

On September 11, 2017 at 7:00 P.M. the Richfield City Council held a Public Hearing at 7:00 P.M. to hear a Conditional Use Permit request from the City of Richfield to place an 8 X 40 storage container on city property at 945 N. Main Street Block 12 Lots 4 & 5 for the Richfield Recreation District.

Mayor Charles Buttane, Councilman Ron Holland, Councilman Danny Ward, Councilman Maureen Ward, Councilman Leaven Hatch were all in attendance. Guests included Dwain and Maxine Stirton, Tracy Ahrens JUB Engineer, employees Jason Brauburger and LuAnn Swainston.

The public was invited to comment. No comments.

Mayor Charles Buttane adjourned the public hearing at 7:05 P.M.

Mayor Charles Buttane called the regular city council 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.

Employees: Jason Brauburger and Lu Ann Swainston were in attendance.

Guests included: Dwain and Maxine Stirton, Tracy Ahrens JUB Engineer and Pat & Jim Baker of Baker Insurance.

Agenda: Councilman Danny Ward made the motion to approve the agenda as posted at sent to city councilman, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Minutes: Councilman Leaven Hatch made the motion to approve the previous months minutes, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

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

Public Hearing: For Conditional Use Permit to place an 8 X 40 storage container on City Property at 945 N. Main Street Block 12 Lots 4 & 5. The recommendation from the Planning and Zoning Commission was to allow the storage unit to be there making sure that the 8' set back is met from the alley. Councilman Leaven Hatch made the motion to approve the conditional use permit, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

The 3<sup>rd</sup> and final reading of Ordinance No. 246 pertaining to vacating a portion of 5<sup>th</sup> street and a portion of the alley Block 95. Councilman Leaven Hatch made the motion to approve the 3<sup>rd</sup> and final reading, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Dwain and Maxine Stirton met with the city council to discuss vacating the alley in Block 94 lots, between Lots 1 thru 12 and 13 thru 24. An ordinance would have to be drawn up the ordinance requires 3 different reading. Councilman Leaven Hatch made the motion to vacate the alley, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried. 1 abstained vote by Councilman Ron Holland.

Building Permits: Casey Jones for an addition of 17 X 40 to his home. He submitted plans and site map to P&Z Administrator. P&Z Commission recommended to the city council to approve the permit. Councilman Danny Ward made the motion to approve the permit, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Alvin Garrett: Building Permit for a 20 X 30 Quonset shed to be placed on his property. Plans and site map were presented to Pat Riley for approval. The P&Z Commission recommended approval of the permit. Councilman Maureen Ward made the motion to approve the permit, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried

JUB Engineer Tracy Ahrens met with the city council to discuss the Waste Water Reuse Draft Permit still waiting on the draft permit from DEQ he doesn't think it will be much longer until we receive the draft.

Sludge Removal Project: the city has a bio solids management plan and can be applied to Leland Townes property which has been submitted to DEQ for approval. The city has received comments on the plan by property owners next to the site. Sean Perkes is completely against using the property next to him. Sean was supposed to be in attendance to discuss the application next to his property. Jason stated that he had spoken with Marty Bennett who has a pivot on the east side of the city it is a field of corn at this present time, with no residential dwellings so notifications to property owners would not be a factor. Marty stated that he is willing to allow the effluent on the property. If the city chooses this site the Bio Solids Plan would have to be updated and re submitted to DEQ for approval. Jason stated that the city would still use Leland Townes property on the east side of the slough which is further away from residential dwellings. Jason will meet with Will Granden who will be applying the solids to the property that the city so chooses. Jason stated that the city needs to get an agreement signed with Will Granden his verbal agreement would be approximately \$8600.00. The solids would need to be disc in after 6 hours of application, Jason stated that he has a tractor and disc that he would be willing to disc if approval from the council was agreed upon.

The approximate cost for the removal of the sludge when the first discussion started was to be \$250,000.00, but that cost would significantly go down by applying the solids to the property as discussed.

