

REGULAR MEETING OF THE CITY COUNCIL  
DIETRICH, IDAHO  
SEPTEMBER 11, 2006

The Dietrich City Council met in regular session at 7:00 P.M. The meeting was called to order by President of the Council, Don Heiken. Roll was called and the following members answered present, Anne Eschliman, Fred Hill, Ryan Smith and Don Heiken. Mayor Knowles was absent. Also in attendance was Kathy Uker, Region IV Development, and Hugo Regalado.

Addition to the agenda was accounting procedures.

**Motion** was made by Anne Eschliman and 2<sup>nd</sup> by Ryan Smith to approve the minutes. All in favor and the motion carried.

The following bills were received:

FROM	FOR	AMOUNT	CHECK #
US Post Office	* stamps	\$78.00	4275
Iva Lee Green	* 34.50x 10.00=345.00-53.39=	\$291.61	4576
Tom Young	* 76hrx 6.00=456.00-78.90	\$377.10	4577
Federal Government	* FICA & Medicare Match	\$61.29	4578
Angelina Sorensen	park maintence	\$400.00	4579
Columbia Electric	* multitester	\$90.95	4580
Craig Hobdey	* city attorney	\$250.00	4581
Debbie's Flower & Crafts	flowers for councilmembers	\$30.75	4582
Dietrich Highway Dist.	on old account	\$50.00	4583
Dietrich Highway Dist.	highway to city	\$4.03	4583
Dietrich Water & Sewer	city hall(64.00 + 66.20		
	Grange(22.00 +23.10	\$175.30	4584
E. Scott Paul	retainer for council	\$75.00	4585
Forsgren and Associates	** on account for sewer work	\$250.00	4586
G& H Hardware	* ready mix(8) (12) rudi mix	\$95.80	4587
Gem State Welders	* chlorine for well	\$53.00	4588
Glenn's Business Machine	service contract(31.00	\$31.00	4589
ICRIMP Insurance	* city insurance	\$1,622.50	4590
Idaho Power	st.lights(91.68		
	hall(17.48		
	* lift station(95.19		
	park(7.31		
	* Well(321.31	\$532.97	4591
Idaho Rural Water Assoc.	* dues	\$230.00	4592
		VOID	4593
Magic Valley Labs	* 2 water tests),	\$24.00	4594
Magic Valley Weeklies	* publishsub divs. ordinance	\$41.13	4595
Qwest	city hall(42.07		
	Excel long distance(6.11		
	* well(25.87		
	* lift station(28.07	\$102.12	4596

Skinner Fawcett Law Offices	**on account for sewer bond	\$50.00	4597
Teton Wireless	Internet connection	\$20.43	4598
Timberline Trash	trash collection	\$37.00	4599
Valley Co-op	* sewer fencing, ball truck, gas	\$1,523.87	4600
Wells Fargo	* Go Daddy, late fee	\$9.99	4601
Lincoln county Auto	* parts to fix radiator on truck	\$20.56	4602
	total	\$4,394.82	

**Motion** was made by Fred Hill and 2<sup>nd</sup> by Ryan Smith to pay the bills with the exception of the bill to United Pipe and Supply. All in favor and the motion carried.

Need to check with United Pipe and see how much of a credit the city has with them.

The following credits were received:

FROM	FOR	AMOUNT
State of Idaho	liquor distr. excess	\$836.00
Lincoln County	2005 Current real tax(13.97	
	2005 Penalty on tax(.27	
	2005 interest on tax(.88	
	2005 Highway to city(3.72	
	2005 highway to city penalty(.07	
	2005 highway to cityinterest(.24	
	excess county & city base(753.40	\$772.55
	total	\$1,608.55

**Mr. Regalado** attended the meeting to make arrangements to have the water turned back on at 409 N. Main and to make payment arrangements. He paid \$600.00 on his past bill and agreed to pay the rest in 2 monthly installments of \$600.00 each. It was agreed that the water be left in his name until such time as the bill was paid. If the bill is not paid as agreed the water would be turned off again until amount was paid in full.

**Kathy Uker** from Region I attended the meeting to see if the city can find help to put in a back up well, extend the lines for the water and sewer lines on Waucanza Street. She also suggested that we have an engineer. Another suggestion was if we receive a grant to hire a contractor to come in and get the job done instead of trying to do it ourselves.

