

REGULAR MEETING OF THE CITY COUNCIL  
DIETRICH, IDAHO  
SEPTEMBER 10, 2007

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

Roll was called and those answering present were: Fred Hill, Anne Eschliman, Ryan Smith, Don Heiken and Jeanetta Knowles.

Addition to the agenda was Luke Hubert with an Eagle Scout Project.

Motion made by A. Eschliman and 2<sup>nd</sup> by R. Smith to approve the minutes as read. All in favor and the motion carried.

The following bills were received:

FROM	FOR	AMOUNT	Check #
Wells Fargo	* Withholdings	\$272.10	auto transf.
Craig Hobdey	* city attorney	\$250.00	4877
Iva Lee Green	* 46.75X10:00=467.50-80.75=	\$386.75	4881
Tom Young	* 82.50X 9.00=742.50-146.79=	\$595.71	4882
Dept. of Enviro Quality	* Public Drinking water Assessment	\$395.00	4883
Dietrich Highway Dist.	on old account	\$50.00	4884
Dietrich Highway Dist	highway to city property tax		
Dietrich Water & Sewer	city hall(64.00 + 66.20		
	Grange(22.00 +23.10	\$175.30	4885
E. Scott Paul	retainer for council	\$75.00	4886
G & H Hardware	valve box	\$19.99	4887
Glenns Business Repair	copy machine maintenance	\$31.00	4888
ICRMP	* insurance	\$3,310.00	4889
Idaho Power	st.lights(95.19		
	hall(16.68		
	* lift station(118.80		
	park(4.82		
	* Well(426.88	\$662.37	4890
Lincoln County	deputy fees	\$150.00	4891
Magic Valley Labs	* 2 water tests) plus EBD/DBCP main we	\$147.00	4892
Magic Valley Weeklies	publish election notice 2 times	\$91.20	4893
Qwest	city hall(42.13		
	Excel long distance(7.16		
	* well(27.92		
	* lift station(31.36	\$107.89	4894
Sam Harris	building inspection	\$825.00	4895
Skinner Fawcett	* old account	\$300.00	4896
Teton Wireless	Internet connection	\$20.43	4897
Timberline Trash	garbage pick-up	\$37.00	4898
Blue Book	* Hydrant diffuser	\$44.37	4899
Valley Co-op	* gas for truck and lawn mower	\$219.53	4900
Wells Fargo Card Service	internet service and renewal	\$33.32	4901
	total	\$6,520.22	

Motion was made by F. Hill and 2<sup>nd</sup> by Eschliman to start sending Skinner Fawcett \$300.00 a month until their bill is paid. All in favor and the motion carried.

Motion made by R. Smith and 2<sup>nd</sup> by F. Hill to pay the bills. All in favor and the motion carried.

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	State of ID tax Comm.Ag Tax(2.50	
	State of ID tax Comm. Ag tax High(.48	
	Excess Sales tax(816.13	
	2006 Curren tax turnover(255.87	
	2006 penatly tax(5.11	
	2006 interest tax(16.18	
	2006 Hlghwy to city (68.99	
	2006penalty tax(.1.39	
	2006 interest tax(4.36	
	2005deliquent tax(104.46	
	2005 penalty tax(2.08	
	2005 interest tax(19.32	
	2005 highway to city(27.74	
	2005 penalty tax(.56	
	2005 interest tax(5.12	
	total	\$1,330.29
State of Idaho	excess liquor distrubution	\$731.00
Robin Southwick	building permit	\$476.50
Scott Anderson	building permit	\$737.25
Todd Morris	building permit	\$362.25
	total	\$3,637.29

Problem at the lift station and the resolution was discussed at the meeting. Infiltration was from the man-holes in Ron Beckley's pasture. The seals around the man-holes were not good. Councilman Heiken and Tom Young used Vulkrum sealant to seal the leaks.