Jason stated that the City has received notification from EPA on violations on our total suspended solids on the NPDES Permit when water is discharged into the river from October to April of each year. Jason and Tracy feel that anything that the city can do to expedite the process would be better than waiting. The EPA has been in contact with Jason and Mayor Buttane stating that they are prepared to initiate an enforcement action for the violations and offered to discuss the matter with them prior to the filing of the complaint. They want to meet with the mayor, city council, city attorney, engineer about the violations. Jason will follow up with the EPA on setting up a time when all can get together to resolve the issues.

Mayor Buttane thanked the chip sealing crew for the work that was done on the roads today.

Mayor discussed with the city council about a 220 KW generator from federal surplus for \$10,000.00 that Jason found. The generator could be hooked up to Well No. 4 as a back up to the system when the power goes out. Idaho Power Company is not going to change the power lines to where the city would not be hooked to the lines going north of town. With getting a generator the town would still be supplied with water during a power outage. Councilman Holland made the motion to allow Jason to purchase the generator, 2<sup>nd</sup> by Councilman Hatch. Motion Carried.

Pat Baker from Baker Insurance met with the mayor and city council on the Fiscal Year 2017-2018 Liability Insurance from ICRMP. The premium is the same as the last two years at \$8,709.00. Councilman Maureen Ward made the motion to approve the liability insurance, 2<sup>nd</sup> by Councilman Ron Holland. Motion Carried.

The federal government has a terrorism policy; ICRMP Insurance also has a blanket terrorism policy for not additional cost to the city. Councilman Holland made the motion to opt out of the federal terrorism policy and accept the ICRMP coverage, 2<sup>nd</sup> by Councilman Danny Ward. Motion Carried.

Building Permits: Casey Jones building permit for a 17 X 40 addition on the west side of his existing home. Set backs has been met, site map was given to Pat Riley building inspector. The P&Z Commission recommended approval of the permit. Councilman Leaven Hatch made the motion to approve the permit, 2<sup>nd</sup> by Councilman Holland. Motion Carried.

Alvin Garrett building permit for a 20 X 30 Quonset shed to be placed behind his home, he owns all the way around so set backs are not an issue. Planning and Zoning Commission recommended approval of the permit. Councilman Leaven Hatch made the motion to approve the permit as presented, 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Law Enforcement Agreement: The city received the law enforcement agreement from the prosecuting attorney for review. The agreement states the department will provide 61 hours per month, enforce all of the state laws and municipal ordinances, provide enforcement of the dog ordinances limited to the issuance of citations only. Councilman Holland made the motion to send the agreement to the city attorney and if he approves the agreement the city council will agree with the agreement on a yearly basis, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

General City Election will be held November 7, 2017; Councilman Danny Ward and Councilman Ron Holland terms are up. They have both declared candidacy.

Jason Brauburger asked the city council to possibly purchase another water meter insides for Glanbia Foods Inc. meter, so if we have a problem with the meter not measuring the usage that it can be replaced right away instead of waiting 2 months to get it replaced. The city lost revenue for the water system because of the problem with the meter. Councilman Maureen Ward made the motion to order the meter, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Water Line Replacement on Kootenai Avenue to Blake Street: Discussion was held on the replacement of the water line, it was determined to look for independent contractors to finish the project, because of the time of year it is getting to be. The city will ask contractors to please bid according to the plans from JUB Engineers, the city will at least need 3 quotes from contractors. Councilman Danny Ward made the motion to contract out the rest of the project, 2<sup>nd</sup> by Councilman Leaven Hatch. Motion Carried.

Bills were read by the city clerk. Motion was made by Councilman Holland to pay the bills as read, 2<sup>nd</sup> by Councilman Hatch. Motion Carried.

