

SPECIAL MEETING OF THE CITY COUNCIL
DIETRICH, IDAHO
AUGUST 7, 1997

The City Council of Dietrich met in special session at 7:00 P.M. at the Dietrich City Park. Roll was called by Mayor Knowles. Upshaw, present, Edwards, present, Perron, present, absent Conant.

Also attending, Char Irish, Willie Tuescher, Mike Edwards, Joe Herring and Dietrich Community members.

Willie Tuescher gave final plan review. Greg Misbach needs final letter. Stated that had 2 apparent low bidder, W3 Waste Water and Northwest Liners.

Motion made by Perron and 2nd by Upshaw to accept bids contingent upon approval by UDSA and Dept. of Commerce. Call for vote Upshaw, aye, Perron, aye, Edwards, nay. Vote passed 2 to 1.

Question was asked again about why going down streets in upper end of town instead of alleys? Why are going under Railroad tracks on Washington street instead of across from Highway Shop.

Question about putting water line hole also under tracks at the same time. Union Pacific has already reduces cost of permit for one line and would probably not want to do a second.

Willie Tuescher stated that this was Dietrich's project and if needed some changes later on in project we would be able to.

Motion made by Perron to accept final plan with the option of being able to make some changes during construction and if funds available may be able to go down alleys in upper end of town. 2nd by Upshaw. Call for vote. Upshaw, aye, Perron, aye, Edwards, nay. Motion passed by a 2 to 1 vote.

Ordinance #49 Prim Farm Land means would not be taking any prime farm land out of production by building the Lagoon ponds on it. Motion made by Edwards, and 2nd by Perron to accept Prim Farm Land Ordinance. Call for vote. Upshaw, aye, Perron, aye, Edwards, aye. All in favor and the motion carried.

Motion made by Edwards and 2nd by Upshaw to suspend the additional 2 readings of Ordinance #49. Call for vote. Upshaw, aye, Perron, aye, Edwards, aye. All in favor and the motion carried.

Question asked about rates. Right now it looks as if it will cost about \$23.00 per month. We will not need a full time operator if can split the cost with another community. DEQ wants someone who is certified to watch the system.

Connection fee-Motion by Perron and 2nd by Upshaw to delete section of Ordinance 50 which calls for charging people out of city 60% more over regular monthly cost and delete section 18 at this time and set connection fee by resolution of the Council. Call for vote. Upshaw, aye, Edward, aye, Perron, aye. All in favor and the motion carried.

Motion by Edwards to suspend the 2 subsequent readings of Ordinance 50. 2nd by Perron. Call for vote. Edwards, aye, Perron, aye, Upshaw, aye. All in favor and the motion carried.

Motion made by Perron to accept Ordinance 50 on Sanitary Sewer. 2nd by Upshaw. Call for vote. Upshaw, aye, Perron, aye, Edwards, aye. All in favor and the motion carried.

Motion made by Edwards, and 2nd by Perron to accept budget to be printed. With draw the motion.

Motion made by Edwards and 2nd by Upshaw to publish amended budget in paper. Call for vote. Upshaw, aye, Edwards, aye, Perron, aye. All in favor and the motion carried.

Mike Edwards wanted to remind everyone to come to the Ground Breaking ceremony on Aug. 21, 1997 at 7:30 at the Lagoon Site. Be sure to bring your shovel/

Need to stake Lagoon. Put stakes in the ground on Monday the 18th.

Schedule another meeting with construction people.

Forsgren would like a contact person who is overseer on the construction.

Suggested send out special invitation to School Board Members.

Motion by Edwards and 2nd by Perron to adjourn the meeting.
Call for vote. Edwards, aye, Upshaw, aye, Perron, aye. All in
favor and the meeting adjourned at 8:40 P.M.

CLERK

MAYOR