

REGULAR MEETING OF THE CITY COUNCIL  
DIETRICH, IDAHO  
MAY 5, 2008

The Dietrich City Council met in regular session at city hall. The meeting was called to order by Mayor Heiken at 7:00 P.M.

Additions to the agenda, Deb Howard, Rebecca Beaner, water purchase from the city and report on MACC meeting.

Letter of resignation from Anne Eschliman was read to the council. **Motion** was made by T. Perron and 2<sup>nd</sup> by D. Ballard to accept Ms. Eschliman's resignation. All in favor and the motion carried.

Mayor Heiken recommended Jeanette Chambers to fill the empty council seat. **Motion** was made by T. Perron and 2<sup>nd</sup> by D. Ballard to appointment Mrs. Chambers to the city council. All in favor and the motion carried.

Clerk Green swore Mrs. Chambers into office and the meeting continued.

Correction to minutes an apostrophe is needed in 7<sup>th</sup> Street.

**Motion** was made by D. Ballard and 2<sup>nd</sup> by J. Rodgers to approve the minutes as read with the above correction. All in favor and the motion carried.

The following bills were received:

FROM	FOR	AMOUNT	CHECK#
United States Treasury	* Withholdings	\$301.04	electronic
Clear Water Nursery	lawn mower storage and upkeep(2years	\$310.49	5085
Columbia Electric	* Reddinton Counter	\$102.38	5086
Craig Hobdey	* retainer fee	\$250.00	5087
D&B Supply	* spray	\$149.99	5088
Dietrich Highway Dist.	on old account(50.00		
	Highway to city tax)125.19		
	Highway User's(1561.40	\$1,736.59	5089
DigitalBridge Communicatio	Internet connection	\$20.43	5090
E. Scott Paul	retainer for council	\$75.00	5091
Glenns Business Repair	copy machine maintenance	\$40.00	5092
Idaho Power	st.lights(101.45		
	hall(162.04		
	* lift station(144.84		
	park(2.76	\$575.96	5093
	* well-(164.87		
Lincoln County	fee for deputy costs	\$150.00	5094
Lincoln county Auto	oil, fuel stabilizer	\$32.30	
Qwest	city hall(42.13		
	Excel long distance(8.47		
	* well(28.00		
	* lift station(32.18	\$110.78	5095
Skinner Fawcett	* old account	\$300.00	5096
Valley Co-op	* gas for truck, weed spray	\$271.12	5097
Wells Fargo Card Service	* Internet, update on Q.Books	\$190.14	5098
Iva Lee Green	* 44.25 x 12.50=553.13-\$100.30=	\$452.83	5099

Dietrich Water System			\$175.30	5100
Tom Young	*		\$642.97	5101
Dept of Env. Quality	*	loan payment	\$3,817.74	(1011)
		total	\$9,705.06	

**Motion** made by T. Perron and 2<sup>nd</sup> by J. Chambers to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	Sales tax transfer(930.27	
	2007 March current real tax(275.15	
	2007 Penalty tax(3.15	
	2007Interest tax(4.23	
	2007 Highway to city (68.94	
	2007 Highwty to city penaty(.79	
	2007 Highway to city interest(1.06	
	2004 Deliquent Tax(146.60	
	2004 Penalty tax(2.88	
	2004 Interest tax(57.06	
	2004 Highway to city(38.58	
	2004 Penalty(.79	
	2004 Interest tax(15.03	
State of Idaho	* Dept of Enviroment Quality(Water fund	\$45.00
State of Idaho	* Dept of Enviroment Quality(Water fund	\$200.00
	Dept of Enviroment QualityGeneral Fund	\$389.00
Idaho Power	quarterly check	\$445.28
State of Idaho	Highway Users	\$1,561.40
State of Idaho	Revenue Sharing	\$1,244.96
	total	\$3,885.64

Rebecca Beaner had contacted the city clerk to buy water for the Rail Grinder Train. **Motion** was made by T. Perron and 2<sup>nd</sup> by J. Rodgers to sell water to the train.

**Motion** was made by T. Perron and 2<sup>nd</sup> by D. Ballard to put the check from Idaho Power into the State Investment Pool. All in favor and the motion carried.

**Motion** made by T. Perron and 2<sup>nd</sup> by J. Rodgers to have a ceiling amount of \$10,000.00 in the Wells Fargo Water Account and anything above send to the State Investment Pool. All in favor and the motion carried.

Board Training- The clerk will get back with Jim Phillips and see when he can come. The school board would like to wait until after the board elections before having the session.

Road grader at the school is not working right now but we probably can use it after it is repaired

Report from Tom Young- Lagoons are down 1 ½” from first of the year. He requested more spray to finish up the weed spraying. The park door is finished and the weeds need burned. The water is turned on to the building and still need to check into a meter. Lawn mower is back from winter storage.

Council discussed trying to use canal water for watering the park. The hole would have to be dug out and get a back flow preventor to make use of the ditch water.

Mayor Heiken read a proclamation for Foster Care Month.

Motion was made by T. Perron and 2<sup>nd</sup> by J. Rodgers to allow Tom Young to purchase more weed spray. All in favor and the motion carried.

Clerk requested being able to pay Mr. Young when he turns his hours in. He has been ill and unable to attend the meeting.

Council discussed the need to get the pipe off of Robin Southwick's property and move it down to the lagoons.

Wanless Southwick wants to buy some of the sewer liner left over, about 50 feet. Mayor discussed charges for Mr. Southwick.

**Motion** made by T. Perron and 2<sup>nd</sup> by D. Ballard sell surplus liner to Mr. Southwick for \$1.00. All in favor and the motion carried.

Roy McClure would also like to purchase about 30 feet of liner. Motion made by T. Perron and 2<sup>nd</sup> by D. Ballard to sell to Roy for \$1.00. All in favor and the motion carried.

Council discussed pouring cement at the park by getting a mixer.

Need two more tires for the generator.

Councilman Ballard reported on the MACC meeting. He said that Federal Housing did a presentation and they have money for loans and partial grants and also help to find available funding.

Wood River RC&D had a \$10,000.00 grant for study for Wind Mills.

Motion made by T. Perron and 2<sup>nd</sup> by J. Rodgers to adjourn the meeting. All in favor and the motion carried and the meeting adjourned at 9:00 P.M.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk