

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
JULY 5, 2004

The city council met in regular session at city hall. Mayor Knowles called the meeting to order at 7:00 P.M. Roll was called, J. Towne, present, W. Southwick, present, D. Heiken, present, W. Perron, absent. Also attending the meeting was Roger Stoddard, Tyrell and Jerry Porter.

Motion was made by Southwick and 2nd by Towne to approve the minutes. All in favor and the minutes were approved.

The following bills were received:

FROM	FOR	AMOUNT	
Wonder Bread	buns for 4th of July	\$32.43	
Iva Lee Green	Reimburse for Costco Purchase	\$158.99	
Falls Brand	hot dog, and hamburger	\$131.76	
Office Max	copy paper, post it notes	\$19.05	
Target	new phone	\$26.49	
Timberline Trash	trash collection(2months)	\$74.00	
DaD's CCR's	* consumer confidence report	\$90.00	
U.S. Post office	stamps and mailer	\$141.89	
Barger Mattson Auto	odometer for truck(paid)	\$85.00	
Lincoln County Auto	parts for truck and law n mower	\$106.22	
Ben' Repair	* fix pickup truck	\$82.45	
Forsgren and Associates	**on account for sewer work	\$250.00	
Tom Irish	reimburse for law n mower belt	\$36.02	
Glenn's Business Machine	service contract(31.00	\$31.00	
E. Scott Paul	retainer for council	\$75.00	
Idaho Power	st.lights(91.26		
	park(2.67		
	hall(34.59		
	* well(322.74		
	* lift station(98.96	\$550.22	
Desert Land Surveyors	* survey for sewer	\$575.00	
Skinner Fawcett Law Offices	**on account for sewer bond	\$50.00	
BCI Burke Company	playground equipment and freight	\$5,308.80	
Craig Hobdey	city attorney	\$250.00	
Qwest	city hall(42.10		
	Excel long distance(12.68		
	* lift station(27.98		
	* pump house26.12	\$108.88	
Dietrich Water & Sewer	city hall(64.00 + 66.20		
	Grange(22.00 +23.10	\$175.30	
Iva Lee Green	* 44.75 x10.00=447.50-72.24	\$375.26	
Tom Young	* 46hr x 6.00=276.00-31.13=	\$244.87	
Federal Government	* FICA & Medicare Match	\$55.37	
Valley Co op	gasoline	\$131.88	
Magic Valley Labs	* water test	\$22.00	
Citcorp Vendor Finance, Inc.	copy machine rental	\$79.00	
Wells Fargo	internet services	\$31.94	
Dietrich Highway District	on account for road work	\$300.00	
	total		\$9,598.82

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

The following credits were received:

FROM	FOR	AMOUNT	
Lincoln County	2000 deliquent tax(8.54		
	2000 penalty tax(.16		
	2000 interest on tax(3.48		
	2000 highway to city(2.72	\$14.90	
State of Idaho	Liquor Dist.	\$836.00	
Magic Valley Weeklies	refund	\$16.06	
Target	refund on phone	\$4.14	
Lyle Towne	Borden Water	\$9.57	
Lincoln County Rec.	4th celebration	\$500.00	
Lincoln County Rec.	playground equipment	\$5,000.00	\$6,380.67

Tyrell Porter attended the meeting to discuss his Eagle Scout Project at the park. He discussed the playground equipment installation. Will need less concrete than was originally planned. He estimated that 3 yards of concrete will be enough and will need 66.67 cubic yards of fill. Need to decide what to use for fill what would be cheaper bark or pea gravel. On the border would use ties to start with and then later on down replace with probably concrete. Triple C will donate the concrete for the footings. He also suggested getting together with Councilperson J. Towne to discuss the layout of the park equipment. Tyrell also showed the council a picture he found on the internet of a lay out to use.

Motion made by W. Southwick and 2nd by Heiken to purchase Quik Books update, Microsoft Office, professional addition, and a key safe and have a master set of keys for the office. All in favor and the motion carried.

Councilman Southwick suggested we approach the school to see if can purchase the sound equipment that was used for the 4th of July celebration. Discussed if we were successful where to put the speakers and the control box.

Mayor Knowles stated that the park building needs to be re sealed this year. It has been several years since it has been painted.

