

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
MARCH 7, 2005

The Dietrich City Council met in regular session at Dietrich City Hall at 7:00 P.M. Roll was called by Mayor Knowles: Janet Towne, present, Wayne Perron, present, Wanless Southwick, present, and Don Heiken, present.

Addition to the agenda was about park maintenance person and Mark Meyer water bill.

Motion was made by W. Perron and 2nd by J. Towne to approve the minutes from the last meeting. All in favor and the motion carried. The minutes were approved.

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
Citcorp Vender Finance, INC	property tax on copy machine	\$20.53
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(90.09	
	park(3.30	
	hall(168.01	
	* *well(152.95	
	* lift station(106.00	\$520.35
Magic Valley Weeklies	fair housing, nondiscrimination	\$88.56
Valley Co-Op	* gasoline	\$190.51
G & H Hardware	* keys and a fuse for the lift station	\$9.59
Iva L. Green	reimburse for recording	\$3.00
Shaw L & L	* bleach, lunch, oil, oil	\$13.63
Water District 130	* annual assessment	\$125.00
Skinner Fawcett Law Offices	*on account for sewer bond	\$50.00
Viking Office Supply	* ink carriage(black	\$13.89
Viking Office Supply	* envelopes, pens	\$77.78
Craig Hobdey	* city attorney	\$250.00
Qwest	city hall(42.07	
	Excel long distance(20.50	
	* lift station(28.36	
	* pump house(25.99	\$116.92
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Iva Lee Green	* 45.00x10.00=450.00-77.43=	\$372.57
Tom Young	* 46.50x6.00=279.00-40.33=	\$238.67
Federal Government	* FICA & Medicare Match	\$55.76
Magic Valley Labs	* 2 water tests), chemical kit	\$25.30
Citcorp Vendor Finance, Inc.	copy machine rental	\$79.00
Dietrich Highway Dist.	Highway users	\$1,533.67

Dietrich Highway Dist.	highway to city	\$47.24
Dietrich Highway Dist.	on old account	\$50.00
Lincoln County Auto	* starter, core deposit, fuel filter, fuel injector	\$61.37
Ben' Automotive	* fix oil leak in pick up	\$42.93
United Pipe and Supply	* water meters, and set up supplies	\$432.87
United Pipe and Supply	* water meter parts and meters	\$253.81
United Pipe and Supply	* Flex pipe and saddle tee	\$501.63
Wells Fargo	* internet services, Quik books payroll services	\$235.74
	total	\$5,941.62

Motion made by J. Towne and 2nd by D. Heiken to pay the bills contingent on verification of 2bills submitted by United Pipe and Supply. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	ag exemption(2.50	
	quarterly ag exemption(.48	
	2001 deliquent tax(117.18	
	2001 penalty tax(2.32	
	2001 interest on tax(43.90	
	2001 highway to city(38.94	
	2004 current real tax(30.86	
	2004 penalty tax(.47	
	2004 interest tax(.03	
	2004 highway to city tax(8.30	\$244.98
State of Idaho	Highway User's tax	\$1,533.67
Intuit	rebate on quick books	\$100.00
Intuit	extra rebate on quick books	\$30.00
	total	\$1,778.65

Council discussed a \$30.00 shut off fee and \$30.00 turn back on fee for the water. Need to check with the lawyer to see what is involved in changing the water ordinance. Councilman Heiken to call and talk to Mr. Hobdey about how to make it legal. Ask The attorney to draw us up a proposal for water shut off and turning back on of the water.

Chlorination of water: Discussed cost of fixing system at well as opposed to putting in a newer system. Newer system would be less expensive than fixing the existing system. Looked a quote for new equipment. Discussed use of pellets instead of liquid chlorine. Recommended talk to Dave Noel at Forsgren and Associated about the use of pellets in for chlorination.

Dietrich Wind Park: Councilman Southwick went to BLM and discussed our water and sewer needs and the cost involved with both. He wanted to know if BLM would sell us some of the land for a Wind Park.. The BLM declined saying the property in question was not for sale. The property in question would take an island out of the BLM land and they don't like chunks taken out of the middle of a piece of property. They are trying to

decide 3

about giving up too much ground or cutting it into smaller pieces. The BLM also has wording about high priority of disposal- being adjacent to a community for economic development . City could try to go to Congress to see if we could get a Federal Government to deed the land to Dietrich so the city could have some way of generating revenue. This would help in making the city more self sufficient and keep us from asking for money all the time to help do our various projects. The city of Pocatello was contacted and they send the wordage they used to get a deed for their water shed. The power line going through the property of interest has a big enough capacity for a wind turbine.

Next steps would be letters from Idaho Power, the Wind Company and from City of Pocatello. Then the congressional delegation would be approached to consider the proposition.

State Revolving Fund: The City is not on the list for the State Revolving Fund. Need to send a letter on interest. If the Army Corp of Engineers goes through congress the only way we can meet the match is to borrow from this fund.

The engineers estimated cost for a new well and finish the water system down Waucanza Street is around \$700,000.00

Status on Waucanza Street: Grate for irrigation water has been constructed and Rick is to install it.

Tom Irish had to have his water meter repaired. It has a metal fitting instead of the brass which should have been put on.

Document Storage: Discussed storage of maps and how to keep them from becoming ruined. Can do a resolution to get rid of some things such as old bills etc. Tabled until next meeting.

Dietrichidaho.Com addresses: W. Southwick explained that those who use e-mail have a Dietrichidaho.com address. Tom Young stated have had some interest from people other than the city council to have a dietrichidaho.com address. Question whether we should reserve it for just council members? Could we charge a nominal fee for persons who wanted this address? Could be no city responsibility and charge maybe a \$1.00 a month.

Procedure for building permits: 1. Need to get sewer and water connection resolved before issuing a permit. 2. Need a check list 3. Need to go to Highway District about placement of culverts and where the barrow pits are located.

School water and streets: Councilman Southwick visited with Ed Simmons, superintendent for the school and he was surprised how much water they were using over the amount produced from their well. Streets that need to be abandoned the school would

have to request that the street be abandoned before the city could do so. Also, need a letter stating and interest in having the old Fechner property be annexed .

Park maintenance: Buck Upshaw and Tom Irish are no longer interested in doing the park work. The council needs to talk to Tom Young and see if he is interested in taking over the park.

Mark Meyer: Councilman Southwick read a letter that had been drafted for Mark Meyer on how to hook up to the sewer because he wants to do it himself.

Next council meeting have an executive session to discuss appointments for Planning and Zoning.

Motion made by J. Towne and 2nd by D Heiken to adjourn the meeting. All in favor and the meeting adjourned at 9:20 P.M.

_____Mayor _____Clerk