Planning and Zoning appointment is still on hold. Deb Howard will not be able to be on the committee. Some suggestions were to talk to Todd Morris or Scott or Connie Anderson. Councilman Smith will talk to them and e-mail everyone with their response.

Exterminator for bugs at the park was discussed. An exterminator is to come and Tom will meet him at the park for an estimate of damage to building and what will cost to spray. Tom Young sprayed with bug spray and said that little wasps fell out of the area where the damage was occurring. Mr. Young was told to go ahead and get a bid and if it was not over \$300.00 to go ahead and have them spray.

Pat Baker from ICRMP Insurance brought the city insurance policy for review. Policy will renew on October 1, 2007. She explained the policy to the board members and stated we need to make sure that everything is listed on the policy that needs to be insured.

A gate at the fence surrounding the well house was discussed. Need to get a gate so that Tom Young can drive to the pump house to check the chlorine pump and keep tabs on the pump motor. The existing gate has been wired up to keep it from being opened. A 16' gate was discussed with a railroad tie to hook it to. Someone needs to check with the Valley Co-op to see what the cost would be for a gate.

A new cement structure needs to be ordered for the lagoon. Have to get that in place before the fence can be finished. The ones that we already have are too small to fit the opening.

A city tour by the EPA has been scheduled for September 19, 2007. They will be some prominent people from the EPA in attendance. They plan on arriving at the Eagle's Nest around 10:30 a.m.

Luke Hubert attended to ask the city council about doing an Eagle Scout Project. Some of his suggestions was putting basketball hoops at the tennis court, fencing the dumpster at the park, and putting some type of building over the city generator to protect it, and making more benches for the park, or having a blood drive.

City will provide the supplies for the project. The council decided the best project would be putting a building over the generator. Luke needs to get a list of supplies and cost for the project. A cover over the generator is what is needed with the ability to take it in and out if need to take it to the well house. The wall has to be at least 16 x 10 feet. He is to make a sketch and e-mail the drawing to D. Heiken. Mr. Hubert will try to be at the next council meeting.

Tom Young reported that someone has been tampering with the sprinkler system again. A door needs to be put on the building where the controls are located.

Highway Dept. employee hit a valve box at the park when he was mowing. It needs to be dug up and fixed.

The meter at Clay Divine's had to be reset and the rubber seals replaced. A letter needs to be sent to let patrons know that it is illegal for them to shut off the meter without contacting city personal. Motion was made by Eschliman and 2<sup>nd</sup> by F. Hill to write a letter to Mr. Divine about not turning on and off the water meter with out contacting city maintenance person. All in favor and the motion carried.

School well filled up with water and shorted out the electronics in the pump. That needs to be fixed because it is the city back-up well.

Highway Dept. had a question about the bill sent by the city for the RV Dump. The Highway Dept was under the impression that the city was putting in the dump. Council agreed that they had not okayed the station.

Motion made by Eschliman and 2<sup>nd</sup> by Smith to write a letter to the Highway District that it was the city's understanding that the Highway was putting in the R.V. Dump and that the city would provide the water. All in favor and the motion carried.

Council decided that they need to be better informed about the spending of the monies allotted for highway use. Councilman Hill said that he would attend the next highway meeting to discuss this with them.

Motion was made by D. Heiken and 2<sup>nd</sup> by F. Hill to draft a letter to the highway district concerning road maintenance for the city. All work would need to be approved by the city council before being done. All in favor and the motion carried.

Discussed annexation of school property and F. Hill cautioned that the city stay away from the issue until the property is sold to one person.

Impact fees on the agenda for next meeting.

Councilman Fred Hill offered his resignation due to the fact that he is moving to Challis to work.

Motion made by Eschliman and 2<sup>nd</sup> by R. Smith to accept Mr. Hill's resignation with regret. All in favor and the motion carried. The council thanked Mr. Hill for all his good work and regrets that he has to resign.

Motion made by D. Heiken and 2<sup>nd</sup> by R. Smith to adjourn the meeting. All in favor and the meeting adjourned at 8:30 p.m.

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