

MINUTES
Dietrich City Council
February 1, 2005

The City Council meeting for Dietrich City was called to order at 7:05 pm by Mayor Jeanetta Knowles. Those present were: Jeanetta Knowles, Wayne Perron, Wanless Southwick, Don Heiken, Council members; Tom Young, City Maintenance, and Jerrie Southwick who was substituting for Iva Lee Green because she was ill. Kathy Uker, from Region IV was present.

The agenda was discussed and three items were added:

1. Code violation
2. Army Corps of Engineers Application
3. School items – water and streets

A **motion** was made by Wanless to accept the agenda as amended and the motion was seconded by Wayne Perron. Motion carried unanimously.

The minutes were discussed and a **motion** was made by Don Heiken to accept the minutes as they were written. The motion was seconded by Wayne Perron. Motion carried unanimously.

The bills were discussed. A bill from Yankee Control in the amount of \$601.20 (did not include sales tax) was added. The bill was for electrical contacts that were installed at the lift station yesterday (Monday).

A bill from Steve Southwick in the amount of \$80.00 was added. This also included an amount for David Conner who helped Steve to install the electrical contacts. A fuse still needs to be replaced.

Rick Hiatt's bill was discussed. Mayor Jeanetta Knowles agreed to have the city use the \$5000 she had been awarded to finish sewer construction projects.

Wanless explained that QuickBooks experts from the city auditor will be coming next week to set up the books on the computer with Quick Books. Bill Jarocki offered a chart of accounts in Quick Books to the auditor.

A **motion** to pay the bills as discussed was made by Wanless Southwick and seconded by Wayne Perron. Motion carried unanimously.

Kathy Uker, from Region IV, presented a Fair Housing Resolution that needs to be adopted. She also had the closeout agreement documents to give to the city.

A **motion** was made by Wanless Southwick to adopt the Standard Fair Housing Resolution. The motion was seconded by Don Heiken. Motion carried unanimously. This resolution is done annually.

The council members decided they need to begin thinking about reconstituting the planning and zoning commission since the annexation of the Dietrich West subdivision. They need to think about names and bring them up at the next meeting.

A **motion** was made by Wanless Southwick and seconded by Don Heiken to authorize Wayne Perron to sign for the city at the highway meeting tomorrow (Wednesday) morning. Motion carried unanimously.

Step Report

Rick Hiatt has hooked Chambers and the “stick-built” house on Waucanza Street to the sewer. The A frame home (Vincent Price) and Bob Allworth, and Greenfield’s have not been hooked up yet. There are some other homes South of Greenfield’s that need to be hooked up.

Wanless reported that Sliman and Butler are making the inlet structure for the pipe at the top of Ron Beckley’s irrigation pipe. He said it will have a screen to protect it from debris.

Report from Tom Young

Chris, a chlorination specialist, Don and Tom looked at the chlorination shed for the sewer system that is stored at the school storage lot. It looked ok. At the well’s chlorination closet the sun has caused some tubing to deteriorate and it needs to be replaced. Repairing it will cost more than replacing it with a new liquid system for the well.

The emergency telephone list for the well is: Tom Young, Don Heiken, Wanless Southwick and Wayne Perron.

Electrician, David Conner, said if the city would like to authorize him to do it, he could program the phone at the lift station so it would call if there was a problem with the lift station.

A couple of code violations for the sewer lift station were discussed.

1. Explosion-proof box.
2. Plastic conduit needs to be replaced with metal.

A **motion** was made by Wanless Southwick to authorize David Conner to program the lift station telephone so it would work as an alarm in emergency situation. The motion was seconded by Don Heiken. Motion carried unanimously.

A **motion** was made by Wanless Southwick to locate a licensed contractor to come in and correct the code violations at the lift station. The motion was seconded by Don Heiken. Motion carried unanimously.

Tom said he talked to Rick Hiatt and he as been installing 1 inch water lines. Tom only has ¾ inch parts and needs to get some 1 inch parts. He will also get 4 new water meters.

Tom said he is signed up to take a test to get his water system operator license on the 16th of March.

Tom said the city snow plow still doesn't work. He said that Lyle Towne has loaned the city a snow plow.

Tom is signed up for a class on the 16th of February which will teach him to see how high the water level is in the city well.

Tom said there is a three-day conference in Boise on March 7-9. There is a \$100 cost for the conference if he is registered by February 14th. A **motion** was made by Don Heiken and seconded by Wayne Perron to provide the cost of the conference for Tom. Motion carried unanimously.

Wanless said there is an Idaho Rural Development meeting in Glenns Ferry Thursday. The cost of that will be \$10.00. A **motion** was made by Wayne Perron to allow Wanless to attend that meeting and to pay the \$10 cost. The motion was seconded by Don Heiken. Motion carried unanimously.

Wanless explained that the Army Corps of Engineers Application needs to be in by February 14th. The amount of the appropriation request will be about \$500,000. One-half of the money would be for finishing the original sewer project and the other half to hook up the rest of the town to the sewer. The city needs to match 25% or \$125,000.

There may still be a need to go to the people for another bond, and rates might need to be increased.

A **motion** was made by Don Heiken and seconded by Wayne Perron to authorize Wanless to proceed with the grant application. Motion carried unanimously.

School Items

1. Streets – if the school will request that the city abandon 5th Street and Lincoln Street from 4th street to the end of Lincoln, the city will abandon them. .
2. Annexation of school property on 750 East was requested by Superintendent Pete Bolz. We need to inquire if the school still wants to have the property annexed. All the Council members agreed to authorize Wanless to talk to the school.
3. School's Water – Tom has been reading meters and gathering data regarding water used by the school, as well as the amount of water that is put back into the city system from the school well. Wanless showed graphs showing the school water usage. (see graphs attached) The council agreed they need to set up a meeting with the school to go over their water usage.

Meeting was adjourned at 9:20 pm.

Jerrie W. Southwick