,951.65
Deposits	3,990.89
Expenditures	10,325.00
Balance 10/31/17	\$25,617.54
Check Out	500.00
Book Balance	\$25,117.54

WITHHOLDING ACCOUNT

B&B Balance 9/30/17	\$10,041.27
Deposits	3,522.73
Expenditures	3,522.38
B&B Balance 10/31/17	\$10,041.62

SEWER REPAIR ACCOUNT

B&B Balance 9/11/17	\$174,923.55
Deposits	2,028.96
Expenditures	-----
B&B Balance 10/13/17	\$176,952.51

STATE TREASURER'S FUND

CITY ACCOUNT

9/30/17 Balance	\$608,503.48
Deposits Int.	
10/31/17 Balance	

WATER ACCOUNT

9/30/17 Balance	\$198,206.78
Deposits Int.	
10/31/17 Balance	

SEWER ACCOUNT

9/30/17 Balance	\$205,455.31
Deposits Int.	
10/31/17 Balance	

At 8:10 P.M. Councilman Leaven Hatch made the motion to adjourn the city council meeting, 2nd by Councilman Maureen Ward. Motion Carried.

Meeting Adjourned

Mayor Charles E. Buttane

City Clerk Lu Ann Swainston

