

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
JANUARY 7, 2008

The city council met in regular session at Dietrich City Hall. Mayor Knowles called the meeting to order at 7:00 P.M. The roll was called and those answering presents were Anne Eschliman, Jim Rodgers, and Don Heiken. Ryan Smith was absent from the meeting. Also attending were Don and Ron Knowles, and Cindy and Richard Heiken, and Dave Noel from Forsgren and Associated.

No additions or corrections to the agenda.

Motion was made by J. Rodgers and 2nd by A. Eschliman to approve the minutes as read. All in favor and the motion carried.

The following bills were presented:

FROM	FOR	AMOUNT	CHECK #
Wells Fargo	* Withholdings	\$286.90	ELECTRONIC
Eagles Nest	gift certificate	\$50.00	4989
Iva Lee Green	* 42.25 x 12.50=528.13-95.40=	\$432.73	4990
Tom Young	* 78hr x 9.00=702.00-136.70=	\$565.30	4991
Craig Hobdey	* retainer fee	\$250.00	4992
Dietrich Highway Dist.	highway to city tax(91.83 on old account(50.00	\$141.83	4993
Dietrich Water & Sewer	city hall(64.00 + 66.20 Grange(22.00 +23.10	\$175.30	4994
E. Scott Paul	retainer for council	\$75.00	4995
Evans and Poulson	* auditing fee	\$2,970.00	4996
Magic Valley Labs	* water tests	\$24.00	4997
Wells Fargo Card Service	Go Daddy Internet, and computer part	\$58.01	4998
Idaho commerce & Labor	payroll liabilites	\$33.36	5000
Idaho State Tax comm	payroll liabilites	\$127.00	5001
United States Treasury	payroll liabilites	\$205.66	5002
Ace Hardware	* chain for gate at well	\$5.98	5005
Glenns Business Repair	copy machine maintenance	\$40.00	5006
Idaho Power	st.lights(96.09 hall(164.14		
	* lift station(99.53 park(4.44		
	* Well(138.02	\$502.22	5007
Lincoln County	fee for deputy costs	\$150.00	5008
Lincoln Auto	wiper blades for truck	\$17.98	5009
Qwest	city hall(49.36 Excel long distance(9.25		
	* well(27.90		
	* lift station(31.42	\$117.93	5010

Rick Hiall	*	work on Scott Anderson	\$770.00	5011
Shaw L & L		miscellaneous	\$7.93	5012
Skinner Fawcett	*	old account	\$300.00	5013
Teton Wireless		Internet connection	\$20.43	5014
Valley Co-op	*	gas for truck	\$293.12	5015
		total	\$7,620.68	
		check number 4999 voided		

Motion was made by Heiken and 2nd by J. Rodgers to pay the bills. All in favor and the bills were paid.

The following credits were received:

FROM	FOR	AMOUNT	
State of Idaho	state liquor	\$797.00	
Dietrich Fire Dept	share of Halloween feed	\$43.19	
Lincoln County	2007 current Nov. real tax(366.39		
	2007 Nov. Highway to city(91.83	\$458.22	
U.S. Treasury	941 refund	\$21.90	
Shaw L & L	beer license	\$18.00	
Eagles Nest	liquor & beer license	\$128.00	
	total	\$1,466.31	

The council tabled the Luke Hubert project until spring.

Contact with attorney –He will write a letter to Forsgren and Associates for council to forward.

Water rate study letter by Jim Phillips was discussed.

DEQ Grant – A letter of intent has to be submitted before January 24 for Developing and Engineering a plan for system upgrade or improvements.

Councilman Heiken told the council he is waiting for a reply from Greg Mishbach.

New Mayor Don Heiken was sworn in by Clerk, Iva Lee Green. New councilmember, Anne Eschlman, and Daryl Ballard were sworn in by Clerk, Iva Lee Green.

Mayor Heiken presented a certificate of appreciation and gift certificate to the Eagles Nest to retiring Mayor Jeanetta Knowles. Mayor Heiken gave a speech thanking Mayor Knowles for her years of devoted service to the City of Dietrich and also thanking the rest of the council for donating their time and talents to the city.

Letter from Linda Arrossa was discussed. Need to check with our lawyer about what the city's position is in regards to the lack of sewer line being hooked up right to the home. Letter to Linda Arrossa could say that we had billed in good faith and have no control over the contractor. Any reimbursement should come from the contractor. If she still has a problem to come to the next council meeting to discuss her complaint. The letter needs to be sent to Mr. Hobdley to see what he thinks when it is written.

Motion was made by D. Ballard and 2nd by J. Rodgers to write a letter and send it to the lawyer. All in favor and the motion carried.

The council discussed a problem at Mark Stevenson's home, a wet spot on the lawn about where the septic tank should be located. It needs to be checked for sewage.

Mayor Heiken went to turn off a patron's water and discussed with her payment.

Forsgren and Associated-Dave Noel and Associate talked to city about where the wastewater project was and that we are getting closer to the end. Lagoons are mostly finished. Influent metering we have no power and land application is not finished. On collection side, all the collection system that was in the original design is finished. Original base contract are complete. Amended contract or additional services still has a list of nine (9) items if they are needed. They have done a site survey and geo thermal testing. The council was not happy with the operation manual that was submitted by Forsgren. They are not happy about the addition of \$2000.00 that was tacked on for “competitive engineering.” Council will discuss further at the next council meeting and let them know what has been decided.

Tom Young asked the council for an okay to attend the Idaho Rural Water Conference in March. The council agreed that he should attend the conference.

Report from Tom Young: There has been a problem at the lift station. He has had to manually run the pumps. He thinks it has something to do with the transfuser and we probably need to have a back up one on hand.

The batteries on the alarm system need to be changed. He will get some prices for batteries for the alarm system and also need batteries for the generator. He has been doing some preventative maintenance.

The truck needs some taillights and a strobe light for the top for snowplowing. The snowplow was also having some problems, the pump was full of water so would not start.

Motion made by J. Rodgers and 2nd by A. Eschliman to replace batters in alarm system. All in favor and the motion carried.

Mayor Heiken will talk to Tracy Perron about filling the empty council position.

Motion made by A. Eschliman and 2nd by J. Rodgers to adjourn the meeting. All in favor and the meeting adjourned at 9:30 P.M.

_____ Mayor

_____ Clerk