



NORTH BONNEVILLE CITY COUNCIL
Tuesday, December 14, 2010
Minutes

Special Council Meeting – Finance Committee

Meeting Call to Order: 6:00 PM

Roll Call

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Tim Dudley, Jim Runkles, Jennifer Stratton-Pies

Absent:

Staff Present: Clerk /Treasurer John Spencer

Review of Treasurer Checks and Unusual Transactions

Submitted and discussed.

Review of Monthly Financials

Over/Under Budget Report

Submitted and discussed.

Operation of Cash

Submitted and discussed.

Vouchers

Submitted.

Payroll

Submitted and discussed.

Old Business

Budget Review

The final 2011 budget was presented and discussed, along with ordinances 974 (2010 Budget Adjustments) and 975 (2011 budget).

Adjournment: 6:58 PM

Mayor

Clerk



NORTH BONNEVILLE CITY COUNCIL
Tuesday, November 23, 2010
Minutes

Meeting Call to Order: 7:08 PM

Roll Call

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Tim Dudley, Jim Runkles, Jennifer Stratton-Pies

Absent:

Staff Present: Clerk / Treasurer John Spencer, Attorney Teunis J. Wyers

Guests Present

Approximately 10 guests were present.

Public Hearings

2010 Budget Adjustments

No comments.

Ordinance 970 - Business Park Development Standards

No comments.

Consent Agenda

The consent agenda included the 11/23 Finance Committee Minutes, 11/23 Council Minutes, December 14 Vouchers, November Payroll, and the 2011 Sheriff Contract Amendment.

- **Councilor Porter moved to approve the consent agenda items; 2nd by Councilor Stratton-Pies.**

Discussion ensued regarding the sheriff's contract amendment.

Yes: Councilors Porter, Stratton-Pies, Runkles, Herzig and Dudley

No: Dudley

Passed 4 – 1

Guest Presentations

Church Directional Signs

Reverend Clelland read a prepared statement in which he stated that the church has decided to allocate funds to pay for and install directional signs at both ends of Garrison Drive and at the city entrance, and requesting permission to place the signs in the right-of-ways. Discussion ensued.

- **Councilor Dudley moved to allow the church to place signs including notification of red cross status on the city’s right-of-way; 2nd by Councilor Stratton-Pies.**

Discussion continued.

Yes: Councilors Porter, Stratton-Pies, Runkles and Dudley
No: Councilor Herzig
Passed 4 – 1

Public Comment

Cheryl Jermann – spoke against the idea of cutting any positions.

Jim Duffus – acknowledged maintenance staff workers efforts.

Council Member Comments

Councilor Herzig asked that Ordinance 977 be placed under unfinished business.

Councilor Dudley spoke about his tour with Ray and Don and encouraged other council members to take the tour.

Councilor Porter pointed out that much of what is discussed at council is not necessarily something that any council member is advocating. She stated that she does not necessarily advocate cutting a position.

Clerk/Treasurer’s Report

Submitted. John discussed some funding issues with the sewer plant construction. Discussion ensued.

Attorney Report

None.

Unfinished Business

Ordinance 977 – Limiting On-Call Schedules

- **Councilor Herzig moved to adopt ordinance 977; 2nd by Councilor Stratton-Pies.**

Discussion ensued.

Porter moved to strike “No more than two employees may be scheduled for on-call status during a calendar month” and replace it with “On-call pay can not exceed a total of one thousand dollars in a calendar month; 2nd by Councilor Stratton-Pies.

On amendment

Yes: Councilors Stratton-Pies, Runkles, Herzig, Porter and Dudley
No: None.
Passed 5 – 0

On motion as amended

Yes: Councilors Stratton-Pies, Runkles, Herzig, Porter and Dudley
No: None.
Passed 5 – 0

Ordinance 975 – 2011 Budget

- **Councilor Runkles moved to adopt ordinance 975, with the total allocation equal to the total estimated revenues; 2nd by Councilor Stratton-Pies.**

John pointed out that each fund must be balanced separately. Discussion ensued.

Councilor Stratton-Pies withdrew her 2nd and Councilor Runkles withdrew his motion.

- **Councilor Herzig moved to adopt ordinance 975; 2nd by Councilor Stratton-Pies.**
- **Councilor Porter moved to amend the motion by limiting the appropriations to the given revenues in each fund, excluding the hotel/motel tax fund; 2nd by Councilor Dudley.**

Herzig stated he felt the ordinance should be passed without the amendment and that council should ask staff to balance the budget.

On amendment

Yes: Councilors Porter, Dudley, Stratton-Pies

No: Councilors Herzig, Runkles

Abstain:

Passed 3 – 2

On motion as amended

Yes: Councilors Runkles, Porter, Stratton-Pies, and Dudley

No: Councilor Herzig

Abstain:

Passed 3 – 2

New Business

Approve Transfer from Sewer Reserve to Sewer Plant Fund

- **Councilor Herzig moved to let staff use sound financial and legal judgment in transferring funds from the Sewer Reserve Fund or the Capital Fund to the Sewer Plant Fund as necessary; 2nd by Councilor Dudley.**

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Ordinance 970 – Business Park Development Standards

Tom Jermann provided an overview of the reasons for this ordinance and the effects of it.

- **Councilor Herzig moved to adopt ordinance 970; 2nd by Councilor Porter.**

Discussion ensued clarifying sections of the code.

Yes: Councilors Runkles, Herzig, Porter, Stratton-Pies, Dudley

No:

Passed 5 – 0

Ordinance 973 – Building Code

- **Councilor Herzig moved to adopt ordinance 973; 2nd by Councilor Stratton-Pies.**

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Ordinance 974 – 2010 Budget Adjustments

- **Councilor Stratton-Pies moved to adopt ordinance 974; 2nd by Councilor Runkles.**

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Resolution 412, Hazard Mitigation Plan

- **Councilor Herzig moved to pass resolution 412; 2nd by Councilor Stratton-Pies.**

Tom gave background information on the plan.

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Resolution 413, Interfund Loans

- **Councilor Stratton-Pies moved to pass resolution 413; 2nd by Councilor Dudley.**

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Cancel December 28 Council Meeting

- **Councilor Porter moved to cancel the December 28 council meeting; 2nd by Councilor Stratton-Pies.**

Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley

No:

Passed 5 – 0

Closing Public Comments

None.

Adjournment

- **Councilor Dudley moved to Adjourn; 2nd by Councilor Porter.
Yes: Councilors Herzig, Porter, Stratton-Pies, Runkles, and Dudley
No: None
Adjourned 8:45 PM**

Mayor

Clerk