

On September 14, 2015, at 7:00 P.M. the City of Richfield held their regular scheduled city council meeting.

Additions to Agenda: Building Permit for Jose Loughmiller and Lawrence Silvey bronze statute.

Mayor Charles Buttane called the meeting to order.

Roll Call: Councilman Ron Holland, Councilman Deb Chamberlin, Councilman Danny Ward, Councilman Maureen along with Mayor Charles Buttane were in attendance. Employee City Clerk LuAnn Swainston was also in attendance.

Guests included Pat Baker with Baker Insurance and Ivan McCracken JUB Engineer.

Agenda: Councilman Maureen Ward made the motion to approve the agenda with the additions, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

Minutes: Councilman Ron Holland made the motion to waive the reading and approve the previous months minutes, 2<sup>nd</sup> by Councilman Deb Chamberlin. Motion Carried.

Treasurer's Report: Councilman Deb Chamberlin made the motion to waive the reading of the treasurer's report and approve the report, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Building Permits: Tammy Wayment for a 42 X 48 stick built home. 1,286 square foot home with a 368 sq. ft covered patio for a value of \$126,000.00. Permit fee: \$1,194.35. Councilman Maureen Ward made the motion to approve the permit, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

Jose Loughmiller attaché the garage to the house, cost \$600.00 Permit Fee \$81.55, Councilman Maureen Ward made the motion to approve, 2<sup>nd</sup> by Councilman Deb Chamberlin. Motion Carried.

Pat Baker agent for Baker Insurance and ICRMP Insurance presented the Fiscal Year 2015-2016 Liability Insurance. The insurance increased \$86.00 for the total being \$8,709.00. Councilman Ron Holland made the motion to approve the liability insurance, 2<sup>nd</sup> by Councilman Deb Chamberlin. Motion Carried.

The federal government has a \$50 million dollar terrorism policy that everyone has to carry on their policies. ICRMP offers a terrorism policy with the liability insurance coverage. The city has to option to opt out of the federal government's policy and go with ICRMP Insurance with no additional cost to the city. Councilman Holland made the motion to not use the federal policy and stay with ICRMP, 2<sup>nd</sup> by Councilman Deb Chamberlin. Motion Carried.

JUB Engineer Ivan McCracken met with the City Councilman on a grant to replace all street signs and traffic signs. LHTAC has a grant that is state funded money; the city would need to apply for. After some discussion Ivan McCracken will help with the application process at no charge to the city. After further discussion the Richfield

Highway District is interested in doing the same thing. A dual grant may be applied for with the city and highway district. The Lincoln County Transportation Master Plan needs to be changed somewhat, Ivan McCracken, Jason Braugburger and Ron Holland will meet in a couple of weeks to get the changes made and grant applied for.

Water Mitigation: Mayor Charles Buttane attended another meeting in Burley, Idaho. The Mayor stated that the committee hopes to write into the plan a Safe Haven meaning that the water call will not apply towards the cities that have signed up to be in the safe haven plan. There are 14 cities involved in the mitigation plan that could possibly buy water from Shoshone Bannock Indian Tribe to recharge the aquifer. The goal is to stabilize the aquifer in which every city needs to be involved in the cost. The cost for the City of Richfield would be approximately 1%, the city would be charged based on per person usage and because of Glanbia Foods the usage would be higher. To actually recharge the aquifer the cities would need to come up with 5%, the farmers need to come up with 95% of the cost. Approximate cost for the city would be \$7,000.00 to \$11,000.00 per year. The need is 250,000 acre feet per year to recharge.

Fencing around Well No. 1 and Well No. 4: Mayor Buttane recommended to the city councilman to put out bids for the fencing. Councilman Maureen Ward made the motion to approve the recommendation to call for bids for the 2 wells, 2<sup>nd</sup> by Councilman Deb Chamberlin. Motion Carried.

Lawrence Silvey contacted Mayor Charles Buttane on the Bronze Statute to be placed in the small city park. The foundry in Cheyenne Wyoming is working on the Statute, the pedestal if being done in Caldwell, Idaho. The city maintenance crew will be doing the cement for the platform base. Lawrence will be sending the measurements to the city. A dedication of the statute will be possibly done on Veteran's Day.

Vandalism: The city park was vandalized by a vehicle on the grass. Rocky Ledge was vandalized also, by burning the picnic table and then throwing the table and barbeque pit into the river. The city maintenance crew pulled the table and barbeque pit out of the water. Suggestion was to put up signs at the parks and rocky ledge that cameras have been installed to help capture the vandals.

