

**NORTH BONNEVILLE CITY COUNCIL**  
**Tuesday, May 22, 2012**  
**Finance Committee Minutes**

**Meeting Call to Order:** 6:34 PM

**Roll Call**

Present: Mayor Don Stevens, Councilors Jerry Arthurs,  
Charles Pace, and Mike Baker  
Absent: Councilors Jennifer Stratton-Pies and Tim Dudley  
Staff Present: Clerk / Treasurer / Administrator John Spencer,  
Assistant Utilities Manager Bryan Henrichsen

**Unfinished Business**

Continued Review – 2012 Budget

John completed a review of the revenue side of the budget. Councilors asked a variety of questions around this topic.

**New Business**

None.

**Adjournment**

6:56



**NORTH BONNEVILLE CITY COUNCIL**  
**Tuesday, May 22, 2012**  
**Minutes**

**Meeting Call to Order:** 7:07 PM

**Roll Call**

**Present:** Mayor Don Stevens, Councilors Jerry Arthurs, Charles Pace, and Mike Baker  
**Absent:** Councilors Jennifer Stratton-Pies and Tim Dudley  
**Staff Present:** Clerk / Treasurer / Administrator John Spencer, City Attorney Ken Woodrich

**Guests Present**

Approximately 8 guests were present.

**Agenda Changes and Additions**

None.

**Public Hearings**

None.

**Consent Agenda**

The consent agenda included 5/8/12 Council Minutes and 5/22/12 Vouchers.

- **Councilor Pace moved to approve the consent agenda subject to discussion; 2<sup>nd</sup> by Councilor Baker.**

Councilor Baker noted a typographical error in the minutes.

Councilors Pace and Baker asked for an explanation on a variety of vouchers.

**Yes: Councilors Arthurs, Pace, and Baker**

**No:**

**Passed 3 - 0**

**Guest Presentations**

None.

### **Public Comment**

Cheryl Jermann – Expressed her hope for Councilor Arthur’s family’s health, and expressed dismay that the city does not have a credit card for incidental expenses.

### **Council Member Comments**

Councilor Arthurs – Expressed his thanks for everyone’s patience at the last meeting when he attended via cell phone, and stated that he may need to do so again in the future.

Councilor Pace – Described the background of an email he wished to discuss as part of the Clerk/Treasurer’s report. He also expressed disappointment that the most recent Lions Club meeting wasn’t successful. Discussion ensued.

Councilor Baker – Noted that the golf course started mowing city property this evening.

### **Clerk/Treasurer’s Report**

Provided in written format.

Councilor Pace read an email exchange between he and John Spencer. A lengthy discussion ensued regarding the appropriateness of staff and council spending money out of their own pocket for the city’s benefit without reimbursement. Discussion also ranged to budgetary issues and the city’s ability to meet its service obligations.

### **Attorney Report**

None.

### **Unfinished Business**

#### AT&T Lawsuit

Ken asked for the authority to settle the AT&T lawsuit. He reported that AT&T has indicated they would settle the claim with a 10% discount on the refund they are demanding. Ken does not feel it would pencil out to fight this issue.

- **Councilor Arthurs moved to approve a settlement with AT&T which shall not exceed \$1,050; 2<sup>nd</sup> by Councilor Baker.**

Councilor Pace asked questions about alternatives to settling.

**Yes: Councilors Arthurs and Baker**  
**No: Councilor Pace**  
**Failed 2 - 1**

Ken pointed out that a majority of the Council (as opposed to a simple majority vote) would be needed to pass this motion.

- **Councilor Arthurs moved to approve a settlement with AT&T which shall not exceed \$1,050; 2<sup>nd</sup> by Councilor Baker.**

Councilor Pace asked questions about alternatives to settling.

**Yes: Councilors Arthurs, Baker and Pace**  
**No:**  
**Passed 3 – 0**

#### Financial Policies

Discussion ensued regarding how to handle the review of these policies.

- **Councilor Baker moved to table this discussion until the next meeting; 2<sup>nd</sup> by Councilor Arthurs.**

**Yes: Councilors Arthurs, Baker and Pace**  
**No:**  
**Passed 3 – 0**

#### **New Business**

##### Interlocal Agreement to Purchase Radios

- **Councilor Arthurs moved to approve the interlocal agreement to purchase radios; 2<sup>nd</sup> by Councilor Baker.**

Councilor Pace asked for a copy of attachment A; John explained that while he didn't have it available, the total cost will be about \$750.

**10 minute recess 7:16**  
**Reconvened at 7:25**

- **Councilor Baker moved change the motion to state that the interlocal agreement may not exceed \$800; 2<sup>nd</sup> by Councilor Arthurs.**

##### On Amendment

**Yes: Councilors Arthurs, Baker and Pace**  
**No:**  
**Passed 3 – 0**

##### As Amended

**Yes: Councilors Arthurs, Baker and Pace**  
**No:**  
**Passed 3 – 0**

#### Payroll Audit Discussion

**Council recessed to executive session to consult on potential litigation in the presence of City Attorney Ken Woodrich for 10 minutes starting at 8:27 PM. Council reconvened at 8:52 PM with no decision having been made.**

#### Review – Draft 2011 Annual Financial Report

John reviewed the annual financial report, pointing out two potential audit issues (overspending budget authority and un-reconciled Claims Clearing Fund). Discussion ensued on various issues, particularly regarding a correction to the Claims Clearing Fund.

Woosley Utility Bill Adjustment

- **Councilor Pace moved to approve the utility for Woosley as presented; 2<sup>nd</sup> by Councilor Arthurs.**

A brief discussion ensued regarding the appropriateness of this adjustment.

**Yes: Councilors Arthurs, Baker and Pace**

**No:**

**Passed 3 – 0**

**Closing Comments**

Cheryl Jermann – Suggested that the city needs to focus on economic development.

**Adjournment**

- **Councilor Arthurs moved to Adjourn; 2<sup>nd</sup> by Councilor Baker.**

**Yes: Councilors Pace, Arthurs, and Baker.**

**No: None**

**Passed 3 – 0**

**Adjourned 9:32 PM**

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**Mayor**

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**Clerk**