Discussed the logs at the park that are used for border. Suggested maybe to use rock along the way instead of the logs since the logs are breaking apart.

Motion made by Southwick and 2nd by Heiken to put lava rocks across for car barrier. All in favor and the motion carried.

Dissolving of the Planning and Zoning Committee:

Annexation- Planning and Zoning has to have an area for annexation.

1. City takes over Planning and Zoning committee
2. As P & Z organize first public hearing
3. City Council takes action on next hearing

Councilman Southwick read a draft of resolution on dissolving of the planning and zoning committee. Councilman Southwick motioned that we use the resolution he read since he had sent a copy to the lawyer to review, 2nd by J. Towne. All in favor and the motion carried.

RESOLUTION NO. 2004-002

A RESOLUTION OF THE CITY OF DIETRICH, IDAHO PROVIDING FOR THE CITY COUNCIL TO ACT AS PLANNING AND ZONING COMMISSION.

WHEREAS, Dietrich City Ordinance Number 56(Section 3) provided for the creation of a Planning and Zoning Commission; and,

WHEREAS, The Dietrich Planning and Zoning Commission has not held a regular meeting for over six (6) months; and,

WHEREAS, The Dietrich City Council feels it is in the best interest to dissolve the existing Planning and Zoning Commission; and,

WHEREAS, The Dietrich City Council feels that the City Council should act as a Planning and Zoning Commission pursuant to Idaho Code 67-6504

NOW, THEREFORE, THE DIETRICH CITY COUNCIL HEREBY DISSOLVES THE PRESENT (INACTIVE) PLANNING AND ZONING COMMISSION AND HEREBY DECLARES IT'S INTENT TO HAVE THE DIETRICH CITY COUNCIL ACT AS THE DIETRICH PLANNING AND ZONING COMMISSION, UNTIL FURTHER NOTICE.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR OF THE CITY OF DIETRICH, STATE OF IDAHO, THIS 5TH DAY OF JULY, 2004

ATTEST:

Jeanetta R. Knowles- Mayor

Iva Lee Green- City Clerk

City council appointed as acting Planning and Zoning committee will set up a meeting to define area to be annexed. Have to have a meets and bounds survey(since have one for the subdivision we don't have to have to re-survey.)

The city lawyer stated we don't have to have an actual time schedule for providing city services. Council man Southwick read parts of a letter from the lawyer addressing annexation. The council can do the zoning at the same time the annexation is done.

Motion made by J. Towne and 2nd by D. Heiken to have the Planning and Zoning meeting before the next city regular council meeting. Meeting will start at 6:00 P.M. Next meeting is scheduled for August 2, 2004 at 7:00 P.M. with the Budget Hearing to be scheduled at 8:00 P.M.

Proposed budget was reviewed. Motion made by J. Towne and 2nd by D. Heiken to accept the proposed budget and to publish it in the paper. All in favor and the motion carried. Budget hearing is set for next council meeting at 8:00 P.M. on August 2, 2004.

Roger Stoddard attended the meeting to discuss the amount of water allotted to each household by the ordinance. He stated that he did not feel that it was enough water and that the amount should be raised.

Tom Young stated that out of a 3/4" hose put our 1000 gallons and hour and a 5/8" hose put out 300 gallons an hour.

Councilman Southwick made a proposal to send out a letter showing people how much water they are using and how much it will cost for that much water.

Motion made by Southwick and 2nd by Heiken to modify the letter at the lawyer's suggestion and send out letter with the water bills. All in favor and the motion

carried.

Park water is connected directly to city water ;main and needs to have a meter installed. Park watering needs to be monitored closer.

Kevin Jennings water has been turned back on and is not suppose to be.

Discussed ways to fix the meter so it can't be turned back or unless the city does it.

Discussed fixing of broken water meters.

Motion made by W. Southwick and 2nd by D. Heiken to allow Mayor Knowles to sign on behalf of the city to correct an error on a deed from Ralph and Delores Towne. This not an actual exchange of property but signing to correct the error. All in favor and the motion carried.

Councilman Southwick will bring a spread sheet next month.

Motion made by J. Towne and 2nd by W. Southwick to adjourn the meeting. All in favor and the meeting adjourned at 9:45 P.M.

_____ Mayor

_____ Clerk