

REGULAR MEETING OF THE CITY COUNCIL  
DIETRICH, IDAHO  
FEBRUARY 9, 2009

The city council met in regular session. The meeting was called to order at 7:00 P.M. The roll was called by Mayor Heiken and the following members answered present: Connie Anderson, Jeanette Chambers, and Daryl Ballard. Also present was Jerry Nance County Commissioner and Brad Dotson.

There were no additions or corrections to the agenda.

Motion was made by D. Ballard and 2<sup>nd</sup> by J. Chambers to rearrange the agenda. All in favor and the motion carried.

Letter of resignation from J. Rodgers was read. Motion was made by D. Ballard and 2<sup>nd</sup> by C. Anderson to accept the resignation of Mr. Rodgers. All in favor and the motion carried.

Motion was made by D. Ballard and 2<sup>nd</sup> by c. Anderson to accept the appointment of Boyd King to fill the vacant council seat. All in favor and the motion carried.

Clerk Green swore Mr. King in and the meeting continued.

Jerry Nance, Lincoln Co. Development Group, presented to the council about getting some of the stimulus money that will be coming into Idaho. He said it needed to be a project that was shovel ready. Council needs to get something together and get it to him. He is more than willing to help in anyway he can.

Brad Dotson attended the meeting to present his letter of resignation from the P & Z Committee. Motion was made by J. Chambers and 2<sup>nd</sup> by C. Anderson to accept his resignation with thanks for a job well done.

Mr. Dotson also was representing the School District. The school district would like to have their property east of Lincoln St. annexed into the city. They have a problem with the county because they want to county is saying they have to sell all or nothing. The school would like to keep a buffer zone around the existing school in case they would need to build another school in the future or add on to this one.

Mr. Dotson stated that they P & Z Ordinance protects the city from a law suit for not being able to provide services to the proposed annexed area. He also stated could put wording in to the effect that when the city is able to provide services the people in this area would have to hook to the city services.

The school wants to keep a possible 20 acres. Any questions concerning this matter can be addressed to him.

Mr. Dotson stated that both of the property owners that have purchased land from the school want to be annexed.

The council discussed the annexation of the school property. Have to make it clear that no services are provided. Need to be careful about setting the city up for more expense. Motion was made by D. Ballard and 2<sup>nd</sup> by Chambers to look into annexation. The lawyer needs to be contacted and see what has to be done. All in favor and the motion carried.

White Cloud Comm. has not gotten back to Mayor Heiken with anymore information concerning the internet services. Mayor Heiken will try to contact them about the matter.

The following bills were received.

FROM	FOR	AMOUNT	CHECK #
United States Treasury	* Withholdings	\$201.38	ELECTRONIC
Iva Lee Green	* 28.00 x 12.50=350.01-54.78=	\$295.23	5329
Tom Young	* 64.50 x9.00=580.50-105.41=	\$475.09	5330
U.S. Post office	* stamps	\$172.51	5331
Ann's Auto and Ag		\$13.63	5332
Craig Hobdey	* retainer fee	\$250.00	5333
Dietrich Highway Dist.	on old account(50.00		
	highway to city(	\$3,762.80	5334
Dietrich Water System	water/sewer	\$175.30	5335
Digital Bridge Comm.	* internet service	\$20.43	5336
E. Scott Paul	retainer for council	\$75.00	5337
Glenns Business Repair	copy machine maintence	\$40.00	5338
Hiatt's Back Hoe service	* work at Peymans and R. Southwick	\$1,775.00	5339
Lincoln County	* deputy fee	\$150.00	5340
Magic Valley Labs	* 2) water tests	\$24.00	5341
Daryl Ballard	reimbursement for sign	\$97.00	5342
Office Deport	* ink and envelopes, copy paper	\$122.55	5343
Qwest	city hall(44.04		
	Excel long distance(7.90		
	* well(28.03		
	* lift station(32.01	\$111.98	5344
Skinner Fawcett	* old account(final)	\$200.00	5345
United Pipe and Supply	* water meter misc.	\$40.31	5346
Valley Co-op	* gas for truck	\$125.96	5347
Wells Fargo Card Service	* Go-Daddy, intuit payroll	\$292.33	5348
Idaho Power	st.lights(106.85		
	hall(254.89		
	* lift station(118.96		
	park(4.14		
	* well-(134.99	\$619.83	5350
	total	\$5,345.94	

