

REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL
DIETRICH, IDAHO
JANUARY 5, 2004

The Dietrich City Council met in session at city hall at 7:00 P.M. Meeting was called to order by President of the council, Wanless Southwick. Roll was called and the following responded: J. Towne, present, W. Perron, present, D. Heiken, present and Mayor Knowles, absent.

J. Towne agreed to an appointment to a 2-year council seat since no one ran for election. Janet Towne and D. Heiken were sworn in as new council members by Clerk Iva Lee Green.

Motion made by J. Towne and 2nd by W. Perron to approve the minutes as read. All in favor and the motion carried.

The following bills were received:

| | | | |
|------------------------------|----------------------------------|----------|------------|
| Shaw L & L | clorox, paper towels, past due | \$11.54 | |
| Magic Valley Publishing | election notices, public hearing | \$258.35 | |
| Glenn's Business Machine | service contract(31.00 | \$31.00 | |
| E. Scott Paul | retainer for council | \$75.00 | |
| Idaho Power | st.lights(96.42 | | |
| | park(2.51 | | |
| | hall(142.88 | | |
| | *well(160.10 | | |
| | * lift station(99.97 | \$501.88 | |
| Craig Hobdey | city attorney | \$250.00 | |
| Qwest | city hall(42.62 | | |
| | Excel long distance(24.10 | | |
| | * lift station(28.19 | | |
| | * pump house(26.41 | \$121.32 | |
| Dietrich Water & Sewer | city hall(64.00 + 66.20 | | |
| | Grange(22.00 +23.10 | \$175.40 | |
| Iva Lee Green | * 50hrx10.00=500.00-82.25 | \$417.75 | |
| Federal Government | * FICA & Medicare Match | \$38.25 | |
| Magic Valley Labs | *water test | \$55.00 | |
| Citcorp Vendor Finance, Inc. | copy machine rental | \$79.00 | |
| Wells Fargo | internet services | \$16.99 | |
| Dietrich Highway District | on account for road work | \$300.00 | |
| | total | | \$2,331.48 |

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

The following credits were received:

| FROM | FOR | AMOUNT | |
|---------------------------|---------------------------|-------------|----------------|
| Eagles Nest | licenses | \$128.00 | |
| Shaw L & L | beer license | \$18.00 | |
| Lincoln County | 2000 Deliquent taxes(6.21 | | |
| | 2000 penalty taxes(.13 | | |
| | 2000 interest on tax(2.16 | | |
| | 2002 deliquent tax(1.91 | | |
| | 2003 current tax(21.70 | | |
| | 2003 highway to city(5.92 | \$38.03 | |
| Alliance Title and Escrow | HUD house sold to Ballard | \$33,166.28 | dep.sewer acct |
| | | \$33,350.31 | |

Reported on having to start emergency generator for running lift station during power outage. Had a problem getting into the panel because it had a glaze of ice due to storm. Took about 10 min. to pump out

the lift station.

No Planning and Zoning report at this time.

Step Report- Councilman Southwick presented a spreadsheet on sewer expenditures. Mr. Hiatt worked about 2 1/2 -3 days. Have approximately 50-60' left on upper line on Waucanza Street, which needs rock hammer work.

Need to watch for flooding of the ditch when snow starts to melt.

Have about \$13,000.00 left in Block Grant

Was suggested to pay Rick Hiatt \$20,870.00 to catch up his bills and pay Lancaster and Lafferty the money owed them.

Put off Forsgren and Associates and W3 until a later date.

The following bills were submitted for payment.

| | | | |
|-----------------------|------------------|-------------|-------------|
| Rick Hiatt | contracting work | \$20,870.00 | |
| Lafferty Construction | blasting | \$5,241.00 | |
| Lancaster Trenching | rock saw | \$5,605.00 | |
| | total | | \$31,716.00 |

Motion made by J. Towne and 2nd by W. Perron to pay Hiatt, Lafferty and Lancaster money owed. Call for vote, Towne, aye, W. Perron, aye, Heiken, aye, and Southwick, aye. All in favor and the motion carried.

Question about water running down and getting into area of sewer pipe. Will need finishing putting in the irrigation pipe.

Leaking in water line on the Flores property. Need to check into as soon as snow has melted so can find the meter.

Old business: Clerk reported on HUD house money.

Discussed 4th street-W. Perron said Mr. Regalado would sell the house and lot for \$28,000.00 or would consider trade for a piece of the school property if that property included the house. Southwick and Perron to attend school board meeting to discuss trade with city for abandoning streets those buildings at the school have been built.

Discussed an attorney with municipal law experience and found the Craig Hobdey from Gooding would be willing to do the same thing for us as he does for Richfield. His retainer would be \$250.00 a month. He would prepare document; papers and etc. will have to check with him to see if he will try civil suits.

Motion made by W. Perron and 2nd by D. Heiken to retain Mr. Hobdey as our city attorney. All in favor and the motion carried.

PUBLIC MEETING ON AREA OF IMPACT

Attending meeting besides city council members was Leon Hubsmith, Jeanette and Harold Chambers, and Greg Greenfield.

In meeting in June the public was told city rules and regulations would apply in the Area of Impact. The county commissioners were not comfortable have the city P & Z rules applied in Area of Impact. This meeting was to let property owners that the Lincoln County Planning and Zoning regulations would apply in the Area of Impact instead of the city's.

Greg Greenfield wanted to know if he could get his road plowed out. Suggested he contacts Lyle Towne and has him plow it out to his house.

No taxes will go up in Area of Impact as far as city taxes are concerned.

Have applied for 2 grants. 1st grant to repair road and 2nd grant to extend roads needing to be extended.

Motion made by J. Towne and 2nd by D Heiken to close public hearing. All in favor and the motion carried and meeting was closed at 8:30 P.M.

Motion made by D. Heiken and 2nd by J. Towne to adopt ordinances 58, 59, and 60 with changes to reflect county ordinances to be rules and Area of Impact. Call for vote: J. Towne, aye, D. Heiken, aye, W. Perron, aye, and W. Southwick aye. All in favor and the motion carried.

Motion made by D. Heiken and 2nd by W. Perron to adjourn the meeting. All in favor and the meeting was adjourned at 8.35 P.M.