

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
APRIL 6, 2009

The Dietrich City Council met in regular session at 7:00 P.M. by Mayor Don Heiken. Roll was called and the following members answered present: J. Chambers, D. Ballard, B. King and C. Anderson. Also present were Kathy Uker from Region IV Development, Peter Olson from Keller and Associates and Troy Bernett from Civil Science Engineers. Harold Chambers from the Planning and Zoning Committee also attended the meeting.

Mr. Chambers had received a letter from Mrs. Iva Lee Green requesting a variance. He stated that the P & Z is in confusion because of the resignation of Mr. Dotson and his position has not been filled. He stated the members that he had contacted were willing to give Mrs. Green the variance. Council discussed revisiting the reduction of part of the street right of ways.

The council received 10 engineering proposals. Kathy Uker suggested that the council divide up the proposals and read them for Content and see what pros & cons are brought up. She said that Terry Auton would be a good person to help the council decide who to choose for an engineer. Ms. Uker said she would contact her for the council and will set up a time to meet with the council.

The engineering firms that put in proposals were: Galena Engineering, Sunrise Engineering, Ridel Engineering, Keller and Associates, Civil Science Engineering, Bowen, Collins and Associates, SPF Engineering, JUB Engineering and Pharmer Engineering.

The council needs to try and get the engineering selection in 2 weeks. Pick the top three and do interviews and contact their references. A price can be negotiated and if unable to negotiate go to the next firm.

Mrs. Uker recommended that a firm not be chosen this evening until the proposals have been read through and discussed.

Troy Bernett from Civil Science Engineering introduced himself to the council and talked about the opportunity to work with the council.

Peter Olsen from Keller and Associates stated he is grateful and excited about working for the city. Their main office is in Meridian and he will be happy answer any questions the council might have.

The following bills were received:

United States Treasury	*	Withholdings	\$342.36	ELECTRONIC
Iva Lee Green	*	42.50x12.50=531.25-98.19+	\$433.07	5373
Tom Young	*	93.50x9.00+841.50-193.16=	\$648.34	5374
Ann's Auto & Ag		oil	\$6.36	5375
Ben's Auomotive		oil change for truck/install new belt and bracke	\$119.95	5376
Craig Hobdey	*	retainer fee	\$250.00	5377
Dietrich Highway Dist.		on old account(50.00		5378
		highway to city(41.70	\$91.70	
Dietrich Water System		water/sewer	\$175.30	5379
Digital Bridge Comm.	*	internet service	\$20.43	5380

E. Scott Paul		retainer for council	\$75.00	5381
ICRMP Insurance	*	city insurance 2nd half	\$1,704.40	5382
Idaho Power		st.lights(106.63		
		hall(248.67		
	*	lift station(110.66		
		park(4.14		
	*	well-(191.85	\$661.89	5383
Lincoln County	*	deputy fee	\$150.00	5384
Magic Valley Labs	*	2) water tests	\$24.00	5385
Qwest		city hall(43.26		
		Excel long distance(10.13		
	*	well(30.03		
	*	lift station(34.07	\$87.49	5386
Times New		proposal publication	\$122.49	5387
Valley Co-op	*	gas for truck	\$157.27	5388
Water District 130		annual assessment	\$175.00	5389
Wells Fargo Card Service	*	Go-Daddy, intuit payroll	\$38.99	5390
ID Dept. of Comm. & labor			\$33.90	5392
Idaho State Tax Comm.			\$120.00	5393
		total	\$5,437.94	

Motion was made by Anderson and 2nd by Chambers to pay the bills. All in favor and the motion carried and the bills were paid.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	Feb. Delinquent Tax(65.67	
	Feb. Penalty (1.32	
	Febr. Interest(16.88	
	Delinquent Feb. Highway to city(17.70	
	Highway to city penalty(.36	
	Highway to city interest(4.55	
	2008 Current tax(144.59	
	2008 Penalty on tax(2.04	
	2008 Higwy to city(38.15	
	2008 Penalty tax(.54	
	2008 interst tax(.40	
	2007 interest tax(2.32	
	total	\$293.69
State of Idaho	* UI Tax refund	\$164.82
State of Idaho	Liquor Distr.	\$884.00
	total	\$1,342.51

Motion was made by D. Ballard and 2nd by J. Chambers to approve the minutes as read. All in favor and the motion carried.

Old business: Tech Hut (White cloud communication) No one on the council has heard from them.

Water rate study maybe have \$20.00 base rate- for 5000 gallons, 5000-20,000
 =\$1.00 per thousand gallons, 20,000-40,000 gallons-\$2.00 per thousand, 40,000-80,000

gallons \$3.00 per thousand, over 80,000 will be \$4.00 per thousand. This was discussed and will with Jim Phillips.

Discussed the adjustment of hook up fees.

Back flow preventor –DEQ wants to be sure back flow preventor is inspected.

The school well needs to be disconnected from the city water line. It needs to be taken care of before any water leaks into city lines.

Mayor Heiken read a letter from 5th grader, Kyle Perron, about paving dirt roads.

Mayor Heiken will write a letter in reply to him.

The council discussed looking into surplus sales to find a bed for the snowplow. Mayor Heiken will write a letter to the Highway District.

Stimulus Project – all the papers have been sent to the governor’s office. A SRF loan questionnaire was submitted by Kathy Uker and Mayor Heiken. They also submitted papers to the DEQ along with a letter of intent.

New business: Tank cleaning. The council decided to go with the same company as before. Motion made by Anderson and 2nd by Ballard to have Liquid Engineering clean the tank. All in favor and the motion carried.

Report from Tom Young: He went to conference in Idaho Falls and was impressed by the classes he took.

He passed out a brochure on funding for drinking water projects for drinking water. He also gave the council a power point on Special Marketing

The council discussed paying of a small amount for the Mayor and councilman, \$50.00 a month for the mayor and \$25.00 a month for the council members.

Some measurements for slates at the park to get some screens to stop the leaves from plugging up the pipe.

North east pipe at the park is partially plugged we will have to open it up eventually.

Motion made by Ballard and 2nd by Anderson for Mr. Young to get estimates for a plumber to disconnect valve at the school. All in favor and the motion carried.

Motion made by Ballard and 2nd by Chambers to adjourn the meeting. All in favor and the meeting adjourned at 9:00 P.M.

_____ Mayor

_____ Clerk