

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
JANUARY 3, 2005

The Dietrich City Council met in regular session at city hall. The meeting was called to order by Mayor Knowles at 7:00 P.M. Roll was called. Wayne Perron, present, Wanless Southwick, present, Janet Towne, present, Don Heiken, present, and Tom Young, city employee were all present Also attending the meeting was the city auditor , Jeff Poulson.

Motion made by W. Perron and 2nd by D. Heiken to accept the minutes of the last meeting. 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
Floyd Lilly	* parts for watermeters	\$109.50
S squared E squared(Steve Sou.	* work on generator at sewer(2hr @\$30.00per	\$60.00
Viking Office Supply	* ink, desk padpaper, book receipt	\$86.91
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(90.09	
	park(3.03	
	hall(154.68	
	* *well(139.04	
	* lift station(101.36	\$488.47
Valley Co-op	* coat	\$74.99
Skinner Fawcett Law Offices	** on account for sewer bond	\$50.00
W3	* insulation for water meters	\$296.00
Craig Hobdey	* city attorney	\$250.00
Qwest	city hall(43.22	
	Excel long distance(8.70	
	* lift station(27.77	
	* pump house(27.18	\$106.87
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Iva Lee Green	* 49.75x10.00=497.50-78.07	\$419.43
Tom Young	* 50.50 hrs x 6.00=303.00-40.19=	\$262.18
Federal Government	* FICA & Medicare Match	\$61.26
Lincoln county Auto	oil	\$8.29
College of Southern Idaho(RMVDA	FY match contribution	\$160.00
Magic Valley Labs	* *water tes(3 water tests)	\$33.00
Citcorp Vendor Finance, Inc.	copy machine rental + late charge	\$79.00
Dietrich Highway Dist.	highway to city	\$158.98
Dietrich Hlghway Dist.	on old account	\$50.00
Rick Hiatt	tap charge for Sandra Hood	\$300.00
Shaw L & L	* chlorax(3.18) cups, cookies, and juice	\$19.34
Wells Fargo	internet services	\$21.76
	total	\$3,627.28

Motion was made by D. Heiken and 2nd by J. Towne to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	current real tax(331.31	
	highway to city(87.18	
	deliquent tax(2.32	
	interest 2003 tax(12.76	
	2003 highway to city(35.94	
	2002 deliquent tax(112.92	
	2002 penalty tax(2.24	
	2002 interest (26.18	
	2002 highway to city(35.86	\$763.86
Eagles Nest	liquor and beer licenses	\$128.00
Sandra Hood	* tap charge for sewer hook up	\$300.00
Shaw L & L	beer license	\$18.00
	total	\$1,209.86

Jeff Poulson auditor attended to explain the annual audit and how it is put together differently because of GASB-34. Suggested combining banc accounts into one Quick Books company. Recommended talking to Becky Clark from Oakley or Brandi Bodily from this company on how to set up the books and also to reconcile the check book every month.

Motion by D. Heiken and 2nd by J. Towne to get help in setting up some different accounts in Quick Books. All in favor and the motion carried.

Motion made by W. Southwick and 2nd by D. Heiken to accept the audit. All in favor and the motion carried.

Report on the December 14, 2004 meeting: Engineer from Forsgren and Associates was impressed with the turn out of the different state agencies. The old contracts need to be closed out so can go ahead and try to find new monies.

Army Corp of Engineers are being asked to help finish the project. A question of being able to use rock removal as a match?

Greg Misbach sent a letter of 19 items that need to be met before project can be declared complete. Two items, monitoring wells, and installing pipes are to be decided in the land application permit. Need to know if the wells around can be used for monitoring wells. If some slack can be cut, we could use existing wells in area and use of the temporary irrigation system. Need to get a realistic estimate on the cost of the rock removal to see if it is possible to use it as a match.

Engineer discussed question of a new bond. May need to apply for 2 grants to finish off the project. One for putting in lines in Dietrich West Subdivision and one for finishing land permits and lagoons.

Sam Mason will be willing to help us solve some of the problems at the lift station.

Julie Smullin would like a letter of permission to give to Sam Harris that says the city will allow them to hook up to city services. The council granted permission and clerk to write a letter.

Discussed possibility of buying a lot in the subdivision.

Ordinance of Annexation was read for the third time in it entirety by Councilperson, Janet Towne.

Motion made by W. Perron and 2nd by D. Heiken to pass the annexation ordinance. Call for vote: J. Towne, aye, W. Southwick, aye, W. Perron, aye, and Don Heiken, aye. All in favor and the motion carried and the ordinance was to be published.

Tom Young reported he has been having problems at the lift station. Generator would not start. Power was off at the lift station input had power but nothing is working. Steve Southwick came and said it was a fuse. Sam Mason also came and determined a switch that turns power off and on was damaged. Also there is not a working alarm system and need to have an alarm. Golden Wardall was suppose to come out and finish the system but family problems have kept him busy. Broken part for the station has been ordered.

When power goes off Tom will start the generator when the power first goes off. The generator will be kept running until electrical supply is stable to help keep electrical system from being damaged by power surges.

Tom is also having trouble reading some of the meters due to condensation. Bill Shohoney's meter is almost impossible to read because it is so fogged up. Recommends swapping meters and putting a

new one into service. The meter and hydrant at the Mark Meyer residence has been fenced off with no access to a gate. This makes it very difficult to read the meter.

The influent meter is not working properly. Need a modem that will stay on full time.

Tom will need \$114.00 to register for the next test for operators license. He also need to get a copy of his high school transcript to send with application.

Tom will be learning to run the snow plow to plow around the city .

Need to put more than one person on the call chain for the water at the well. If Tom is sick or unable to get to the system at least someone else will know about situation and what to do .

Motion made by D. Heiken and 2nd by J Towne to adjourn the meeting. All in favor and the meeting adjourned at 9:30 P.M.

_____Mayor

_____Clerk