MINUTES FOR 8-16-2023

CALL TO ORDER: Mayor Jared Hillier called the City Council Meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Jared Hillier, Council President Rick Fritz, Council member Nick Hainline, Council member Wes Owsley, City Administrator Justin Hulme, City Attorney Tim Stover (via Zoom), were present. Council member Erika Cornett was absent.

AGENDA AMENDMENTS: None

CONSENT AGENDA (Treasurers' Report & Minutes for 8-02-2023): After review, Council President Rick Fritz made the motion to accept the Consent Agenda (Treasurers' Report totaling $13,907.79 and Minutes for 8-02-2023) as written. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed.

LIBRARY REPORT: Geri Omohundro was present to give the report. The report is on file.

ANIMAL CONTROL REPORT: Bob Bonning was present to give the report. The report is on file.

PLANNING AND ZONING REPORT: No report was given. The meeting moved on.

NEW BUSINESS:

1. **Ordinance # 1098 – Budget FY 2023-24 – Action Item:** Council President Rick Fritz made the motion to adopt Ordinance #1098, Budget FY 2023-24 and waive the 2nd and 3rd readings. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Wes Owsley; aye, Council member Nick Hainline; aye. All in favor, no opposed. The motion passed.

   *The Deputy Clerk read Ordinance #1098 into the Record.

2. **Forgone Resolution #2023-03 – Action Item:** Council President Rick Fritz made the motion to adopt Forgone Resolution 2023-03. Council member Nick Hainline seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Wes Owsley; aye, Council member Nick Hainline; aye. All in favor, no opposed. The motion passed.

3. **Resolution 2023-04 – Notice under the American with Disabilities Act – Action Item:** Council President Rick Fritz made the motion to adopt Resolution 2023-04 – Notice under the American with Disabilities Act. Council member Wes Owsley seconded the motion. A roll call vote was held. Council President Rick Fritz; aye, Council member Nick Hainline; aye, Council member Wes Owsley; aye. All in favor, no opposed. The motion passed.

4. **Resolution 2023-05 – Amend Personnel Manual – Action Item:** After discussion, no motion was made at this time. The meeting moved on.

5. **Impact Area – Action Item:** No motion was made at this time. The City will move forward with a discussion with the County at some future date.

6. **State Water Transfer Update – Action Item:** No motion was made at this time. A meeting is scheduled for August 24, 2023 at 10:00 am. There was no further discussion. The meeting moved on.

7. **Hagerman Water System Improvement Bond Funding Process – Action Item:** No action was needed at this time.

OLD BUSINESS:

1. **Amend City Code Title 5, Chapter 3, Section 3 – Action Item:** No motion was made at this time. This item will appear on the next agenda.

MAYORS' COMMENTS: Mayor Hillier commented that there are lots of projects going on right now.

CLOSE: Council President Rick Fritz made the motion to close the City Council Meeting for Wednesday, August 16, 2023. Council member Wes Owsley seconded the motion. All in favor, no opposed. The motion passed. There was no further discussion.

Adjourned: 6:30 pm

Jared Hillier, Mayor

Brenda Faraday, Deputy Clerk

NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR FISCAL YEAR 2023-2024
INCLUDING USE OF FOREGONE LEVYING AUTHORITY
CITY OF HAGERMAN, IDAHO

A public hearing pursuant to Idaho Code 50-1002 and 63-802, will be held for consideration of the proposed budget for the fiscal year from October 1, 2023 to September 30, 2024, which includes $1736.00 of foregone property taxes in the General Fund intended to partially fund infrastrure improvements hearing will be held at City Hall, 191 North State, Hagerman, Idaho at 5:30 p.m. on August 16, 2023. All interested parties are invited to appear and show cause, if any, why such budget should or should not be adopted. Copies of the proposed City budget in detail are available at City Hall during regular office hours (9:00 a.m. to 4 p.m. weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, please contact the City Clerk's office, 208-837-6636 at least 48 hours prior to the public hearing.

EXPENDITURES	FY 2021-2022 Budge	FY 2022-2023 I	FY 2023-2024 Proposed
General	320,164.39	548,713.00	534,532.84
Street	192,148.71	436,294.00	617,320.40
Library	116,531.00	117,738.00	122,044.00
Park	23,565.14	32,681.00	23,842.76
Water	364,455.00	481,624.00	9,520,372.00
Sewer	2,918,667.43	3,075,415.00	3,017,543.00
Total Expenditures	3,935,531.67	4,692,465.00	13,835,655.00
REVENUES			
General	320,164.39	548,713.00	534,532.84
Street	192,148.71	436,294.00	617,320.40
Library	116,531.00	117,738.00	122,044.00
Park	23,565.14	32,681.00	23,842.76
Water	364,455.00	481,624.00	9,520,372.00
Sewer	2,918,667.43	3,075,415.00	3,017,543.00
Total Revenues	3,935,531.67	4,692,465.00	13,835,655.00

Mary Moreland, City Clerk
Publish August 1st and 8th