**Councilman Hill** has talked to Forsgren and Associates from the Boise office. Region IV and Forsgren told the council that need to have a match, and sewer and water facilities plan. A plant facilities study is around \$7000.00. The city might be able to update the feasibility study that was done for the water and for the sewer.

Some funding sources could be Special Appropriations (EPA), DEQ Revolving Loan, Rural Development and Department of Commerce.

Dave Anderson or Brian Reed need to be contacted to be put on the list for Grant money.

The council needs to inform the community about what is needed and why in order for the city to put in lines and a back up well.

Council discussed where water lines could go in Dietrich West.

Accounting procedures were discussed. We do not have to have separate checking accounts but can combine them under one account using funds. Diane Sauer from Idaho Rural Water will come and help set up the fund accounts and put them all

under one main account. She will not be able to come until October because of year end obligations.

**Motion** made by A. Eschliman and 2<sup>nd</sup> by F. Hill to have Diane Sauer change over accounting procedures to fund account and teach the clerk how to work with the new accounting procedures. All in favor and the motion carried. Clerk is to call and set up an appointment time for her to come and also ask her about the State Investment Pool. Councilman Heiken will also call Marci Stimpson about the State Investment Pool.

**Clerk** was instructed to send a letter to Lytle Gaskill about his payment request. Would he also attend the next city council meeting and bring copies of claims submitted each week as per contract. Council would like a total amount due and to have the city attorney review the amount before payment is made.

**Old business:** Discussion on narrowing of the streets. An ordinance for narrowing of the streets would have to include a provision that utility access cannot be denied this would include but not limited to Power Company, phone company and any city services. Advantage to property owners would be they would have more land and advantage to city would be less liability.

Some discussion ensued about where the property line was located on some of the new homes. Building inspector, Sam Harris, has been measuring from the power poles to find the property line.

Council discussed changing streets from 80 foot width to 60 foot width except for Park, Main, Washington and 1<sup>st</sup> streets which would still be 80 feet and the rest would become 60 feet. A letter needs to be sent to the P&Z to discuss city council recommendations.

Speed in town was discussed and an old ordinance was quoted as per town speed.

Service day update: All posts except for SE corner have been put in and the wire is around the lagoon. The gate needs to be gotten and put up.

Discussion on lagoons and what is needs to be purchased. Some of the covers can wait until next year.

Councilman Smith reported on his contact with the Lincoln County Recreation District. There maybe some money for the concrete work at the park. A needs assessment needs to be done and gotten back to them. The paper work will be sent to Councilman Smith.

Contact with the lawyer on the building permits. He stated can however we want to sign them. Motion made by A. Eschliman and 2<sup>nd</sup> by F. Hill to have P&Z Administration, Brad Dotson, sign the permits.

**Ryan Smith** brought the discussion before the council again about not being charged 2 base rates on the water meters on property he is purchasing. Wondered if just could add the usage together and be charged one base rate plus usage.

**A motion** was made by Hill and 2<sup>nd</sup> by Eschliman that R. Smith's second meter stays and combine the usage and only charge one base rate. Call for vote. Heiken aye, Eschliman, aye, Hill, aye, and Smith, abstained from voting. All in favor and the motion carried

**Tom Young** and Councilman Heiken have patched a hole in the lining of the lagoon.

Tom also stated that we have 2 flat tires on the generator and we have a total of 5 tires that need to be fixed. Tom also has the multitester so he can do checks at both the well and the lift station.

The radiator in the truck also needs to be fixed. The plastic connection between the radiator and the hose broke. Probably need to replace the whole radiator.

Report from D. Heiken on Ground water/Surface water meeting. He stated the really old water rights will be no problem but could get bumped on the 1994 water right.

**The Vulnerability** Assessment has been completed by Tom Young and documentation of completion send to Rural Development.

**Resolution for** establishing fees for subdivision ordinance needs to be sent to the lawyer for any changes and Councilwoman Eschliman will send a copy to Brad Dotson.

**Motion** made by Eschliman and 2<sup>nd</sup> by Hill to adjourn the meeting. All in favor and the meeting adjourned at 9.15 P.M.

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President of Council

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Clerk