

Regular Meeting of the City Council
Dietrich, Idaho
January 9, 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. Roll was called. Present were Wanless Southwick, Wayne Perron, Don Heiken, Janet Towne, councilpersons elect, Anne Eschliman and Fred Hill.

Motion was made by Southwick and 2nd by Perron to modify the agenda to the swearing in of new members and retiring of past council members to after business from previous month meeting had been attended to. All in favor and the motion carried.

Motion made Southwick and 2nd by Perron to add change of account names to the agenda. All in favor and the motion carried.

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

Old business: Internet connection-Teton Wireless hooked-up. Still need virus protection. S

Storage shelter for generator- no progress been made as yet. It needs to be warmer and also get a price for lumbar. Should be approximately \$800.00,

Trade in of used pipe- no progress as yet on trade in. Pipe is mostly stored at shed at lagoons.

New councilpersons were sworn into office by Clerk Green. Newly sworn in members were Don Heiken, Fred Hill and Anne Eschliman.

Councilman Wayne Perron offered his resignation due to health reason. Council accepted his resignation. Mayor Knowles thanked Mr. Perron for his many years of service and dedication to the City of Dietrich by being on the council.

Councilwoman Janet Towne was excused and thanked by the Mayor for stepping into the council position when no one else ran.

Mayor Knowles nominated Wanless Southwick to fill vacated position of Wayne Perron

Motion made by Don Heiken to appoint Wanless Southwick. Motion died for lack of a second. Mr. Southwick was excused and Mayor Knowles thanked him for all his has done for the city and the help he has given her during his term of office.

Motion made by Anne Eschliman and 2nd by Fred Hill to elect Don Heiken as president of the council. 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(3.71	
	hall(136.94	
	* *well149.01	
	* lift station(103.21	\$488.56
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(10.35	
	*	lift station(27.95	
	*	pump house(25.92	\$106.26
Dietrich Water & Sewer		city hall(64.00 + 66.20	
		Grange(22.00 +23.10	\$175.30
Lincoln Co. Auto Parts		Heet, washer fluid,	\$7.41
Viking Office Equipment	*	paper, ink for printer, mailers	\$54.45
Valley Co-op	*	gasoline	\$199.19
Teton Wireless		internet connection(paid)	\$74.00
G & H Ace Hardware		spray bottle, extension cord	\$7.48
Iva Lee Green	*	34.25x10.00=342.50-53.21	\$289.29
Tom Young	*	66.50x 6.00=399.00-65.53=	\$333.47
Federal Government	*	FICA & Medicare Match	\$53.74
Magic Valley Labs	*	4 water tests), nitrate tests	\$74.00
Citicorp Vendor Finance, Inc.		copy machine rental	\$79.00
Dietrich Highway Dist.		on old account	\$50.00
Wells Fargo	*	Internet services, Big Daddy	\$26.00
		total	\$2,674.15

Motion made by Eschliman and 2nd by Hill to pay the bills. All in favor and the bills were paid.

The following credits were received:

FROM	FOR	AMOUNT
Shaw L & L	beer license	\$18.00
Eagles Nest	beer and liquor license	\$128.00
State of Idaho	liquor distribution	\$695.00
	total	\$841.00

Report from Tom Young: Valves are leaking at lagoon and need to calk chamber before can release influent into south lagoon. The pipe needs to be calked inside and out.

The chamber is in a confined space so extra caution will need to be exercised in order to get the job done. Someone needs to talk to Rick Hiatt about working at chlorination chambers. Eschliman to check with Sweets to see what can be done about working in the chlorination chamber.

Also water in the chambers and needs to be pumped out and some bids need to be built for them. #1 priority is to get this done so can start to use south lagoon as north lagoon is close to overflowing.

Motion made by Eschliman and 2nd by Hill for Rick Hiatt to do the work on fixing leak between two lagoons depending on the price. All in favor and the motion carried.

Water chlorination has been holding a 2 parts per million. That is the recommended level by the DEQ.

Need to have some fencing done around the lagoons. It was suggested that it might be an Eagle Scout project if the City furnishes the material.

Subdivision Ordinance needs to have some issues addressed. One is with surface water for irrigation. Council would like to meet with the Planning and Zoning Committee to discuss changes before public hearing on the ordinance.

Motion made by Eschliman and 2nd by Fred Hill to table Subdivision Ordinance and Annexation Ordinance until next meeting. All in favor and the motion carried.

Tom Young's training will be reimbursed by the DEQ for any classes taken to keep up certification and new training.

Send a copy of fire hydrant inspection to Lyle Towne.

Study material is needed for Tom to be able to take Sewer Operators Licensing Test.

Motion made by Eschliman and 2nd by Heiken to have clerk check out billing programs to see if it will do what is required for water/sewer billing. All in favor and the motion carried.

Don Heiken attended a city council meeting in Shoshone and listened to a presentation by Doug Leg, Tearson Utility Services. The Service would actually come in and buy a water/sewer system. Would keep the system up, do improvements, do billing and collection. Have to sign a 20 year contract and at the end of this time would be able to buy the system back. Suggested have the gentleman come and talk to city council about this company.

Motion made by Heiken and 2nd by Eschliman to contact representative of this company and set up a meeting. All in favor and the motion carried.

Motion made by Heiken and 2nd by Hill to adjourn the meeting. All in favor and the meeting adjourned at 9:00 P.M.

_____ Mayor

_____ Clerk