Motion made by J. Chambers and 2<sup>nd</sup> by C. Anderson to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	2005 Deliquent tax(158.43	
	2005 Penalty tax(3.15	
	2005 Interest tax(56.86	
	2005 Highway to city(42.06	
	2005 penalty(.84	
	2005 interest(15.09	
	2006 deliquent tax(170.11	
	2006 penalty tax( 3.38	
	2006 interest(41.51	
	2006 Highway to city(45.86	
	2006 Highway penatly tax(.91	
	2006 Highway interest tax(11.20	
	2007 December deliquent tax(611.45	
	2007 penatly tax(12.16	
	2007 interest tax(72.64	
	2007 Highway to city(153.20	
	2007 Highway penalty tax(3.08	
	2007 Highway interest tax(18.23	
	2008 1/2 circuit breaker(441.14	
	2008 Highway to city(116.34	
	2008 Real Tax(6452.76	
	2008 Penalty tax(2.19	
	2008 Hlghwy to city(1702.07	
	2008 Highway penalty tax(.58	\$10,135.24
State of Idaho	liquor dist.	\$884.00
SState of Idaho	revenue sharing	\$1,116.45
State of Idaho	highway user's	\$1,433.30
Idaho Power	franchise agreement quarterly	\$367.49
	total	\$13,936.48

Water rate study- the council needs to go through the information left by Mr. Phillips and see what rate we should be charging. Discussed having descending water and why we need to raise the rate after 17,000 gallons instead of letting be cheaper.

Report from Tom Young-Idaho Rural Water conference a 3 day conference will be held in Idaho Falls. We are reimbursement 100% on the cost of the conference including mileage. Motion was made by D. Ballard and 2<sup>nd</sup> by J. Chambers to send Mr. Young to the conference in Idaho Falls. All in favor and the motion carried.

DEQ is requesting the static water levels in the well to be measured. Tom has checked into the equipment needed and the best price is \$445.00. An eye wash station still needs to be installed at the well and it is time to clean the water tank.

Council discussed hooking up to the sewer. There are three (3) people on Washington Street that need to be hooked up to the sewer. Motion was made by Ballard and 2<sup>nd</sup> by King to send letters to people that need to hook up to the sewer. All in favor and the motion carried.

Motion made by Ballard and 2<sup>nd</sup> by Chambers to adjourn the meeting. All in favor and the meeting adjourned at 9:00 P.M.

INFORMATIONAL MEETING  
FEBRUARY 2, 2009

The city council had an informational meeting on February 2, 2009 due to the lack of a quorum. Attending besides Mayor Heiken and Daryl Ballard was Jim Phillips, Rural Community Assistance Program, and one person from Tec Hut and one from White Cloud Communications. Mr. and Mrs. Todd Morris also attended the meeting.

White Cloud Comm. discussed the possibility of having reliable internet services which could also include cellular telephone services. A clear view of Jerome Butte is needed and the system would be wireless. The city would have to carry the license and could possibly put a tower on the school. The signal would go from the Jerome Butte to the Dietrich Butte and would encompass a 6 mile radius. Outside the 6 mile radius booster stations could be added to include more people. The frequency would be like that used for emergency services so the City would have to submit a letter saying it would be okay for them to provide service to the city.

Mr. Phillips discussed the rate study with the council. He handed out some packets and also told those at the meeting we should be putting about \$11,000.00 a year away to be able to add the items to the system that were identified in an earlier meeting.

Can either do through base rate or meter rates?

Also need to determine how the council wants to charge on commercial rates. Need to justify the rate raise to have to have a public meeting. He will be glad to attend to answer any question.

Meeting closed at 8:15 P.M.