

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
DECEMBER 5, 2005

The Dietrich City Council met in regular session at 7:00 P.M. at city hall. Meeting was called to order by Mayor Jeanetta Knowles. Roll was called and those answering present were D. Heiken, W. Perron, J. Towne and W. Southwick. Also attending were members elect Anne Eschliman and Fred Hill.

Additions to the agenda were names of bank accounts, city history for Association of Idaho Cities, and auditor, Jeff Poulson.

Motion made by D. Heiken and 2nd by J. Towne to accept additions to the agenda. All in favor and the motion carried.

Correction to special meeting minutes need to add Fred Hill as being present. Also, change spelling of Mcafe and add Teton Wireless.

Motion made by W. Southwick and 2nd by D. Heiken to approve the minutes with the correction. All in favor and the motion carried.

The following bills were received:

FROM	FOR	AMOUNT
Forsgren and Associates	* on account for sewer work	\$250.00
Glenn's Business Machine	service contract(31.00	\$31.00
Valley Co-OP	* gas	\$215.91
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(95.70	
	park(4.43	
	hall(60.13	
	* *well(217.97	
	* lift station(101.55	\$479.78
Skinner Fawcett Law Offices	* on account for sewer bond	\$50.00
Craig Hobdey	* city attorney	\$250.00
Qwest	city hall(42.04	
	Excel long distance(6.19	
	* lift station(28.16	
	* pump house(26.02	\$102.41
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Sam Harris	building inspection fee	\$302.54
Rick Hiatt	* work on Lagoons	\$3,500.00
Lincoln County Auto	tape,antifreeze,clamp,cable	\$10.35
Magic Valley Weeklies	publish ballots	\$139.59
Iva Lee Green	* 39.50 x 10.00=397.50-66.41=	\$331.09
Tom Young	* 48.00 x 6.00=288.00-42.04+	\$245.96
Federal Government	* FICA & Medicare Match	\$52.45
United Pipe and Supply	* meter parts	\$26.53
Gem State Welders	* chlorine for water	\$53.00
Magic Valley Labs	* 2 water tests), unpaid bills	\$215.00
Citcorp Vendor Finance, Inc.	copy machine rental	\$79.00

Dietrich Highway Dist.	on old account	\$50.00
Dietrich Highway Dist.	highway to city(County tax)	\$4.52
Wells Fargo	* Internet services, Big Daddy	\$26.00
	total	6665.43

Bill from Rick Hiatt explained by Councilman Southwick, so we can now use the south lagoon. Inlet area of pipe fixed, plastic fittings installed so pipe will go together. Rough area of chlorination chamber fixed. DEQ is to come and inspect work and then will be able to open the gate to the south lagoon when it is needed. Money for this will come out of the Waste Water Treatment Account.

Motion made by W. Perron and 2nd by D. Heiken to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	ag exemp 4th quarter(2.50	
	ag exemp 4th quarter higwy to city(.48	
	excess sales tax 9-30-05(817.41	
	2002 deliquent tax(11.74	
	2002 penalaty tax (.22	
	2002 interest tax(3.96	
	2002 highway to city(4.04	\$840.35
Manone Myers	building permit	\$207.30
Dietrich School	building permit	\$392.75
Lincoln Co.	taxes	\$158.30
US Treasury	refund	\$7.25
		\$1,605.95

Jeff Poulson, auditor for Evans and Poulson attended and explained the audit for the past year. Went through the balance sheets and other parts of the audit. City is getting close to operating in the red.

Discussed having a separated sewer and water fund sheet for next audit. **Motion** made by Southwick and 2nd by J. Towne to have a separate sewer and water fund statement for the next audit. All in favor and the motion carried.

Auditor discussed changes that had been made since last years recommendation. These include monthly reconciliation of bank statements and combining of accounts under one Quick Books company.

Discussed the amount of bank accounts and would like to see less. Looked at the accounts that the water and sewer ordinance requires. Each ordinance requires 3 separate funds, a collection fund, a reserve fund, and bond fund.

Proposal would be for accounts are that named need to match accounts

Motion made by W. Southwick and 2nd by J. Towne that all city checking accounts be aligned with account names specified in bond ordinances. All in favor and the motion carried. Clerk will check to see what is involved at the bank for changing names.

Motion by Southwick and 2nd by D. Heiken, that income account, water collection account in monthly reports gives city council the balance in all the accounts to better understand financial status of the city, and to add them to city meeting reports.

Motion made by J. Towne and 2nd by D. Heiken to accept the audit. All in favor

and the motion carried.

Motion made by W. Perron and 2nd by D. Heiken to pay the audit bill to Evans and Poulson as an addition to the bills paid. All in favor and the motion carried.

Annexation ordinance: The property owners of the "Fechner Property" of the Dietrich School and Dietrich School have requested that the property be annexed into the city. Before council can consider the annexation Planning and Zoning Commission needs to hold a meeting to recommend a zoning map for the area to be annexed. Was anticipated to be general residence except for south side of 1st street be zoned as business. Need a hearing related to Planning and Zoning. The legal description of the land has been reviewed by our city attorney and Lincoln County Assessor and has been approved by them. 1st hearing could be held in January and annexation to be completed by March meeting.

Old business- Internet connection to Teton Wireless is have to go in person and a donation of 3 cans of food to Angel Tree for installation. The cost of the modem and monthly fee would be separate.

Motion by W. Southwick and 2nd D. Heiken to authorize Tom Young to have 2 checks for Teton Wireless to establish a wireless connection., All in favor and the motion carried. Will be able to purchase virus protection on line.

Storage shelter for generator-**Motion** made by D. Heiken and 2nd by J. Towne for Fred Hill to look into cost of building a shelter for the generator. All in favor and the motion carried.

Motion by J. Towne and 2nd by W. Southwick to have Kelly Garden Center winterize the sprinkler system at the park. All in favor and the motion carried.

Lewis Parrish will be able to get his water at the Dietrich L.D.S Church.

Information on old computers set up to extract old information off of computer and put on new computer to add to our historic records.

Report from Tom Young: Sign is back up at the corner of Washington and 7th Street. Rick Hiatt still needs to remove the debris blocking the ability to see traffic at this corner

Motion by W. Perron and 2nd by D. Heiken to ask the highway district to put a Yield Sign on the north side of the intersection at Washington and 7th Street . All in favor and the motion carried.

CONGRATULATIONS TO TOM YOUNG for passing his Water Systems Operators Certification Exam. Great Work Tom!

In order to him to keep his certification current he has to have so many hours of continuing education.

Motion made by W. Southwick and 2nd by W. Perron to authorize Tom Young to attend these classes and the city will pay for them. All in favor and the motion carried.

Software for water/sewer billing. **Motion** made by W. Southwick and 2nd by J. Towne to purchase software contingent on if it meets the needs of the clerk for billing purposes. All in favor and the motion carried.

Draft has been written on the history of Dietrich for the Association of Idaho Cities. It was shown to the council for their approval.

Councilperson Janet Towne requested it put in the minutes that 3rd Street to Washington Street is not an abandoned street so that the person who purchases the

property from Tom and Char Irish know not to build anything on the street right of way.

Motion made by W. Southwick and 2nd by W. Perron to adjourn the meeting.
All in favor and the meeting adjourned at 9:30 P.M.

_____ Mayor _____ Clerk