



Rathdrum

Special Council Minutes

August 17, 2016
6:00 p.m.

Location: City Council Chamber
8047 W. Main Street
Rathdrum, ID 83858
(208) 687-0261

WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.

1. CALL THE MEETING TO ORDER

Mayor Holmes called the meeting to order at 6:00 p.m.

2) ROLL CALL

PRESENT: Councilor Meckel, Councilor Laws, Councilor Worthen and Mayor Holmes
ABSENT: Councilor Holmes
STAFF: City Administrator Duce & Finance Director Taylor

3) PUBLIC HEARING- 2016-2017 ANNUAL BUDGET

Mayor Holmes opened the public hearing.

Staff Presentation

Finance Director Taylor gave an overview of the budget process and the meetings that have taken place. She directed the Council to the slides which went over the highlights of the proposed FY16/17 budget. This included employee wages, equipment purchases, capital improvements and the water and sewer funds. She then went over the larger item expenditures budgeted for FY16/17. City Administrator Duce went over employee benefits and the cost savings from offering a dual option plan to employees.

In Support:

None

Neutral:

None

Opposing:

None

Mayor Holmes closed the public hearing.

Mayor Holmes asked Council if they have any questions.

Council discussion ensued.

Councilor Meckel made a MOTION to approve the FY2016-2017 Annual Budget as presented. Motion seconded by Councilor Worthen.

AYES:	Councilor Laws Councilor Worthen Councilor Meckel
NAYES:	None
ABSENT:	Councilor Holmes

Motion passed by majority.

4) FY2016-2017 FOREGONE TAX RESOLUTION

Councilor Worthen made a MOTION to resolution declaring the intent to collect \$85,000 in Foregone Property Taxes for FY16/17 and declaring the purpose for which the foregone taxes are being budgeted as presented. Motion seconded by Councilor Laws.

AYES:	Councilor Laws Councilor Worthen Councilor Meckel
NAYES:	None
ABSENT:	Councilor Holmes

Motion passed by majority.

5) ANNUAL APPROPRIATIONS ORDINANCE

Motion made by Councilor Worthen that the 2016-2017 Annual Appropriations Ordinance be placed on its first reading by title only, under suspension of the rules and to waive its second & third readings. Motion seconded by Councilor Meckel.

AYES: Councilor Laws
Councilor Worthen
Councilor Meckel
NAYES: None
ABSENT: Councilor Holmes

Motion passed by majority.

Mayor then reads Ordinance by title only.

Motion made by Councilor Worthen to adopt the 2016-2017 Annual Appropriations Ordinance and to publish by summary only and incorporate the title of the ordinance into the body of the summary. Motion seconded by Councilor Laws.

AYES: Councilor Laws
Councilor Worthen
Councilor Meckel
NAYES: None
ABSENT: Councilor Holmes

Motion passed by majority.

FY16-17 Fund Balances

GENERAL FUND:

Total General Fund	\$9,115,048
Water Fund Expenditures	\$4,232,864
Sewer Fund Expenditures	\$4,727,424
TOTAL EXPENSES	\$18,075,336

6) ADJOURN

Meeting adjourned at 6:45 p.m.

Vic Holmes, Mayor

Attest:

Sherri L Halligan, City Clerk

Rathdrum City Hall is an ADA accessible building. Assistance for persons with disabilities will be provided upon 24-hours notice prior to the meeting.