

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
OCTOBER 6, 2008

The city council met in regular session at city hall at 7:00 P.M. Roll was called by Mayor Heiken with the following members present: J. Chambers, D. Ballard, and J. Rodgers.

Addition and correction to the agenda were the addition of Luke Hubert for building for generator and the Centennial Committee.

Letter of resignation from Tracy Perron was read.

Motion was made by J. Chambers and 2nd by D. Ballard to accept Tracy Perron's resignation. All in favor and the motion carried.

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

The following bills were received:

FROM	FOR	AMOUNT	CHECK #
United States Treasury	* Withholdings	\$224.40	AUTOMTIC
Iva Lee Green	* 25.25 x 12.50=315.63-46.16=	\$269.48	5213
Tom Young	* 78.50 x 9.00=706.50-136.05=	\$570.45	5214
Franklin Building Supply	* material for generator building	\$1,231.39	5215
Anns Auto and AG Supply	fuel line hose, anifreeze	\$22.26	5216
Ben's Automotive	oil change, repair of turn lights	\$84.22	5217
Craig Hobdey	* retainer fee	\$250.00	5218
Dietrich Highway Dist.	on old account(50.00		
	Highway to city prp. tax(68.54	\$118.54	5219
Dietrich Water System	water/sewer	\$175.30	5220
DigitalBridge Communicatio	Internet connection	\$20.43	5221
E. Scott Paul	retainer for council	\$75.00	5222
Extreme Excavation	* tap for water & sewer line	\$650.00	5223
G&H Hardware	spray bottle, key, 3' chain	\$14.06	5224
Gem State Welders	* hypochlorite solution(2)	\$110.24	5225
Glenns Business Repair	copy machine maintenance	\$40.00	5226
Shaw L & L	wasp spray, soap, light bulbs, antifreeze	\$82.61	
Idaho Power	st.lights(106.85		
	hall(23.36		
	* lift station(71.70		
	park(5.77		
	* well-(393.76	\$601.44	5227
Idaho Rural Water	* dues/membership	\$230.00	5228
Lincoln County	fee for deputy costs	\$150.00	5229
Magic Valley Labs	* 2) water tests	\$24.00	5230
Qwest	city hall(42.15		
	Excel long distance(8.35		
	* well(27.94		
	* lift station(31.86	\$110.30	5231

Sam Harris	inspection fee for Pope	\$442.40	5232
Shaw L & L	mis. light bulbs, anitfreeze	\$82.81	5233
Skinner Fawcett	* old account	\$300.00	5234
Times News	publish of ordinance	\$87.75	5235
Valley Co-op	* gas for truck, lawn mower, parts	\$258.90	5236
Wells Fargo Card Service	intuit payroll, Go Daddy Internet	\$38.99	5237
Idaho Commerce & Labor	unemployment	\$40.91	5238
Idaho State Tax Comm.	taxes	\$166.00	5238
US Treasury	taxes(941) underpayment	\$108.04	5239
	total	\$6,579.92	

Motion was made by D. Ballard and 2nd by J. Chambers to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT	
Norlyn Pope	building permit	\$793.50	
Lincoln County	2007 Aug. current tax(250.59		
	2007 Penalty on tax(5.00		
	2007 Interest on tax(17.88		
	2007 current highway to city(62.79		
	Penalty tax(1.26		
	Interest tax(4.49	\$342.01	
State of Idaho	liquor	\$884.00	
United States Treasury	* refund 941	\$293.04	
	total	\$2,312.55	

Luke Hubert discussed the building for the generator and needs a check to be able to buy the material from Franklin Building Supply. The building will be 16' by 12" on the roof with the short side being 8 ½' top sides will be 12'. It will have treated posts set in concrete.

Motion made by J. Rodgers and 2nd by J. Chambers to buy the material for the building from Franklin Building Supply. All in favor and the motion carried.

Also attending the meeting was Pat Baker from ICRMP Insurance Company. She presented this coming year's insurance policy and answered any questions the council had. There is not much difference in the policy from the previous year. She stated that ICRMP will talk to the council before settling any claim that might be made against the city so as not to set a precedence. She also explained about the errors and omission, and personal liability for the council and the city's employees.

A question was asked about having Fireworks for the 4th of July next year. What we have to do to be able to have them. Ms. Baker will research the information for us.

Road work on Waucanza Street was discussed and Lyle Towne stated the material would be about \$2100.00 for a tanker load plus what it costs for getting the road ready. This should do Waucanza Street, part of Lincoln and part of 3rd Street. He stated it would be better to wait until Spring to do the road. Council tabled this agenda item until Spring.

Mr. Young has replaced some of the faded stop signs. A stop sign is needed at the corner of Washington and Seventh Street but more poles are needed before it to be put up.

The council discussed putting a stop sign or a yield sign at track crossing coming into town. They discussed using road paint with a Yield to Cross Traffic sign.

Motion was made by D. Ballard and 2nd by J. Chambers to put a Yield to cross traffic sign on Main Street by the railroad tracks. All in favor and the motion carried.

Alley at Greenfield's was discussed and a road grader is still needed. Tom will see if he can find a grader to rent to fix the road. The water problem has been solved so there should not be any more ditch water running down the alley.

The well house road also needs to be graded.

A sewer problem at Stevenson's residence was discussed and the sewer has not been hooked up at Hansen's. Mr. Young will contact the Health Department about the situation.

The new fax machine is here. It was discovered the power supply was bad.

Further report from Tom Young: The generator was leaking coolant and he put about 7 gallons of coolant back into it. He has replaced the worn hoses. The generator also needs an oil change and a new filter.

The sanitary survey was done by the DEQ and they will send us a report.

The oil also needs changed in the snowplow and we need to replace the chains that were borrowed for the school. New chains are needed to replace the damaged ones. It was suggested can get new links to repair the broken ones.

There are 2 fire hydrants that need to be repaired. One hydrant is on the corner of 1st and Main and the other down by the L.D.S. Church. The hydrant on main needs to be disassembled and both need to be repaired before winter.

Trailer to haul the lawn mower was discussed. Mr. Campbell has not been contacted yet to see if his class can build one. He was talked to about how to restrain the blocks on the snowplow truck. The truck still needs taillights and a flasher for safety reasons.

The school well needs to be run to waste so we can get another nitrate test on the water.

Idaho Rural Water Association would like Tom to attend the class for Waste Water Trouble Shooting. Class cost \$155.00 and come with a book

Motion was made by J. Rodgers and 2nd by D. Ballard to send Mr. Young to the class in Jerome. All in favor and the motion carried.

Councilman Rodgers suggested having some parts on hand for repair.

The council discussed contacting the Fire Department and having them move some of their equipment to the fire building so the city has room to store some extra parts.

A meter is need for the park and the pump for water at the park fixed.

The Vulnerability and Response data base is being updated by Mr. Young.

The batteries in the generator probably need to be replaced. The council decided to see if they would last through this year and then replace them next year.

Centennial Committee was discussed by Mayor Heiken. He is going to ask Cindy Heiken, Sue Thomas, Delores Towne, and Sandra Hood if they would be on the committee.

Council was informed that Virginia Parish will be moving so we will not have to haul water to her house anymore.

Robert Jauregui talked to Mayor Heiken about fixing the electric line that was cut when the sewer line was put in. The line goes to his mother's shop behind the bus barn. He will have his son Jack do it and send the council a bill when it is finished.

Motion was made by J. Rodgers and 2nd by J. Chambers to adjourn the meeting. All in favor and the meeting adjourned at 9:00 P.M.

_____ Mayor

_____ Clerk