

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
DECEMBER 7, 2009

The city council met in regular session at 7:00 P.M. at city hall. The roll was called by Mayor Heiken. Those answering present were Boyd King, Connie Anderson, Daryl Ballard and absent was Jeanette Chambers. Also attending the meeting was Ray Mitchell, Tom Young, city maintenance and Jeff Poulsen, city auditor.

Motion was made by Anderson and 2nd by King to add the letter of agreement with Keller and Associates to the agenda. All were in favor and the motion carried.

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

Ray Mitchell, representing the Lincoln County Historical Society, attended the meeting to discuss the organization. The Society is looking for a building to have a museum for Lincoln County. They have written a letter requesting the Masonic Hall. Their first thought was the Old Train Depot but haven't really decided on a place for the museum. The organization wants to do a revolving display with exhibits set up from the 3 communities of Lincoln County. They are trying to have everything ready to open in January of 2011. The cost for dues would be \$5.00 a year.

Jeff Poulsen, auditor for the city, attended and presented the city's yearly audit to the council. He reviewed the city audit with the council and presented the council with an audit letter. General Fund balance is going up. He suggested water and sewer rates need to be reevaluated and possibly increased to offset the water and sewer increased expenditures. Even though the Mayor is reviewing the bills, he would like the rest of the council to review the invoices and initial them.

Mr. Poulsen stated that beside the decrease in water system funds the city is in good shape.

Motion was made by Ballard and 2nd by King to accept the audit, all in favor and the motion carried.

The following bills were received:

FROM		FOR	AMOUNT	CHECK #
United States Treasury	*	Withholdings	\$283.15	electronic
Iva Lee Green	*	40.75x12.59=509.38-93.98=	\$415.40	5564
Tom Young	*	76 x9.00=684.00-141.88=	\$542.12	5565
Keller and Associates		Professional Fees	\$400.00	5566
Ann's Auto and AG	*	hose connector, molded coolant hose, parts	\$30.15	5567
Ann's Auto and AG		wiper blades	\$3.69	5567
Ann's Auto and Ag		external tank heater	\$52.37	5567
Ann's Auto and Ag		safety stripe heater	\$10.90	5567
Ann's Auto and Ag		filter, hose hose connector clamps	\$55.54	5567
Craig Hobdey	*	retainer fee	\$250.00	5568
Dietrich Water System		water/sewer	\$175.30	5569
E. Scott Paul		retainer for council	\$75.00	5570
HD Supply Waterworks	*	neptune meter	\$53.13	
HD Supply Waterworks	*	RPM repair kit	\$100.57	

HD Supply Waterworks	* 33J-Setter	\$188.57	
		\$354.46	5571
Idaho Power	st.lights(112.19		
	hall(178.49		
	* lift station(129.89		
	park(4.23		
	* well-(177.75	\$602.55	5572
Lincoln County	* deputy fee	\$150.00	5573
Magic Valley Labs	* 2) water tests	\$24.00	5574
Qwest	city hall(47.91		
	Excel long distance(9.52		
	* well(30.22		
	* lift station(34.21	\$121.86	5575
Times News	building moritorium	\$58.66	
Times News	quarterly report	\$83.50	5576
Valley Co-op	* gas for truck & miscellaneous	\$141.98	5577
Wells Fargo Card Service	* Go-Daddy, intuit payroll, stamps	\$67.99	5578
UPS	* freight and delivery for part return	\$17.74	5579
Dietrich School	* work on trailer by Larry Campbell	\$80.00	5581
Digital Bridge Comm.	* internet service	\$20.43	5584
	total	\$4,359.06	

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

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	Agr Prop Tax(2.50	
	Ag Prop. tax for Highway to city(.48	
	2008 deliquent tax(21.45	
	2008 penalty tax(.42	
	2008 interest tax(1.94	
	2008 Highway to city(5.61	
	2008 penalty tax(.12	
	2008 interest tax(.52	
	2007 deliquent tax(28.09	
	2007 penalty tax(.56	
	2007 interest tax(6.09	
	2007 Highway to city tax(7.04	
	2007 penalty tax(.15	
	2007 interest tax(1.52	
	total	\$76.29

The council discussed writing a letter to the commissioners supporting the idea of a museum for Lincoln County with support for the Historical Society. The discussed the location of the museum as being different than the Masonic Hall.

Mr. Ballard presented the council with a Resolution on Building Permit and fee schedule. Some corrections were made on the resolution and the council decided to send the resolution to Mr. Hobdey for his input. The council needs to ask him if this needs to be done by ordinance or resolution.

Mayor Heiken will talk to Mr. Hobdey about the water rates.

The culvert on Washington Street has still not been resolved.

The hook up fees for water and sewer: Councilman Ballard has looked into what various communities as charging for hooking up to the water and sewer. The council discussed the fees that other communities are charging. Motion was made by Ballard and 2nd by Anderson to table the water/sewer hook up fees. All in favor and the motion carried.

Keller and Associates: A letter of intent needs to be in by the middle of January. Mayor Heiken read a letter from Keller and Associates about engineering services. Motion made by Anderson and 2nd by Ballard to accept the engineering services and send them \$400.00 to get the process started.

Motion was made by C. Anderson and 2nd by Ballard to give employees, Iva Lee Green and Tom Young, a three percent cost of living raise. All were in favor and the motion carried.

There have been some complaints of cars encroaching on the city right of way. The council discussed how best to deal with the situation. If the snow plow buries your vehicle it becomes the problem of the owner of the vehicle if it is in the right of way.

Motion was made by Ballard and 2nd by King to include a letter in the water bills about residence parking the street right of way. All were in favor and the motion carried.

Report from Tom Young: Cleared out side of building and got rid of some excess junk. He has all the parts for the block heater for the truck. He needs some help installing it.

A bid was received from Sweet's Septic Cleaning of \$250.00 to pump the grease and debris from the lift station. Motion made by Ballard and 2nd by King to have Sweets come out for \$250.00 and clean up the lift station.

The roof on the generator building still needs to be raised.

The trailer for the hauling the lawn mower has been finished. Mr. Young asked that the council approve payment for the work when he talks to Mr. Campbell. Motion made by Anderson and 2nd by Ballard to authorize payment to Mr. Campbell for the work and the parts. All were in favor and the motion carried.

Council Ballard will look into new tires for the lawn mower trailer.

Motion made by Ballard and 2nd by King to adjourn the meeting. All were in favor and the meeting adjourned at 8:45 P.M.

_____ Mayor

_____ Clerk