

Regular Meeting of the City Council
Dietrich, Idaho
February 6, 2006

The Dietrich City Council met in regular session at city hall at 7:00 p.m. The meeting was called to order by Mayor Knowles and roll was called, present were Anne Eschliman, Fred Hill and Don Heiken. Also attending the meeting were Ron Burke, Maureen Heimerdinger, Miriam Depew, Rusty Tews, Wayne and Carolyn Perron, and Doug Legg, from Terasen Corp.

Motion was made by Eschliman and 2nd by Hill to accept the minutes with the correction of the council of accepting Perron's resignation. All in favor and the motion carried.

The following bills were presented:

FROM	FOR	AMOUNT
Forsgren and Associates	** on account for sewer work	\$250.00
Glenn's Business Machine	service contract(31.00	\$31.00
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(95.70	
	park(3.35	
	hall(202.69	
	* *well(156.20	
	* lift station(109.60	\$567.54
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(11.38	
	* lift station(28.08	
	* pump house(25.84	\$106.26
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Rual Magic Valley Econ. Dev	dues/financialcommitment	\$200.00
State Insurance Fund	* workmens comp	\$446.00
Magic Valley Weeklies	publication	\$9.37
Oak Bay Technologises, Inc	* new billing program	\$307.90
Teton Wireless	internet connection	\$58.11
Iva Lee Green	* 38.25x10.00=382.25-62.25=	\$320.25
Tom Young	* 72.50 x6.00=435.00-73.27=	\$361.73
Federal Government	* FICA & Medicare Match	
Magic Valley Labs	* 2 water tests),	\$24.00
Citicorp Vendor Finance, Inc.	copy machine rental	\$79.00
Dietrich Highway Dist	highway user;s	\$1,598.36
Dietrich Highway Dist.	on old account	\$50.00
Dietrich Highway Dist	highway to city	\$63.78
Wells Fargo	* Internet services, Big Daddy,payroll	\$233.85
	total	\$5,257.45

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

The following credits were received:

FROM	FOR	AMOUNT
State of Idaho	highway user's	\$1,598.36
State of Idaho	State revenue sharing	\$1,122.25
Lincoln co.	2005(1/2) circuit breaker(240.18	
	Highway to city(63.78	
	2005 real tax(3279.53	
	2005 current real tax(1.36	
	2004 real tax(120.20	
	2003 delinquent tax(107.98	\$4,802.29
	total	\$7,522.90
Louis Ballard	water/sewer permit /partial payment	\$810.00

Concerned citizens of Lincoln County presented to the council a list of citizens who are opposed the Sempra Coal Fired Plant. They asked that the council draft a resolution to be presented to the Lincoln County Commissioners and legislature stating that the citizens of the City of Dietrich are against the plant.

Councilperson Eschliman said in fairness to Patty Nance the council needed to listen to her presentation concerning the Coal-Fire plant.

Council discussed the cost estimate for the shed to be built for the generator. It will be a pole structure with a concrete pad. Councilman Hill will do the construction and figured cost would be around \$900.00.

Councilman Heiken discussed unused pipe to be returned to Water and Wastewater. Read a letter from them and they said would be willing to take back returns one last time. The returns would be on a pro-rated on the material. Councilman Heiken said they would not do any more business with the City of Dietrich until the outstanding bill was paid.

Council discussed going through the material and seeing what we could use and what could be returned.

Planning and Zoning report: Councilwoman Eschliman attended the meeting and said the lawyer went through the Sub-Division Ordinance and made correction to basic language. The public meeting for the P&Z on the ordinance will be February 16, 2006 at 7:00 P.M. Then it will be brought to the council for approval.

Doug Legge for Terasen Option for Utility for Infrastructure attended the meeting and did a presentation on his company. He discussed the benefits to the city to have a private company take over the billing services or buy the water and sewer facilities. Some of the benefits are cost management, functional expertise, regulatory and environmental, technology based.

The division office is in Canada and references can be given.

The council discussed sending him information on city services and budget.

Tom Young told the council new software has been installed and he is in the process of getting all the data loaded for usage. He also attended a class in Twin Falls on the sewer for his continuing education. He has to take his test for certification on the wastewater system in July. He signed up for the test in November. A form was sent in saying that he is signed up to take the test.

The city also needs a substitute operator. We will try to work out an arrangement with the operators in Shoshone to fill in when needed.

Councilwoman Eschliman presented the council with a disc from Idaho Association of Cities with information that will be useful to new council members.

Dave @ Sweets Septic Service will do the calking on the chlorination chamber when it dries out and the water is pumped out.

Valve is leaking and talked to R. Hiatt about fixing it. He wants to wait until warmer weather to be able to fix it. Need to cover transfer structure so keeps the water out.

The city truck needs to shocks. Need to check with Ben's repair to see how much will cost to put new ones on. Motion made by Eschliman and 2nd by Hill to get new shocks and have the oil changed on the city truck. All in favor and the motion carried.

The council discussed getting some type of tubes and caps to put the old city maps.

Sub Division Ordinance could be looked over the lawyers from Id. Assoc. of Cities. Pat Baker will come over and answer questions also.

Mayor Knowles talked to deputy sheriff about coming to the meeting. The county sheriff needs to be contacted about animal control.

Motion made by Fred Hill and 2nd by Anne Eschliman to work on a resolution for the Concerned Citizens of Lincoln County. All in favor and the motion carried.

Motion made by A. Eschliman and 2nd by F. Hill to establish and irrigation committee. All in favor and the motion carried. Signs need to be put at Shaw L&L, Eagles Nest, and school to see if anyone would volunteer to be on the committee.

Rural Magic Valley Economic Development meeting someone from the council needs to attend.

The Mayor meeting is at noon on 3rd Thursday of the month in Gooding.

Motion made by D. Heiken and 2nd by A. Eschliman to adjourn the meeting. All in favor and the meeting adjourned at 9:30 p.m.

_____ Mayor

_____ Clerk