



NORTH BONNEVILLE CITY COUNCIL
Tuesday, September 28, 2010
Minutes

Meeting Call to Order: 7:08 PM

Roll Call

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

Absent:

Staff Present: Clerk / Treasurer John Spencer, Attorney Johnson Dunn

Guests Present

Approximately 31 guests were present, including: Skip Rand of RCAC,

Public Hearing: Water Rates

John gave an overview of the water rate proposal.
Skip Rand described how the rate proposal was developed.
Discussion ensued.

Consent Agenda

The consent agenda consisted of the 9/14/10 council minutes, august vouchers, and July and August payroll.
Tim Moved, Breanna 2nd

Tom noted a typo.
Passes 4-0 (Jennifer has left)

Public Comment

Doug McKenzie – asked whether it was true that we're looking at annexing into Fire District 5, and stated he was against the idea.

Don noted that everything is under consideration, but nothing has been decided.

Cheryl Jermann – Asked if she can post banners for the Woodland Fairy Pumpkin Hunt. Don said yes, we can work on that.

Guest Presentations

Canceled

Council Member Comments

None.

Clerk/Treasurer's Report

None, aside from his excitement that he was able to institute payroll direct deposits.

Attorney Report

Spoke about the need to amend the city's ordinance regarding domestic violence.

Unfinished Business

Casey Roeder's application for the Hotel/Motel Tax Committee

Don noted that the conflict of interest issue brought up at the last meeting was in error.

Tim moved to add Casey to the Hotel/Motel Tax Committee

Jim 2nd

Don provided an overview of previous discussion about the hotel/motel tax committee.

Herizg – no

Dudley –yes

Porter – Yes

Runkles – yes

New Business

John reviewed the budget difficulties and a list of potential options to fix them.

BreAnna noted that she is astounded that we do not already allocate overhead.

Said that she feels a fire district may actually benefit the fire department.

Pollard Dixon made comments regarding the effect of moving to a fire district on local insurance ratings.

Jim suggested that B&O tax be taken off the table

Don suggested that car tabs be taken off the table.

Cheryl Jermann asked whether we can do anything about the costs of overtime and on-call pay.

Tom noted that only two options (court and medical plan) do change payroll or taxes.

Attorney Dunn noted that there is a middle ground on contracting out court – we could choose to end the prosecution side (continue with violations, but not crimes)

Jim Runkles brought up the idea of an adopt-a-park program wherein citizens might maintain a portion of the parks.

Tim noted that we used to operate the city with 2 full time and 1 part time employee. We have added utilities, but not park acreage. A layoff should be on the table. Tim is not interested in any tax increases.

Archeological Survey of the Boat Ramp Area

Tom Jermann described the need for an archeological survey if we wish to site a gazebo at the boat ramp.

Jim said he can provide the archeological designations and is does not believe that the area has not been surveyed. He feels the site needs a survey.

BreAnna moved that the city approve a survey of the entire site. Jim 2nd.

Tim noted that use of the area is problematic for neighboring property owners.

Don noted that he would pee in an outhouse if provided.

Cheryl Jermann stated the site needs a restroom.

Passes 4 – 0

Attorney Dunn noted we could reduce the Sheriff contract by allocating civil enforcement to city staff.

Closing Comments

Cheryl Jermann stated that it would be nice if we could add some picnic tables to the park.

Adjournment

- **Councilor Tim moved to Adjourn; 2nd by Councilor Jim.**
Yes: Councilors BreAnna Porter, Tom Herzig, Tim Dudley
No: None
Adjourned 9:32 PM

Mayor

Clerk