

CITY COUNCIL REGULAR SESSION

DECEMBER 9, 2019
203 Broadway Ave N

PRESENT:

Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Concerned Citizens	
Sue Gabardi	Council Member		

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of November 25, 2019: Pam McClain moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Sue Gabardi moved to approve the monthly department head reports; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott stated he will be meeting with the engineer with Wilbur-Ellis, the new owners of Rangen, in the next few weeks to go over their plans at the facility.

Scott updated Council on the Homestead Subdivision. He noted that Idaho Material has done the new portion of the street which has been accepted by they city. He added the old section has not been accepted yet.

The 2019 ICDBG application has been submitted and accepted by Department of Commerce. He hopes to hear something in January.

Sage Crest has started with dirt work and hopes to see plans by the end of the year.

NEW BUSINESS:

Presentation of Audited Financial Statements: Brady Workman presented to Council the 2018-2019 Audited Financial Statements. He stated that he had given an un-modified opinion which is the highest level they can give on financial statements. He reviewed the government activities which they increased \$55,000.00. He also reviewed the Utility Funds which of each of those funds increased this year. He noted several items none of which were alarming to him. He did note that changes had been done this year with Elizabeth doing all the adjustments prior to the audit so Brady did more of a true review of the numbers. There was a short discussion about the purchase of the Quint Fire Engine and how that would work being purchased jointly. Michael moved to approve the Audited Financial Statements. Kyle seconded the motion. There was no further discussion and the motion passed.

Review and Consideration of 4th of July Fireworks Display: Karen presented information regarding two options for programs for the 4th of July Fireworks show. The first one is the same show as the city has had the past number of years, the second is a show that contains 20% more fireworks. The cost for both shows come in under the budgeted amount but the budget was increased to allow for a possible increase to the cost of the fireworks. Karen brought it before Council for their decision on which show they would prefer. There was discussion about the details of the show and the number of total fireworks. Kyle moved to go with the second plan. Michael seconded the motion. There was no further discussion and the motion passed.

Consideration of December 23, 2019 working session meeting: Pam moved to cancel the December 23rd meeting. Kyle seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Kyle stated is excited to see businesses in town for the Clear Springs property and Rangen and nice to have companies putting capital improvements into those community businesses.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Sue Gabardi seconded the motion and all were in favor. The meeting was adjourned at 7:32 PM.

Minutes prepared by Karen Drown, City Clerk