

NORTH BONNEVILLE CITY COUNCIL
Tuesday, June 26, 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 reviewed the remaining sections of the general fund expenditure budget.
Councilors asked a variety of questions around this topic.

New Business

None.

Adjournment

6:59



NORTH BONNEVILLE CITY COUNCIL
Tuesday, June 26, 2012
Minutes

Meeting Call to Order: 7:05 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 5 guests were present.

Agenda Changes and Additions

None.

Public Hearings

None.

Consent Agenda

The consent agenda included 6/12/12 Council Minutes and 6/26/12 Vouchers.

- **Councilor Baker moved to approve the consent agenda; 2nd by Councilor Arthurs.**

Councilor Pace confirmed that minutes discussed staff time, and asked a few additional questions regarding vouchers.

Councilor Arthurs confirmed that the consent agenda can be approved through a simple majority vote.

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Guest Presentations

None.

Public Comment

Cheryl Jermann – Commented that she didn't feel the city should be renting out its facilities for commercial purposes. She also suggested that it would be nice to hold more events with good music.

Council Member Comments

Mike Baker – Suggested anyone witnessing vandalism of city facilities should take a picture and call 911 rather than confront the vandal.

Jerry Arthurs – Suggested the city needs better signage for the business district, and that staff should work with the state to see if there is interest in jointly pursuing a sign on the highway.

Charles Pace – Suggested the city needs to focus on economic development as well as put the divisiveness that has plagued the city behind us. He stressed that we need retail sales and light industrial. Discussion ensued regarding various ideas about economic development.

Clerk/Treasurer's Report

Provided in written format. John elaborated on: a potential grant for the community garden, his time at the AWC conference, a letter regarding the driving range, and the laws regarding hotel/motel expenditures. Discussion ensued.

Attorney Report

Ken explained that the city council needs to re-approve the AT&T settlement because they sent us a letter explaining they had overcharged the city.

Unfinished Business

Finance Policies

- **Councilor Pace moved to table this issue until the next meeting; 2nd by Councilor Baker.**
Yes: Councilors Arthurs, Pace, and Baker
No:
Passed 3 - 0

Settlement of the AT&T Lawsuit

- **Councilor Arthurs moved to approve the settlement as amended with a final payment of \$862.43; 2nd by Councilor Baker.**

Councilor Pace confirmed that three votes are needed to approve this motion.

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

New Business

County License – Elections Drop Box

- **Councilor Pace moved to approve the license to the county for an elections drop box; 2nd by Councilor Arthurs.**

Ken noted this is an interlocal agreement which requires certain contract language.

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Recommendation on MCEDD Appointment

Discussion ensued regarding the council's role in recommending reappointment.

- **Councilor Arthurs moved to recommend Mayor Stevens for an appointment to MCEDD; 2nd by Councilor Baker.**

Councilor Pace asked whether Mayor Stevens desired the appointment. Ken pointed out Mayor Stevens is the Chair of MCEDD.

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Resolution 443 – Volunteer Policy

Councilor Arthurs commented that this policy may discourage people from volunteering with the city.

- **Councilor Baker moved to adopt the policy on volunteer services; 2nd by Councilor Arthurs.**

Councilor Pace concurred with the objection that the policy is heavy-handed. Ken noted that Volunteer Firefighters are covered under a different set of laws, not this policy.

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Resolution 444 – Surplus Items

- **Councilor Arthurs moved to approve Resolution 444; 2nd by Councilor Pace.**

A brief discussion ensued regarding the commemorative plates.

- **Councilor Baker moved to amend the resolution to value the plates at \$1; 2nd by Councilor Arthurs.**

On the amendment

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

As motion as amended

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Ordinance 1008 – Mid-Year Budget Adjustments

- **Councilor Baker moved to adopt Ordinance 1008 – mid-year budget adjustments; 2nd by Councilor Arthurs.**

Discussion ensued regarding the appropriateness of each line-item.

- **Councilor Pace moved to amend the motion to show an increase to \$555,371 in the General Fund; 2nd by Councilor Arthurs.**

On the amendment

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

As motion as amended

Yes: Councilors Arthurs, Pace, and Baker

No:

Passed 3 - 0

Closing Comments

Cheryl Jermann – Complained about the union grievances.

Mary Armantrout – Asked for clarification on the volunteer policies and suggested that the city should make a list of needs for volunteer services.

Councilor Pace – Expressed his disappointment that Councilors Dudley and Stratton-Pies could not attend this evening.

Adjournment

- **Councilor Baker moved to Adjourn; 2nd by Councilor Pace.**

Yes: Councilors Pace, Arthurs, and Baker.

No: None

Passes 3-0

Adjourned 8:57 PM

Mayor

Clerk