CITY ACCOUNT

No. 6314 Century Link	169.31
No. 6315 Verizon Wireless	152.62
No. 6316 Valley Wide CoOp	209.33
No. 6317 Ann's Auto & Ag	65.44
No. 6318 Times News	407.79
No. 6319 Ace Hardware	15.99
No. 6320 Les Schwab Tire	150.00
No. 6321 Cinta's	249.72
No. 6322 Zion's Bank	96.44
No. 6323 Pat Riley	424.43
No. 6324 R. Highway District	52.34
No. 6325 R. Highway District	3,783.00
No. 6326 R. Highway District	1,852.50
No. 6327 R. Highway District	5,085.62
No. 6328 Idaho Power Company	1,002.18
No. 6329 Wood River RC&D	300.00
No. 6330 International Code Council	135.00
Bank Balance 8/31/17	\$293,324.97
Book Balance	\$293,263.47
Deposits	5,455.09
Expenditures	14,261.16
Bank Balance 9/31/17	\$284,518.90
Check Out	15.99
Book Balance	\$284,502.91

SEWER ACCOUNT

No. 3134 Industrial Electric	566.50
No. 3135 USA Bluebook	187.21
No. 3136 Valley Wide CoOp	209.33
No. 3137 Magic Valley Lab	258.00
No. 3138 Thatcher Co. Inc.	166.70
No. 3139 Idaho Power Company	776.80
No. 3140 Postmaster	54.40
Bank Balance 8/31/17	\$32,369.39
Book Balance	\$32,214.61
Deposits	31,403.32
Expenditures	30,195.81
Bank Balance 9/30/17	\$33,603.90
Check Out	54.40
Book Balance	\$33,549.50

WATER ACCOUNT

No. 8909 NCPERS	16.00
No. 8910 PERSI	2,130.40
No. 8911 State Tax Commission	639.00
No. 8912 Williams & Meservy	40.00
No. 8913 Williams & Meservy	21.38
No. 8914 Valley Wide CoOp	310.06
No. 8915 Ferguson's	700.00
No. 8916 Magic Valley Lab	16.00
No. 8917 JUB Engineer's	136.83
No. 8918 Century Link	16.00
No. 8919 Treasure Valley Pipe	742.00
No. 8920 Idaho Power Co.	4,877.60
No. 8921 C. Buttane	46.17
No. 8922 R. Holland	9.23
No. 8923 D. Ward	8.55
No. 8924 M. Ward	8.55
No. 8925 L. Hatch	8.55
No. 8926 J. Brauburger	2,631.57
No. 8927 J. Loughmiller	2,505.47
No. 8928 L. Swainston	2,747.66
No. 8929 P. Riley	353.16
No. 8930 Blue Shield	1,764.60
Bank Balance 8/31/17	\$253,991.41
Book Balance	\$253,957.21
Deposits	40,405.42
Expenditures	27,355.30
Bank Balance 9/31/17	\$267,041.53
Check Out	51.98
Book Balance	\$266,989.55

REVENUE SHARING ACCOUNT

No. 1182 Craig Hobdey	250.00
No. 1183 E. Scott Paul	75.00
B&B Balance 8/31/17	\$32,275.63
Deposits	1.02
Expenditures	325.00
B&B Balance 9/31/17	\$31,951.65

WITHHOLDING ACCOUNT

B&B Balance 8/31/17	\$10,040.98
Deposits	3,466.82
Expenditures	3,466.53
B&B Balance 9/31/17	\$10,041.27

SEWER REPAIR ACCOUNT

B&B Balance 8/11/17	\$174,893.84
Deposits	29.71
Expenditures	-----
B&B Balance 9/11/17	\$174,923.55

STATE TREASURER'S FUND ACCOUNT

CITY ACCOUNT

8/31/17	\$607,919.02
Interest Deposit 9/31/17	

WATER ACCOUNT

8/31/17	\$198,016.40
Interest Deposit 9/31/17	

SEWER ACCOUNT

8/31/17	\$205,257.97
Interest Deposit 9/31/17	

Being no further business Councilman Holland made the motion to adjourn the meeting at 8:20 P.M., 2<sup>nd</sup> by Councilman Maureen Ward. Motion Carried.

Meeting Adjourned

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Mayor Charles E. Buttane

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City Clerk LuAnn Swainston