

CITY COUNCIL WORKING SESSION

AUGUST 1, 2016
203 Broadway Ave N

PRESENT:

| | | | |
|----------------|-------------------|--------------------|-----------------------|
| Tom McCauley | Mayor | Elizabeth Barker | Treasurer |
| Michael Higbee | Council President | Karen Drown | Clerk |
| Pam McClain | Council Member | Regie Finney | Public Works Director |
| Kyle Hauser | Council Member | Scott Bybee | City Engineer |
| Sue Gabardi | Council Member | Concerned Citizens | |
| Bill Nungester | City Attorney | | |

WORKING SESSION called to order at 6:00 PM.

Mayor McCauley welcomed the Boy Scout Troops that had come to observe the meeting to earn their merit badge for citizenship and communications.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of July 11, 2016: Michael Higbee moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Pam McClain 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; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Review of Form L-2 and property tax amount to be levied: Elizabeth informed council that she had received the final updated revenue numbers from Twin Falls County on Thursday. With the updated numbers there was an additional \$24,704 in revenue. Michael moved to add that \$24,704 into the contingency line item in the administration budget. Kyle seconded the motion. There was no discussion and the motion passed.
- ... Review of 2016-2017 Budget:

Elizabeth also explained that with the information from the county she was informed that the property values in Buhl had dropped. The change affected the Library budget because

of a limit in funding based on those values, but the difference would be made up out of the general fund so there would be no effect on the Library bottom line.

Elizabeth also explained that this was the last year the city could levy for the Seneca judgement if Council chose to. There was a discussion that the city chose not to in previous years. Consensus of Council was not the levy this year either for the judgement.

The Street Department was updated for the back hoe purchase from \$97,000 to \$97,700.

Michael moved to set aside \$30,000 this fiscal year for building upgrades and to release these funds and previously reserved funds for building upgrades, such as carpet and paint. Kyle seconded the motion. There was no discussion and the motion passed.

Michael moved to set aside \$50,000 this fiscal year for future fire department equipment purchases. Pam seconded the motion. There was no discussion and the motion passed.

Kyle moved to set aside \$57,700 this fiscal year for a backhoe purchase and to release these funds and previously reserved funds for the backhoe purchase. Pam seconded the motion. There was no discussion and the motion passed.

Michael moved to set aside \$1,500 in a cash reserve fund to be shown on the Library balance sheet as a committed amount for a future replacement of the HVAC system. Kyle seconded the motion. There was no discussion and the motion passed.

Elizabeth presented a resolution to Council that would allow the City to levy for the \$2,000 that is in our foregone amount. Michael moved to adopt Resolution No. 386. Kyle seconded the motion. She explained that last year there was an adjustment to the revenue projections which gave the city the foregone amount. To levy that amount the resolution had to be passed. Pam questioned the line in the resolution about the notice and hearing requirements had been met. There was a discussion on that process and what needed to be done to pass the resolution. Karen stated she would check and meet those requirements for this resolution. Michael moved to table adoption of Resolution No. 386 to the working session on August 22nd. Kyle seconded the motion. There was no discussion and the motion passed.

Michael moved to adopt the 2016-2017 fiscal budget with the change in Streets of \$700. Kyle seconded the motion. There was no discussion and the motion passed. Elizabeth added that the public hearing would be on August 22nd and the appropriation ordinance will be on the agenda for September 12th.

NEW BUSINESS:

Review and Consideration of Spencer Subdivision at 19976 US Highway 30: Scott informed Council that he had been working with Laura Spencer on a subdivision of her property at 19976 US Highway 30. He explained the problems of trying to do a land split so the only other option would be a subdivision because there were three lots being requested. The Planning and Zoning Commission had reviewed it and held a public hearing after which it was approved. According to code because this property is in the impact area the subdivision would also be reviewed by the Twin Falls County Commissioner. With this subdivision there is no infrastructure required for water, sewer or streets. Kyle moved to approve the subdivision at 19976 US Highway 30. Sue seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Michael questioned if a response had been sent on the firearms ordinance. Mayor McCauley stated he had received legal recommendation back from the city attorney Bill Nungester but had not yet received anything from the prosecutor's office. Mayor McCauley stated once that had been received he would forward it to Council members.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:45 PM.

Minutes prepared by Karen Drown, City Clerk