Danny Ward stated that traffic speed on 3<sup>rd</sup> street from agricultural trucks is getting bad. Clerk will contact the county sheriff about this.

Bills were read by the city clerk.

CITY ACCOUNT

No. 5947 Century Link	167.58
No. 5948 Times News	185.29
No. 5950 Timberline Trash	58.00
No. 5951 Verizon Wireless	89.57
No. 5952 G&K Services	250.16
No. 5953 Ann's Auto & Ag	38.23
No. 5954 Pat Riley	1,109.31
No. 5955 Sweet's	95.48
No. 5956 Stamp Fulfillment	286.20
No. 5957 Richfield Highway Dist.	3,640.00
No. 5958 H.D. Fowler	280.00
No. 5959 Zion's Bank	161.75
No. 5960 Idaho Power Co.	
Bank Balance 8/31/15	\$171,399.97
Book Balance	\$171,341.97
Deposits	4,598.74
Expenditures	6,479.10
Bank Balance 9/30/15	\$169,519.61
Check Out	932.58
Book Balance	\$168,587.03

SEWER ACCOUNT

No. 2937 Magic Valley Lab	211.00
No. 2938 Thatcher Company	195.65
No. 2939 Stukenholtz Lab	56.00
No. 2940 JUB Engineer's	744.23
No. 2941 Idaho Power Company	801.34
No. 2942 Postmaster	61.60
Bank Balance 8/31/15	\$44,682.56
Book Balance	\$44,524.01
Deposits	31,627.40
Expenditures	29,694.69
Bank Balance 9/30/15	\$46,615.27
Check Out	862.94
Book Balance	\$45,752.33

SEWER REPAIR ACCOUNT

B&B Balance 8/11/15	\$150,243.69
Deposits	1,025.57
Expenditures	-----
B&B Balance 9/11/15	\$151,269.26

WATER ACCOUNT

No. 8326 NCPERS	16.00
No. 8327 PERSI	2,020.43
No. 8328 State Tax Commission	600.00
No. 8329 Century Link	16.00
No. 8330 Magic Valley Lab	78.00
No. 8331 Williams & Meservy	42.50
No. 8332 Richfield Highway District	3,253.57
No. 8333 Brockway Engineering	5.52
No. 8334 USA Bluebook	1,230.90
No. 8335 Valley CoOp	40.00
No. 8336 Williams & Meservy	81.72
No. 8337 Idaho Power Company	
No. 8338 Jose Loughmiller	80.51
No. 8339 C. Buttane	46.17
No. 8340 R. Holland	8.55
No. 8341 D. Chamberlin	8.55
No. 8342 D. Ward	8.55
No. 8343 M. Ward	8.55
No. 8344 J. Brauburger	2,533.20
No. 8345 J. Loughmiller	2,257.69
No. 8346 L. Swainston	2,729.30
No. 8347 P. Riley	339.04
No. 8348 Blue Shield	1,633.30

Bank Balance 8/31/15	\$197,053.75
Book Balance	\$197,045.20
Deposits	40,592.20
Expenditures	24,027.19
Bank Balance 9/30/15	\$213,618.76
Check Out	5,376.02
Book Balance	\$208,242.74

REVENUE SHARING ACCOUNT

No. 1129 Craig Hobdey	250.00
No. 1130 E. Scott Paul	75.00
B&B Balance 8/31/15	\$28,025.11
Deposits	.92
Expenditures	250.00
Bank Balance 9//30/15	\$27,776.03
Check Out	75.00
Book Balance	\$27,701.03

WITHHOLDING ACCOUNT

B&B Balance 8/31/15	\$10,035.98
Deposits	3,182.09
Expenditures	3,181.76
B&B Balance 9/30/15	\$10,036.31

STATE TREASURER'S FUND

CITY ACCOUNT

Balance 8/31/15	\$600,497.14
Int. Deposit	104.15
Balance 9/30/15	\$600,601.29

WATER ACCOUNT

Balance 8/31/15	\$225,464.30
Int. Deposit	39.11
Balance 9/30/15	\$225,503.41

SEWER ACCOUNT

Balance 8/31/15	\$222,552.44
Int. Deposit	38.60
Balance 9/30/15	\$222,591.04

After no further city council business, Mayor Buttane asked for a motion to adjourn the meeting. Councilman Deb Chamberlin made the motion to adjourn at 8:20 P.M., 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried

Meeting Adjourned

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Mayor Charles E. Buttane

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City Clerk LuAnn Swainston