

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
DECEMBER 1, 2003

The Dietrich City Council met in regular session at Dietrich City Hall. Meeting was called to order by Mayor Knowles at 7:00 P.M. Roll was called by Mayor Knowles: Wayne Perron, present, Don Heiken, present, Wanless Southwick, present and Janet Towne, absent.

Motion made by W. Perron and 2nd by D. Heiken to approve the minutes as read. All in favor and the motion carried.

The following bills were presented:

FROM	FOR	AMOUNT
Glenn's Business Machine	service contract(31.00	\$31.00
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(96.42	
	park(2.51	
	hall48.72	
	* well(270.06	
	* lift station(60.96	\$478.67
Qwest	city hall(42.62	
	Excel long distance(7.77	
	* lift station(28.82	
	* pump house(26.72	\$105.62
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	* upshaw(22.00	
	Grange(22.00 +23.10	\$197.30
Iva Lee Green	* 39hr x 10.00=390.00-55.84=	\$334.16
Federal Government	* FICA & Medicare Match	\$29.84
Magic Valley Labs	* water test	\$77.00
Citcorp Vendor Finance, Inc.	copy machine rental	\$79.00
Haffners Lock and Key	key for HUD house	\$26.00
Wells Fargo	internet services	\$16.99
Dept. of Environmental Quality	* 1st payment on sewer bond	\$3,817.74
Dietrich Highway District	on account for road work	\$300.00
USDA Rural Development	* payment on water bond	\$9,059.30
	total	

Motion made by W. Southwick and 2nd by D Heiken 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	Ag exempt tax(2.11	
	Ag exempt quarterly(.48	
	2000 Deliquent taxes(6.26	
	2000 penalty taxes(.13	
	2000 interest on tax(2.11	
	2000 highway to city(1.90	
	2002 deliquent tax(6.99	
	2002 penalty tax(.13	
	2002 interest tax(.52	
	2002 highway to city(1.96	
	county base and excess 9/2003(602.22	\$625.20
State of Idaho	Dept of Envir. Quality excess Bond	\$724.00

Councilman Southwick discussed the three different accounts that we have to set up for the sewer system. We have to have a Sewer Revenue Bond Fund, a General Revenue Fund, and a Reserve Account. \$636.29 needs to be put and account so there will be enough money to pay the next amount on the Bond payment in June.

Sewer bills received from Dan Lafferty for blasting in the amount of \$5241.00.

Hiatt's rock hammer is being repaired so work on the Waucanza line has not been completed.

We need to look into retaining a city attorney who is experienced in municipal law.

Motion made by Southwick and 2nd by W. Perron that due to amount of Rick Hiatt's bills. The council needs to pay him some from the money in Sewer Construction Account in the amount of \$7,000.00. All in favor and the motion carried.

December 11 at 4:00 P.M. Bill Hayes from Idaho Rural Water wants to meet and discuss water sampling and other water related issues with the council.

Area of Impact public meeting will be Jan 5, 2003 at 8:00 P.M.

City water tank will have a confined space sign put on the tank.

Motion made by D. Heiken and 2nd by W. Perron to adjourn the meeting. All in favor and the meeting adjourned at 8:40 P.M.

_____ Mayor

_____ Clerk