

Minutes of the Special Meeting/Budget Hearing of the City Council of the City of Lava Hot Springs, Idaho held Tuesday, September 7, 2010 at 4:00 p.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho

Present:

Phillip Beeson, Council President
Rita Anderson, Councilperson
Newton J. Lowe, Councilperson
Cathy Sher, Councilperson

Canda L. Dimick, City Clerk

Guests: None

The meeting was called to order by Council President Beeson at 5:35 p.m.

FY2011 Budget Hearing

A motion was made by Councilperson Sher to open the public hearing for the FY2011 Budget. The motion was seconded by Councilperson Anderson. All voted aye, unanimous.

Councilperson Anderson and the city clerk report that the mower bid had come in at \$12,000. There is \$10,000 in the mower replacement fund. Councilperson Beeson said that he thought that council had put the money in the fund to prepare to purchase a mower in the future. The council decided to wait on the purchase of the mower. If there is a problem with the mower next summer the council will look at doing a lease purchase of a mower at that time, otherwise they will wait to purchase a new mower in the FY2012 budget.

A motion was made to close the public hearing by Councilperson Anderson and seconded by Councilperson Lowe. All voted aye, unanimous.

Councilperson Sher reported that the city did not get the Community Foundation Grant for the park improvement project. She asked the city clerk if the \$10,000 was put into the park improvement fund as was discussed. The city clerk reported that \$10,000 was included into the park improvement fund.

Adopt Ordinance 2010-3 (FY2011 Annual Appropriation Ordinance)

Councilperson Sher and Councilperson Anderson read Ordinance 2010-3 in full as follows:

ORDINANCE NO. 2010-3

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, APPROPRIATING THE SUM OF \$5,643,705.00 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.

SECTION 1: That the sum of \$5,643,705.00, 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, 2010.

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	\$75,437.00
Law Enforcement/Animal Control	81,638.00
Fire Department	31,390.00
General Maintenance	11,505.00
Planning & Zoning	5,750.00
City Hall Maintenance	1,000.00
Comprehensive Plan	<u>741.00</u>
Total General Fund	\$207,461.00

GARBAGE FUND **100,000.00**

STREET FUND **184,691.00**

WATER FUND **371,600.00**

SEWER FUND **507,000.00**

LOCAL OPTION TAX FUND **735,000.00**

FIRE DEPARTMENT CAPITAL IMPROVEMENT **6,252.00**

L HILL LIGHTS **1,251.00**

BLM GRANT **43,998.00**

FIREWISE GRANT	152.00
BANNOCK COUNTY AMBULANCE FUND	24,300.00
PARK IMPROVEMENTS (Grant)	12,000.00
SEWER IMPROVEMENT FUND	<u>3,450,000.00</u>
TOTAL PROPOSED EXPENDITURES	\$5,643,705.00

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, 2010.

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 **7th** day of **September**, 20**10**.

Marshall N. Burgin, Mayor

ATTEST:

Canda L. Dimick, City Clerk/Treasurer

A motion was made by Councilperson Sher adopting Ordinance No. 2010-3 for FY2011 Annual Appropriation and waive the three separate readings. The motion was seconded by Councilperson Lowe. Lowe – aye, Sher – aye, Anderson – aye, Beeson – aye, unanimous.

FY2010 Budget Amendment Hearing

A motion was made by Councilperson Anderson to open the public hearing for the FY2010 Budget Amendment. The motion was seconded by Councilperson Sher. All voted aye, unanimous.

No comments.

A motion was made by Councilperson Sher to close the public hearing for the FY2010 Budget Amendment. The motion was seconded by Councilperson Lowe. All voted aye, unanimous.

Adopt Ordinance 2010-4 amending Ordinance 2009-5 the Appropriations Ordinance for Fiscal Year 2010 appropriating additional monies that are to be received by the city.

A motion was made by Councilperson Sher waiving the three separate readings of Ordinance No. 2010-4. The motion was seconded by Councilperson Anderson. All voted aye, unanimous.

Councilperson Sher read Ordinance No. 2010-4 in full as follows:

ORDINANCE NO. 2010-4

AN ORDINANCE OF THE CITY OF LAVA HOT SPRINGS, IDAHO, AMENDING ORDINANCE NO. 2009-5, THE APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF LAVA HOT SPRINGS, IDAHO, IN THE SUM OF \$25,000.00 AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF LAVA HOT SPRINGS, IDAHO:

SECTION 1. That Ordinance No. 2009-5, the appropriations ordinance for the City of Lava Hot Springs, Idaho for the fiscal year commencing October 1, 2009 and ending September 30, 2010 be and the same is hereby amended as follows:

That the additional sum of \$25,000.00 be appropriated out of revenues from local option taxes in the sum of \$25,000.00 to be used for authorized activities.

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication.

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 7th day of September, 2010.

Marshall N. Burgin, Mayor

ATTEST:

Canda L. Dimick, City Clerk

A motion was made by Councilperson Anderson adopting Ordinance 2010-4 amending Ordinance 2009-5 the Appropriations Ordinance for the FY2010 appropriating additional monies that are to be received by the city. The motion was seconded by Councilperson Lowe. Lowe - aye, Sher - aye, Anderson – aye, Beeson – aye, unanimous.

Adjournment

A motion was made by Councilperson Lowe to adjourn. The motion was seconded by Councilperson Beeson. All voted aye, unanimous.

The meeting adjourned at 6:05 p.m.

Trish Avery, Transcriber

Marshall N. Burgin, Mayor

Canda L. Dimick, City Clerk (proof read)

Approved October 14, 2010