

CITY COUNCIL WORKING SESSION

AUGUST 23, 2021
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Karen Drown	Clerk
Michael Higbee	Council President	Autumn Jones	Treasurer
Pam McClain	Council Member	Regie Finney	Public Works
Sue Gabardi	Council Member	Jeremy Engbaum	Police Chief
Kelly Peterson	Council Member	Concerned Citizens	

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

Michael moved to amend the agenda to add action item, review and consideration of public testimony of fiscal year 2021-2022 budget because of an oversight when the agenda was first posted. Pam seconded the motion. There was no discussion. There was a roll call vote, Sue voted yes, Michael voted yes, Pam voted yes, Kelly voted yes. The motion passed.

PUBLIC HEARING

Mayor McCauley asked the applicant to make a statement. Autumn presented this public hearing was to receive public comment on the proposed budget for 2021-2022 that had been discussed for the past several months.

Mayor McCauley asked if there were any questions from Council. There were none.

He asked if there was any testimony in support of the application. There was none.

He asked if there was any testimony in opposition of the application. There was none.

He asked if there was any testimony that was neutral of the application. There was none.

Hearing was closed at 6:03 PM.

WORKING SESSION called to order at 6:03 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of August 9, 2021 – Regular Meeting
2. Bi-Monthly Claims for Payment
3. Clerk Report
4. Treasurer Report

Pam McClain moved to approve the consent agenda. Kelly Peterson seconded the motion. There was no discussion and the motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

Review and Consideration of Public Testimony of FY 2021-2022 Budget: Pam moved to approve the budget for the fiscal year 2021-2022. Sue seconded the motion. Kelly thanked Autumn, Karen and the staff for the hard through this process. There was no further discussion and the motion passed.

Review and Consideration of Foregone Amount Resolution: Michael moved to adopt Resolution No. 419 including \$18,602 of \$52,794 of foregone amount into the fiscal year 2021-2022 budget. Pam seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Proposed Signers on Farmers Bank, First Federal and Zion's Accounts: Michael moved to approve the signers for the Farmers Bank, First Federal and Zion's accounts as:

Farmers Bank

XXXX4731, XXXX4732, XXXX4736

Tom McCauley

Karen Drown

Pam McClain

Michael Higbee

Autumn Jones

First Federal

XXXX2743

Tom McCauley

Karen Drown

Pam McClain

Michael Higbee
Autumn Jones

Zion's Savings Account
XXXXX5672
Tom McCauley
Karen Drown
Autumn Jones

Pam seconded the motion. There was no discussion and the motion passed.

Review and Consideration of Contract with Workman & Co.: Kelly moved to approve the contract with Workman & Co. Sue seconded the motion. There was a discussion of the cost of a single line audit, which Karen explained would only need to be done if the city expended \$750,000 of federal funds. She didn't fill the city would reach that level before September 30, 2021. There was no further discussion and the motion passed.

Review and Consideration of Recommendation of new Planning and Zoning Member: Micheal moved to approve the recommendation of Patricia Beltran to the Planning and Zoning Board for a member from the area of impact. Kelly seconded the motion. Karen explained this appointment would now be submitted to the Twin Falls County Commissioners for their final approval. There was no further discussion and the motion passed.

Review and Consideration of Public Works Surplus Property: Kelly moved to approve the public works surplus items as presented. Pam seconded the motion. Regie explained these items will be moved to a company in Wendell that will hold an auction. He noted they usually get a good price for the items he has taken over. The company advertises the items online so some are sold out of state. There was no further discussion and the motion passed.

COUNCIL CONCERNS – Karen noted the election packets were available for pickup and as of 8:00 AM that morning they could be turned in. Packets can be accepted until September 3rd at 5:00 PM. She explained it was a Friday but the office would be open to allow submission of packet.

Michael commended the city on how fast the city cleaned up from the storm and downed trees. Regie stated there was a number of people helping, along with a number of residents out taking pictures.

MEETING ADJOURNED – Pam McClain moved that the meeting be adjourned; Sue Gabardi seconded the motion and all were in favor. The meeting was adjourned at 6:19 PM.

Minutes prepared by Karen Drown, City Clerk