

REGULAR MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
SEPTEMBER 6, 2005

The Dietrich City Council met in regular session at 7:00 P.M. Roll was called by Mayor Knowles with the following members answering present: Wanless Southwick, Wayne Perron, Janet Towne. Absent was Councilman Don Heiken. Howard Rich and Neil Bowman were also in attendance at the meeting. Pat Baker from ICRMP Insurance attended to explain next years policy.

Motion was made by W. Southwick and 2nd by J. Towne to approve the minutes as read. All in favor and the motion carried.

The following bills were received:

FROM	FOR	AMOUNT
Rick Hiatt	* hooking up Smullen water/sewer lines	\$585.00
Forsgren and Associates	* on account for sewer work	\$250.00
Glenn's Business Machine	service contract(31.00	\$31.00
E. Scott Paul	retainer for council	\$75.00
Idaho Power	st.lights(95.70	
	park(7.26	
	hall(14.74	
	*well(416.20	
	* lift station(109.96	\$643.86
United Pipe & Supply	* meter & accessories	\$361.43
Shaw L & L	toilet paper, towels, ice	\$35.90
Oxarc	* chlorine for well	\$326.00
Valley Co op	* gas	\$38.24
Timberline Trash	garbage removal	\$37.75
Angelina Sorensen	park maintenance	\$400.00
Skinner Fawcett Law Offices	* on account for sewer bond	\$50.00
Craig Hobdey	* city attorney	\$250.00
Qwest	city hall(41.98	
	Excel long distance(7.78	
	* lift station(31.90	
	* pump house(25.89	\$107.55
Dietrich Water & Sewer	city hall(64.00 + 66.20	
	Grange(22.00 +23.10	\$175.30
Iva Lee Green	* 44.25x10.00=442.50-74.84=	\$367.66
Tom Young	* 51.00x 6.00=306.00-46.40	\$259.60
Federal Government	* FICA & Medicare Match	\$60.24
Magic Valley Labs	* 2 water tests),	\$24.00
Citcorp Vendor Finance, Inc.	copy machine rental	\$79.00
Dietrich Hlghway Dist.	on old account	\$50.00
Dietrich Highway Dist.	highway to city property taxes	\$996.47
Lincoln County	overpayment on taxes	\$580.10
Wells Fargo	* Internet services, Big Daddy	\$22.78
	total	\$5,221.88

Motion was made by Towne and 2nd by Southwick to pay the bills. All in favor

and the motion carried.

The following credits were received:

Lincoln County	3rd quarter Ag exempt(2.50	
	Ag exempt Highway to city.48	\$2.98
State of Idaho	Liquor Dist.	\$281.00
State of Idaho	withholdings	\$1.97
Viking	reimbursement for overpayment	\$7.19
	total	\$296.12

New business: Passing of Resolution 2005-01. Motion made by W. Southwick and 2nd by J. Towne to approve Resolution 2005-01 as written dissolving the City as Planning and Zoning Committee and establishing a Planning and Zoning Committee. All in favor and the motion carried.

Emergency Preparedness: Council discussed emergency preparedness and what to do and where to go in case of an emergency. An emergency skills inventory was presented. It was recommended to send out 2 questionnaires along with a letter asking everyone to help the city to become as organized as possible in case an emergency should arise. Councilman Southwick to prepare a letter to be mailed out with a summary of work skills and abilities.

Letter: Council received a letter from some concerned citizens about obstruction of vision at the corner of Washington and Seventh Street. Would like the council to have that area cleaned up so can see any on coming traffic. The council decided to send Mr. Hiatt a copy of the letter and ask him to please clean up the corner of the property in question.

Generator: The generator needs to be put under some kind of cover before winter sets in to protect it from the snow and rain. Check with Home Depot to see if have a building that would work. Motion made by Southwick and 2nd by Perron to have Tom Young check into cost and what to do about a cover for the generator. All in favor and the motion carried.

Pat Baker: Pat Baker, agent from ICRMP Insurance, attended the meeting to explain the new policy for the year 2005-2006. No longer a deductible on liability claims and \$5000.00 cap done away with on deductible. Liability \$500,000.00 tort claim, leased or rented equipment will have coverage, and \$5000.00 blanket coverage on equipment that for some reason was not listed on policy.

Motion was made by J. Towne and 2nd by W. Southwick to accept new renewal policy with ICRMP Insurance Co. All in favor and the motion carried.

Motion by W. Perron and 2nd by J. Towne to approve passage and publication of Ordinance 2005-02. All in favor and the motion carried.

Discussed septic tank inspection. Need to find someone to go in and look at system. Check with either Rick or Craig Christensen to see if they would be interested in doing

the work.

Sewer System: South Lagoon needs to be drained and valves fixed. Chlorination pipes need to be fixed. Estimated around \$1000.00 to do plumbing. Motion by Southwick and 2nd by J. Towne to have Rick perform work on Lagoon. All in favor and the motion carried.

Dead trees at the park. Need to call tree trimming outfit to come and give a bid for removal.

Tom Young talked about meters and putting starter in generator also about the lagoons. He had Richard Holmes help him read the water meters this time due to his surgery. Mr. Holmes worked 5 1/2 hr. Motion made by W. Southwick and 2nd by J. Towne to approve payment to Mr. Holmes for the work. All in favor and the motion carried. Places in city that it is hard to find valves for turning on and off the water. Suggested maybe we might need a metal detector and a tape measure to measure from fire hydrant. Authorize Tom to look at price of metal detectors and tape measures to see how much they are. A digital camera for around \$125.00 would also be an asset. Have cost estimates at next meeting.

Tom needs to check on connection at w. Anderson.

Howard Rich asked about water average so he knows how much water he has been using.

Interested in getting a board at city hall an at part to post notices on in case of emergency and also at park when it is reserved for someone.

Notice of Election: Clerk gave notice of the upcoming city election.

Motion was made by J. Towne and 2nd by W. Perron to adjourn the meeting. All in favor and the meeting adjourned at 8:40 P.M.

_____ Mayor _____ Clerk