

REGULAR MEETING OF DIETRICH CITY COUNCIL
DIETRICH, IDAHO
September 14, 2009

The city council met in regular session at 7:00 at Dietrich City Hall. Mayor Heiken called the meeting to order. The following members answered present: Jeanette Chambers, Connie Anderson, and Daryl Ballard. Boyd King came in right after roll call. Also present was Ed Regan, Bert Nowak, Rex Harding, Rob Hegstrom, John Howard, Marvin Miller, John Peyman, and Betty Peyman.

Motion was made by Daryl Ballard and 2nd by Jeanette Chambers to approve the minutes as read. All in favor and the motion carried.

Marvin Miller says he wants to divide his property into five one-acre lots and sell them one acre at a time. John Howard wants to buy a lot and wants to know if water and sewer will be available for him. Don Heiken said we need a backup well and we need to supply city services to the people in the west subdivision. Marvin Miller said he might need to create an easement across part of the property for connecting to the city wastewater collection system. It was suggested that we get input from the P&Z about what Marvin Miller wants to do.

Bert Nowak, Rex Harding, and Rob Hegstrom from JUB engineering gave a presentation for their firm to the council. They talked about water and wastewater projects they did for other cities. They told us about different ways of funding our projects such as EPA stag grants, Army Corp of Engineers grants, DEQ-SRF loans, and Idaho community development block grants. They talked about what they would do for our city if we chose them as our engineers.

The following bills were received:

FROM	FOR	AMOUNT	CHECK #
US Post Office	* stamps	\$220.00	5445
United States Treasury	* Withholdings	335.63	electronic
Iva Lee Green	* 44.75x 12.50=559.38-106.87=	\$455.51	5495
Tom Young	* 89.50 x 9.00=805.50-181.50=	\$624.15	5496
Ann's Auto and AG	oil	\$6.12	5497
Buds and Blooms	flowers for D. Knowles service	\$36.50	5498
Caxton Printers	Idaho Law Session Law books, election supplies	\$195.41	5499
Craig Hobdey	* retainer fee	\$250.00	5500
Dietrich Water System	water/sewer	\$175.30	5501
Digital Bridge Comm.	* internet service	\$20.43	5502
E. Scott Paul	retainer for council	\$75.00	5503
Floyd Lilly	longer sprayer hose	\$32.98	5504
Gem State Welders	* chlorine for water tank	\$110.24	5505
ICRMP	* insurance perminum	\$1,449.00	5506
Idaho Power	st.lights(112.18		
	hall(29.28		
	* lift station(138.79		
	park(5.94		
	* well-(411.96	\$668.87	5507
Lincoln County	* deputy fee	\$150.00	5508

Liquid Engineering	*	cleaning of the water tank	\$2,370.00	5509
Magic Valley Labs	*	2) water tests	\$24.00	
Magic Valley Labs	*	nirtate test, THM & HAA end of North Line	\$233.00	5510
John Peyman	*	reimbursement for work on sewer	\$320.00	5511
Qwest		city hall(43.50		
		Excel long distance(9.65		
	*	well(30.32		
	*	lift station(34.79	\$118.26	5512
Sam Harris		inspection fee for Iva Lee Green	\$217.12	5513
Times News	*	publication of canidate filing		
Times News	*			
Times News		publication of ordinance for salaries(58.66	\$186.86	5514
Valley Co-op	*	gas for truck & miscellaneous	\$456.93	5515
Wells Fargo Card Service	*	Go-Daddy, intuit payroll	\$38.99	5516
Dietrich Highway Dist.		on old account(50.00		
		highway to city(81.18	\$131.18	5517
		total	\$8,901.48	

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

The following credits were received:

FROM	FOR	AMOUNT
Lincoln County	State of Idaho Ag Exempt(2.50	
	Ag exemp Highway to city(.48	
	2008 current real tax(125.44	
	2008 penalty tax(2.50	
	2008 interest tax(8.90	
	2008 highway to city(33.08	
	2008 penalty tax(.66	
	2008 interest tax(2.36	
	2007 deliquent tax(133.08	
	2007 penalty tax(2.64	
	2007 interest tax(25.50	
	2007 deliquent highway to city(33.25	
	2007 penalty tax(.67	
	2007 interest tax(6.40	
	2006 deliquent tax(11.64	
	2006 penalty tax(.23	
	2006 interest tax(3.60	
	2006 highway to city(3.15	
	2006 penalty tax(.07	
	2006 interest tax(.98	
	excess county & city base and sales tax(593.11	\$990.54
Lincoln County	2nd half ciricuit breaker tax	\$116.34
State of Idaho	year end excess liquor distrubtion	\$789.00
Iva Lee Green	building permit	\$417.75
	total	\$2,313.63

