

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
NOVEMBER 1, 2004

The Dietrich City Council met in regular session at 7:00 P.M. Roll was called by Presiding President of the Council, Wanless Southwick. Wayne Perron, present, Janet Towne, present, Don Heiken, present, Mayor Knowles was absent due to illness.

Also attending the meeting was Ron Burk, Anne Eischelman, Elnora Price, John Price, Vincent Price, Fred and Sue Hill, Colleen Conner, Sharon Engleking Julie Hesby, Jerry Nance and city employee, Tom Young.

Additions to the agenda were discussion of Idaho Gem Community Action and Idaho Federal Surplus Property application and annexation.

Motion made by J. Towne and 2nd by D. Heiken to approve the minutes. All in favor and the motion carried. The following bills were received:

FROM	FOR	AMOUNT
Timberline Trash	trash collection	\$37.00
Forsgren and Associates	* on account for sewer work	\$250.00
Glenn's Business Machine	service contract(31.00	\$31.00
Buck Upshaw	park maintenance	\$400.00
Magic Valley Publishing	notice of public hearing on annexation	\$19.67
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(90.09	
	park(5.65	
	hall(26.20	
	* *well(285.65	
	* lift station(84.78	\$525.26
Valley Co-op	* gasoline for tank	\$199.34
Valley Co-op	* padlock for tank, new valve for hose	\$29.48
Haines Auto Electric Inc	repair on city lawn mower	\$53.14
Skinner Fawcett Law Offices	* on account for sewer bond	\$50.00
Craig Hobdey	city attorney	\$250.00
Qwest	city hall(42.93	
	Excel long distance(11.02	
	* lift station(27.77	
	* pump house(25.88	\$106.60
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Lincoln county Auto	* parts for fixing truck and winterizing	\$127.22
Floyd Lilly Company	* brass washers, nipples for water repair	\$40.66
Iva Lee Green	* 39.00 x10.00=390.00-58.84	\$331.16
Tom Young	* 52.50 x 6.00=315.00-42.10=	\$272.90
Federal Government	* FICA & Medicare Match	\$53.94
Magic Valley Labs	* Nitrate tests(6 tests)	\$243.00
Magic Valley Labs	* *water test(2 water tests)	\$22.00
Citcorp Vendor Finance, Inc.	copy machine rental + late charge	\$173.00
Dietrich Highway District	highway to city property taxes	\$1,507.34
Dietrich Merc	* chlorax and paper towels	\$15.58
Wells Fargo	internet services	\$25.00
	total	\$5,013.59

Past due Dietrich Highway bill was also presented. Motion made by D. Heiken and 2nd by W. Perron to accept the bill as a bill that needs to be paid and have a strategy for paying at the next meeting.

Motion made by D. Heiken and 2nd by J. Towne to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	2000 Delinquent tax(36.99	
	2000 Penalty tax(.75	
	2000 Interest tax(16.76	
	2000 delinquent highway to city(12.14	
	2001 delinquent tax(76.46	
	2001 penalty tax(1.51	
	2001 interest tax(25.03	
	2001 delinquent tax(24.54	
	total	\$194.18
State of Idaho	revenue sharing	\$1,151.79
State of Idaho	highway user's	\$1,470.66
	total	\$2,816.63

Highway District Meeting report is had a grant to write a transportation plan. Without plan would not be able to apply for grants. All the money to write the grant will be distributed by Lincoln County.

Annexation Ordinance was discussed by various members from the Dietrich West Sub-Division. Anne Eischelman read a letter that she had written to the council. Some of the points that she brought up were answered in the meeting such as Area of Impact people are not allowed to be on the council. You can have people from the Area of Impact on the Planning and Zoning Commission, if you can find people who are willing to serve. Was suggested need to talk to Craig Hobdey about if can have a person from the Area of Impact on the council.

The reason the city council took over the Planning and Zoning was because we were unable to find people to serve on the committee.

Question about home businesses and were told right now that the Lincoln County Planning and Zoning rules apply in the Area of Impact.

Why is the city is such a hurry to annex the sub-division? The hurry seems to hinge on the rapid growth of the sub division and the putting down of septic tanks and wells in a small area.

Commissioner Jerry Nance discussed the annexation plan and how co operation between the concerned parties needs to happen.

Discussed the aerial photo and that Dietrich Sub division was considered in the greater Dietrich area.

Water testing was also discussed...

Councilman Southwick has meet with Bob Ford from Senator Crapo's office and he is interested in helping to find ways to get the Dietrich Sewer Project completed. A time is being scheduled before Christmas to get together with a congressional delegation and our funding partners and outline what is need and how much money it would take to finish the project. This would include putting sewer and water lines in Dietrich West Subdivision

Question was also brought up of having adequate water rights. With our 2 water rights the council feels they have enough water rights to supply the subdivision for household use.

Reading of the 1st Ordinance was done by Councilman Southwick. A question was asked bout the 3 years for hook up to services? What happens if sell property before

hooked up? When will water and sewer services be put into the sub division? The question about the 3 years was answered in that it would not look right to funding partners to never require the subdivision to hook up. New parties would probably have to hook up to services and we are working on trying to get grants to put water lines into that area. Some peoples are already able to hook into the sewer.

Motion made by D. Heiken and 2nd by J. Towne to appoint someone from the Area of Impact to be on Planning and Zoning Commission. All in favor and the motion carried.

Step Report- Rick Hiatt has not been here yet but thinks he will be here by the end of the week He needs to hook up new houses and Harold Chambers residence.

Tom Young handed out reported for city stats to council members. Reported there is water in the southw lagoon now and generator coolant is for 15 below. Hansen's water has now been hooked up and Tom Irish's meter needs to be fixed or a different one put in place. The city needs some new water meters for back up.

Motion made by D. Heiken and 2nd by J. Towne to invest in some new water meters. All in favor and the motion carried.

Also need a pump and electric motor to make the blade go up and down on dump truck. A new motor will cost about \$185 and the hydraulic part will be about \$125.00.

Motion made by D. Heiken and 2nd by W. Perron to fix dump truck including the hydraulics. All in favor and the motion carried.

Surplus property form needs to be filled out and Gem community tabled until next meeting.

Tool that would pinch the pipe, so whole water supply doesn't have to be turned off when repairs are need, was discussed.

Motion made by D. Heiken and 2nd by W. Perron to adjourn the meeting. All in favor and the meeting adjourned at 10:15 P.M.

President of the Council

Clerk