

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, held on Thursday, September 05, 2019 at 6:00 pm, Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Jon Thomson, Council President
Lisa Guthrie, Councilperson
Rickey Frandsen, Councilperson
Canda Dimick, City Clerk

Excused: Brian Hinz, Councilperson

Guests: None

Councilperson Thomson, president of council, welcomes everybody and called the meeting to order at 6:00 p.m.

FY2020 Budget Hearing – ACTION ITEM: Council President Thomson made a motion to open budget hearing. Councilperson Guthrie seconded the motion. All voted aye, unanimous. City Clerk Canda Dimick explained budget main changes for FY2020.

Council President Thomson made a motion to close budget hearing. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Ordinance 2019-2 - FY2020 Annual Appropriation Ordinance – ACTION ITEM: Councilperson Guthrie made a motion to waive three (3) readings. Councilperson Frandsen seconded the motion. All voted aye, unanimous. Read in full.

Council President Thomson read ordinance number 2019-2.

ORDINANCE NO. 2019-2

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, APPROPRIATING THE SUM OF \$5,547,571.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF LAVA HOT SPRINGS FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Lava Hot Springs, Bannock County, Idaho.

Special Council, September 05, 2019, Page 1

SECTION 1: That the sum of \$5,547,571.00, and the same is appropriated to defray the necessary expenses and liabilities of the City of Lava Hot Springs, Bannock County, Idaho for the fiscal year beginning October 1, 2019.

SECTION 2: The object and purposes for which such appropriation is made, and the amount of each object and purpose is as follows:

ESTIMATED EXPENDITURES

GENERAL FUND

General Administration	\$156,412.00
Law Enforcement/Animal Control	98,342.00
Fire Department	24,139.00
General Maintenance	21,830.00
Planning & Zoning	6,000.00
City Hall Maintenance	<u>2,000.00</u>
Total General Fund	\$308,723.00

GARBAGE FUND	70,679.00
STREET FUND	268,769.00
WATER FUND	331,265.00
SEWER FUND	943,945.00
PARK IMPROVEMENT FUND	6,668.00
LOCAL OPTION TAX FUND	1,157,000.00
FIRE DEPARTMENT CAPITAL IMPROVEMENT	6,260.00
L HILL LIGHTS	371.00
BLM GRANT	43,988.00
BANNOCK COUNTY AMBULANCE FUND	3,099.00
WATER IMPROVEMENT PROJECT	2,216,687.00
PEDESTRIAN BRIDGE PROJ.	186,121.00
CENTENNIAL FUND	<u>3,996.00</u>
TOTAL PROPOSED EXPENDITURES	\$5,547,571.00

SECTION 3: That a general tax levy on all taxable property within the City of Lava Hot Springs, Idaho be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2019.

SECTION 4: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5: This ordinance shall take effect and be in full force upon its passage, approval and publication in one issue of the Idaho State Journal, a newspaper of general circulation in the City of Lava Hot Springs, and the official newspaper of said City.

PASSED under the suspension of the rules upon which a roll call vote was taken and duly enacted an Ordinance of the City of Lava Hot Springs, Bannock County, Idaho at a convened meeting of the City of Lava Hot Springs City Council held on the 5th day of September, 2019.

Jon Thomson, Council President

ATTEST:

Canda L. Dimick, City Clerk/Treasurer

Council President Thomson made a motion to approve. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Roll call. Thomson-Aye, Guthrie -Aye, Frandsen -Aye, unanimous.

Adjournment - ACTION ITEM: Councilperson Guthrie made a motion to adjourn. Council President Thomson seconded the motion. All voted aye, unanimous.

Meeting adjourned at 06:15 p.m.

Amantha Sierra, Transcriber

Jon Thomson, Council President

Canda L. Dimick, City Clerk