

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Wednesday, September 05, 2018 at 6:30 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T. Paul Davids III, Mayor
Lisa Guthrie, Councilperson
Brian Hinz, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk

Excused: Rickey Frandsen, Councilperson

Guests: No guest in attendance.

Mayor Davids welcome and thanks everyone for coming and called the meeting to order at 6:30 p.m.

FY2019 Budget Hearing – ACTION ITEM: City Clerk Dimick reviewed the Budget with Mayor and Council. Councilperson Hinz requested next year to color code columns. No guest in attendance and no input. Councilperson Hinz made a motion to open public hearing. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Councilperson Hinz made a motion to close public hearing. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Ordinance 2018-3 - FY2019 Annual Appropriation Ordinance – ACTION ITEM: Councilperson Hinz made a motion to waive three separate readings. Councilperson Guthrie seconded the motion. All voted aye, unanimous. Councilperson Thomson read ordinance 2018-3 in full. Councilperson Hinz made a motion to adopt. Councilperson Thomson seconded the motion. All voted aye, unanimous.

ORDINANCE NO. 2018-3

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, APPROPRIATING THE SUM OF \$7,349,736.00 TO DEFRAY THE EXPENSES AND LIABILITIES OF

Special Council, September 05, 2018, Page 1

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.

SECTION 1: That the sum of \$7,349,736.00, 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, 2018.

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	\$144,756.00
Law Enforcement/Animal Control	86,690.00
Fire Department	20,028.00
General Maintenance	15,807.00
Planning & Zoning	4,500.00
City Hall Maintenance	<u>5,626.00</u>
Total General Fund	\$277,407.00

GARBAGE FUND	75,720.00
STREET FUND	259,041.00
WATER FUND	303,690.00
SEWER FUND	941,750.00
PARK IMPROVEMENT FUND	3,000.00

LOCAL OPTION TAX FUND	1,128,000.00
FIRE DEPARTMENT CAPITAL IMPROVEMENT	6,256.00
L HILL LIGHTS	390.00
BLM GRANT	43,988.00
BANNOCK COUNTY AMBULANCE FUND	3,248.00
WATER IMPROVEMENT PROJECT	4,117,179.00
PEDESTRIAN BRIDGE PROJ.	186,121.00
CENTENNIAL FUND	3,946.00
TOTAL PROPOSED EXPENDITURES	\$7,349,736.00

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, 2018.

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, 2018.

T. Paul Davids III, Mayor

ATTEST:

Canda L. Dimick, City Clerk/Treasurer

MR&E., Inc. Sanitation Collection Contract - ACTION ITEM: City Clerk Dimick reviewed contract for commercial services with Mayor and Council. Accounts that run 60 days delinquent should say shall be disconnected not may be disconnected and late penalty should be only one point five percent (1.5 %) same as city ordinance not three percent (3%). Service should be billed after the month. Administration fee changes need to be addressed within the first quarter with the Council and required council approval. Adjust bond to ten thousand (10,000.00) dollars. M.R&E will pick up all garbage for residential and commercial billing and only collect fees from commercial businesses. The City will continue collecting fees from residential accounts. Councilperson Hinz made a motion to accept contract with adjustments as discussed. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Councilperson Hinz made a motion to adjourn. Councilperson Guthrie seconded the motion. All voted aye, unanimous.

Meeting adjourned at 7:08 p.m.:

Amantha Sierra, Transcriber

T. Paul Davids III, Mayor

Canda L. Dimick, City Clerk