

Kathy Hull Yes

Judy Nissula Yes

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

Approve payment of bills on the Unpaid Invoice Report dated July 8, 2016 in the amount of \$79,823.87.

DISCUSSION: Councilwoman Huckaby inquired as to the Southbridge water & sewer, the project was what the Gem Grant was for plus contributions from the county and the cities of McCall and Donnelly to relocate the water lines.

Councilwoman Nissula inquired as to the billing to the school for their share of the sprinkler system. Inquiry to Randy Freeman as to the two rifles purchased by the PD – Freeman claimed he was unaware of such a purchase.

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes

Kathy Hull Yes Judy Nissula Yes

DEPARTMENT REPORTS

AIRPORT The airport has been pretty busy with a lot of aircrafts this summer. This year we had a volunteer mow the runways. If you see Bud Munday tell him thanks for his help. Looking into getting the weed department to help with the weeds. Welcomes anyone to come out and check out what might be happening with the Airport Master Plan.

BUILDING INSPECTOR: June 1 thru June 30 4 permits were issued by the City totaling \$3581.67

LIBRARY: Significant improvements from last year at this time. Internet usage is up by about 1000%. The children’s circulation is up 1457. Our total circulation is up 2765. Children activities with attendance is up 387. Patron visits for this year are up 1764. Library requests a really good budget because their statics are up... keep that in mind.

POLICE DEPARTMENT: June through July 4th traffic was heavier. The highest speed recorded this last month was 73 in a 35... heading north out of town before the north bridge. There were five vehicle crashes over the 4th of July weekend, 1 ATV crash, transported a couple of people from these crashes. The baseball players were pretty well behaved, there was one noise complaint. During the parade traffic was backed up to Cut-Off Road at one time, they received a lot of verbal complaints. Pedestrian traffic was super heavy after the fireworks, it took almost an hour to get the pedestrians down the hill. Towed a couple of pick-ups off of Lakeshore by the Golf Course, they were parked on the bicycle lane. Deuce was busy over the weekend as well. There was a bar incident, which an arrest was made at this time. A significant shoplifter was caught and a couple thief petit cases. Councilwoman Nissula inquired as to a shuttle service for the fireworks.

MOTION BY: Kathy Hull

SECOND BY: Debbie Haskins

Motion to Approve the signing of the Addendum to the Agreement with III-A, and authorize the Mayor and Clerk to sign it.

DISCUSSION:

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Budget Discussion

DISCUSSION: Following a previous budget discussion were a suggestion that a 13% property tax cut across the board. All departments had input in that item. For those that have copies of the budget, those numbers are in the green column. After making minor adjustments to correct shortfalls we have a balanced budget. It equals less than a 2% tax increase to the citizens and a 2% payroll increase to the city employees. All departments took a cut to fund additional funds towards road improvement. Discussion regarding adjustments made for each department to become balanced. Discussion regarding Admin providing funds to help balance department’s budget. Discussion regarding the funds allocated to purchasing Caselle modules and how those funds have been dispersed to balance the budget. Clerk stated that she would “take one for the team” to get the budget balanced. Discussion that the library should just balance their own budget. Jonni stated that they made cuts to the point that they did not have to cut hours or staff, but to further reduce our costs would require reducing our services. Councilwoman Huckaby requests that everyone cut the same, not that the admin takes additional cut. Discussion that the Library just requested their funds from 2015, they should be able to make the required cut. Councilwoman Haskins states that it is very hard to make everything exactly even, just doesn’t work that way, right now we have a balanced budget. Councilwoman Nissula thanks all those that made sacrifices to make a balanced budget, the \$1200 that the City was over budget that was pulled out of Admin is fine... we have to have a little give and take. Further discussion regarding passing a LOT tax and how that \$20,000 would help a lot of budget line items, we could also trash can the street improvement – and just do status quo. If the City moves forward with the LOT it would be to all of our benefit. Discussion regarding how the money for streets is going to be spent, need to have an approved budget to move forward with what can be done on the streets.

MOTION BY: Kathy Hull

SECOND BY: Debbie Haskins

Motion to Approve 2016-17 Budget Proposal dated 07/11/2016 with the agreement we will have a street proposal by October 1st.

DISCUSSION:

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
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MAYOR REPORT

TAP Grant – ITD funded a program to put \$223,000 over the next two fiscal years to make improvements on Pine Street and a rapid flashing beacon on Pine and Hwy 55. It is proposed that we ask the School (not this fiscal year, but next fiscal year) to help fund the \$17,000. These funds were obtained by applying for grants.

Grant Writer – it is proposed that the Hospital, City and the School equally share in the cost of \$45,000 for a full time grant writer. Each entity would receive equal amount of time on grant writing. This person would be looking up grants, writing grants, doing the whole process.

High-Five Grant – there will be three grants (up to \$250K each) to fight childhood obesity. It is a great idea, but I don't see that the City has any resources for that. The Rec District, the School and the hospital were approached about going together on a cost share type grant.

Seal Coat – Hwy 55 between Smith's Ferry and Donnelly was supposed to start today.

Trees – there are many trees around the City that need to be taken down or just cutting out the deadwood. Discussion regarding the liability of the City for taking care of these trees.

Armstrong Park – The footers and stem walls have been poured. The plumber and electrician have begun work. Once the masonry has been down, the sidewalks will be completed. After that point, most of the remaining work is volunteer effort. The wall on the south end of the picnic shelter, the footer and stem wall have been poured. The framing on the wall will begin shortly.

Judy mentioned that the County gives out free herbicide. If we could all do our part to do our part in spraying weeds that would be great. Also, if we are able to maximize our dollars by taking advantage of other projects going on in the area as to the City Street funds.

ADJOURNMENT

MOTION TO ADJOURN:

ALL IN FAVOR:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

MEETING ADJOURNED: 7:59p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor