

On September 12, 2016, the Richfield City Council held their regular meeting at 7:00 P.M...

Additions to Agenda: No additions to add.

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 Charles Buttane present.

Guests: Teresa Patterson, Annie West, Lori Royal, Pat and Jim Baker were in attendance.

Employees: Jason Brauburger maintenance and City Clerk LuAnn Swainston.

Agenda: Councilman Ron Holland made the motion to approve the agenda as posted and mailed out to councilman and mayor, 2nd by Councilman Maureen Ward. Motion Carried

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

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

Old Business: Jason stated that he had spoke with Tracy Ahrens JUB Engineer to start the land application permit renewal. The city has been experiencing problems with the BOD and TSS monthly sampling and has met with the engineers to find a solution to the problem.

Building Permit: The Richfield City Maintenance Storage Building. Councilman Ron Holland made the motion to approve the permit, 2nd by Councilman Danny Ward. Motion Carried.

Backflow testing was done for patrons that wanted theirs done by Evan's Plumbing on August 17, 2016, 16 out of the 28 backflow preventers were tested. Councilman Maureen Ward made the motion, 2nd by Councilman Ron Holland the other 12 must have theirs tested within 60 days. Motion Carried.

Installation of backflow preventers if installed by the city maintenance is a liability to the city. It was determined that installation cannot be done by the city maintenance.

Property owners will need to have them installed and inspected by a certified installer.

The city would need to receive a copy of the inspection at the time they are installed and annual inspections from now on.

Welcome Sign: Councilman Danny Ward has been in contact with Idaho Transportation Department about placement. A Conditional Use Permit would have to be applied for to put on State Property. Councilman Danny Ward will keep pursuing the sign endeavor.

Pat Baker with ICRMP insurance met with the mayor and city council to discuss the liability insurance for fiscal year 2016-2017. The policy and the premium (\$8,709.00) will stay the same as the previous year. Councilman Ron Holland made the motion to approve the liability insurance, 2nd by Councilman Danny Ward. Motion Carried.

Terrorism Risk Insurance: The federal government offers a terrorism policy to get additional insurance with an additional premium or the city can reject the offer and share in the coverage procured for all ICRMP members. Councilman Ron Holland made the motion to not take the federal governments offer and stay with ICRMP, 2nd by Councilman Maureen Ward. Motion Carried.

Richfield Riding Club: Lori Royal and Annie West met with the city council on Outlaw Days in June of 2016. They presented a check to the city of \$192.10, 10% of the gate for that day, the money goes into a fund to help do repairs on the facility.

They presented a map showing an emergency evacuation plan in case it was needed during the Arena and Mud Bog Events. In addition they presented another map of permanent fencing they would like to install. Spraying of the arena was discussed. The city maintenance sprayed the area 5 times and mowed around the facility.

Signage was discussed to place at the arena about riding at your own risk. City will look into the proper signs that should be used.

They also brought up that a corral has been damaged and they felt that who ever damaged the fence needs to repair it. A letter will be sent out to Travis Jones making him aware that if his animals did the damage he is responsible to repair. A horse showed up in a corral no one seems to know who it belongs to, they would like it removed. Will try to find out who it belongs to.

Mayor Charles Buttane recommended that the 2016 Water Line Project be postponed until spring. Councilman Ron Holland made the motion to postpone until spring 2017, 2nd by Councilman Danny Ward. Motion Carried.