Motion was made by J. Chambers and 2nd by C. Anderson add Betty Peyman to the agenda. The reason being that they wanted to be reimbursed for work they had to have redone on the sewer at 418 N. Washington. The Peymans stated that the pipe had to be redone and the telescoping was cut down and the rock had to be gotten rid of. They

said that there was not enough grade for adequate sewer drainage. Council needs to talk to Mr. Hiatt about the grades for the sewer. The council discussed that if the customer is unhappy they should come to the council first before going ahead and doing the work.

Motion was made by Anderson and 2nd by Ballard to pay Peyman's reimbursement payment. All in favor and the motion carried.

Pat Baker from ICRMP Insurance presented the council with the new policy for 2009-2010. The policy was reviewed and the council was informed that there was a 15% decrease in the premium on the policy. Ms. Baker also presented a document that the Federal Government has mandated that all insurance companies must offer a Terrorism Policy. The government policy will be very expensive. ICRMP has a policy that is already offered. **Motion** was made by Anderson and 2nd by Chambers to opt out of Government Terrorism Policy. All in favor and the motion carried. Ms. Baker told the council that if they had something come up that extra training was needed to let ICRMP or Pat Baker know. Then a meeting or training session could be scheduled. She also informed the council that ICRMP is a good source if we have a question on anything.

Ms. Baker told the council that ICRMP does not insure land or water but does insure any damages caused by water or soil.

Noise Ordinance: Enforcement would be to call the Sheriff's Department as disturbing the peace. Motion was made by D. Ballard and 2nd by B. King to do the first reading of the Noise Ordinance. All in favor and the motion carried.

Nuisance Ordinance: Mr. Hobdey sent a letter with some corrections that he made. The council discussed what to do about the ordinance. Jeanette Chambers is to call the County Extension Office about how to handle the weeds around the community. Some of the council members were not in favor of the ordinance and the wording of it.

Councilman Ballard is to call various places to ask about the Building Permit Fees that are charged and also hook up fees to the water and sewer.

Culvert at 59 N. Washington. The council investigated and there is no culvert. Motion was made by Ballard and 2nd by King to write a letter to Mrs. Flores explaining that she needs to put one in place for water drainage.

Mayor Heiken to call Shannon Conner about the parking of the cars in the street right of way.

Water rate study: Have not been able to contact Mr. Phillips, Mayor will try to contact him before next meeting. The council will discuss the study at the next meeting. They also discussed commercial rates.

Report from Tom Young: The tank has been cleaned and inspected by Liquid Engineering. He reported that the water intake has some corrosion on it. The city received good marks over all and the firm gave the city a video of the cleaning process.

Back up generator batteries are over 90 months old. Need to get some new ones. It will cost about \$330.00 to replace batteries. Motion was made by D. Ballard and 2nd by Chambers to purchase the batteries for the generator. All in favor and the motion carried.

Tom needs to borrow a metal detector to find some valves and meters that he hasn't been able to locate. There are three meters that are buried and he needs to find. He will check at the rental place in Shoshone or try to borrow one from Richfield Highway Dept.

Shoshone Highway District has a Sander Truck for sale and would sell to us for \$1000.00 Motion made by Anderson and 2nd by Chambers to offer Shoshone Fire District \$1000.00 for the truck. All in favor and the motion carried.

Fire Hydrant at the end of main is probably damaged from improper turn on and shut off. Mr. Young would like to have the city train the people who are using the hydrants how to turn them on and shut them off properly.

Rick Hiatt needs to be contacted about digging up the fire hydrant near the L.D.S. Church.

Lift station needs a fence around it to prevent vandalism. Mr. Young will get estimates for the fence by next meeting.

The fence around the lagoons needs to be finished and the hole behind the back up generator needs to be filled in with dirt.

Census 2010 is looking for a CCC, a local committee to encourage people to cooperate with the census. They are looking for someone to be in charge of this committee.

Motion made by Ballard and 2nd by Chamber to adjourn the meeting. All in favor and the meeting adjourned at 9:45 P.M.

_____ Mayor

_____ Clerk