

CITY COUNCIL WORKING SESSION

MARCH 28, 2016
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Kyle Hauser	Council Member		
Sue Gabardi	Council Member		

WORKING SESSION called to order at 6:00 PM.

Karen Drown confirmed a Quorum.

OLD BUSINESS:

- ... Minutes of March 14, 2016: Kyle Hauser moved to approve the minutes; Sue Gabardi seconded the motion. Karen stated Elizabeth Barker was listed on the minutes as being present which she was not at, Karen added she would remove Elizabeth from those minutes. There was no further discussion and the motion passed with the correction noted.
- ... Bi-Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Michael Higbee seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Consideration of 2016 Parkinson's Awareness Month Proclamation: Nancy Turley with the Magic Valley Parkinson's Support Group came before Council and spoke about what the group does and the debilitating disease. She stated that every nine (9) minutes someone is diagnosed with Parkinson's. Mayor McCauley read the Proclamation into the record. Michael moved to accept the Parkinson's Proclamation declaring the month of April Parkinson's Awareness Month in the City of Buhl. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration of 2016 Fair Housing Month Proclamation: Mayor McCauley read the proclamation into the record. Kyle moved to accept the 2016 Fair Housing Proclamation

declaring the month of April Fair Housing Month in the City of Buhl. Sue seconded the motion. There was no discussion and the motion passed.

Review of Utilities Comparison Worksheet: Elizabeth Barker presented to Council the monthly utilities comparison worksheet. These are sent in the working session packet each month. She went into detail discussion about the numbers and what Council should be watching from month to month and how the different worksheets relate to each other. She also pointed out how to use these worksheets as a tool to see if the city is meeting its operating and maintenance costs. Also the funds that are being collected to pay bond fees and if those funds will cover the cost of the bond payment. There was a discussion about the refinancing of the bonds and how that created more revenue that isn't needed to cover the payments. These tools can be used to look at 10 to 20 years down the road.

COUNCIL CONCERNS – Michael asked about the recent City/County meeting

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned, Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 7:22 PM.

Minutes prepared by Karen Drown, City Clerk