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. 6116 Jason Brauburger	91.00
No. 6117 Century Link	170.75
No. 6118 Timberline Trash	58.00
No. 6119 Quill Corporation	15.19
No. 6120 G&K Services	272.04
No. 6121 Verizon Wireless	108.86
No. 6122 D&B Supply	89.99
No. 6123 Ann's Auto & Ag	20.20
No. 6124 Sweet's	95.68
No. 6125 R. Highway District	10,865.63
No. 6126 Zion's Bank	200.00
No. 6127 Times News	354.38
No. 6128 Valley Wide CoOp	961.96
No. 6129 Idaho Power Company	1,003.55
No. 6130 P. Riley	679.38

WATER ACCOUNT

No. 8649 NCPERS	16.00
No. 8650 PERSI	2,012.68
No. 8651 State Tax Commission	617.00
No. 8652 Century Link	16.00
No. 8653 Magic Valley Lab	16.00
No. 8654 Williams & Meservy	7.20
No. 8655 USA BlueBook	261.48
No. 8656 Evan's Plumbing	240.00
No. 8657 Williams & Meservy	13.75
No. 8658 H.D. Fowler	8,609.15
No. 8659 Valley Wide CoOp	1,069.36
No. 8660 Idaho Power Co.	4,682.96
No. 8661 Mtn. West Diving	1,125.00
No. 8662 C. Buttane	46.17
No. 8663 R. Holland	8.55

No. 6131 Richfield Riding Club	393.99
No. 6132 J. Brauburger	2,574.78
No. 6133 J. Loughmiller	2,265.46
No. 6134 L. Swainston	2,688.21
No. 6135 P. Riley	345.54
No. 6136 Regence Blue Shield	1,764.60

Bank Balance 8/30/16	\$264,946.26
Book Balance	\$264,858.26
Deposits	2,173.11
Expenditures	25,488.20
Bank Balance 9/30/16	\$241,631.17
Check Out	18,451.99
Book Balance	\$223,179.18

REVENUE SHARING ACCOUNT

No. 1156 Craig Hobdey	250.00
No. 1157 E. Scott Paul	75.00

B&B Balance 8/30/16	\$22,499.45
Deposits	.73
Expenditures	325.00
B&B Balance 9/30/16	\$22,175.18

SEWER REPAIR ACCOUNT

B&B Balance 8/10/16	\$162,556.34
Deposits	1,029.35
Expenditures	-----
B&B Balance 9/9/16	\$163,585.69

WITHHOLDING ACCOUNT

B&B Balance 8/30/16	\$10,039.99
Deposits	3,346.17
Expenditures	3,345.84
B&B Balance 9/30/16	\$10,040.32

No. 8664 D. Ward	8.55
No. 8665 M. Ward	8.55
No. 8666 L. Hatch	8.55
No. 8667 Jessica Parker	50.00

Bank Balance 8/30/16	\$236,190.70
Book Balance	\$236,165.05
Deposits	69,962.03
Expenditures	26,041.87
Bank Balance 9/30/16	\$280,110.86
Check Out	17.10
Book Balance	\$280,093.76

SEWER ACCOUNT

No. 3023 Magic Valley Lab	300.00
No. 3024 Thatcher Co. Inc.	160.65
No. 3025 USA BlueBook	49.95
No. 3026 Stukenholtz Lab	128.00
No. 3027 Valley Wide CoOp	657.61
No. 3028 Idaho Power Co.	1,044.57
No. 3029 Postmaster	58.82
No. 3030 Jessica Parker	50.00
No. 3031 IBOL	97.00

Bank Balance 8/30/16	\$54,599.23
Book Balance	\$54,538.68
Deposits	30,761.20
Expenditures	29,417.23
Bank Balance 9/3/0/16	\$55,943.20
Checks Out	155.82
Book Balance	\$55,787.38

STATE TREASURER'S FUND ACCOUNT

CITY ACCOUNT

Balance 8/30/16 \$602,940.84
Int. Deposit
Balance 9/30/16

SEWER ACCOUNT

Balance 8/30/16 \$223,458.11
Int. Deposit
Balance 9/30/16

WATER ACCOUNT

Balance 8/30/16 \$226,381.82
Int. Deposit
Balance 9/30/16

Councilman Leaven Hatch made the motion to adjourn the meeting at 8:00 P.M, 2nd by Councilman Maureen Ward. Motion Carried.

Meeting Adjourned

Mayor Charles Buttane

City Clerk LuAnn Swainston