



## NORTH BONNEVILLE CITY COUNCIL

Mayor Brian Sabo  
Councilmember Terry Norris  
Councilmember Margie Lee

Councilmember Travis Randall  
Councilmember Judie Whitcomb  
Councilmember John Acton

### North Bonneville Workshop Agenda September 25, 2018 6:30 p.m.

#### **Council Workshop**

**Workshop Meeting Call to Order- 6:30pm**

**Roll Call – Present: Mayor Brian Sabo, councilmembers J. Acton, T. Norris, J. Whitcomb. T. Randall and M. Lee were present at 6:35pm**

#### **Unfinished Business:**

- Continued 2019 Budget Discussion, Council Recommendations.

B. Sabo- Take a look at the budget to actual. Highlighted water reserve fund- but there's a Granite bill paid out of that fund. There are several areas that will not be accurate, due to previous clerking errors. Please be aware that when you're looking at some of these accounts that appear to be overspent and others grossly underspent that there are many funds that need to be reallocated to the correct accounts. Deanna will do the adjustments with my direction. This will done as it comes. Re: water/sewer fund- it was previously estimated that we would bring in the upper end of 270k, but it is actually around 230k. This number should have been fixed on last budget, but was missed. There are some funds we can touch and play with, but many have specific rules on how to spend. There were also payments that should have been made out of last year's funds, but ended up being taken care of out of this year's. We'll need to be careful with the remainder of this year on spending due to the mismanagement. We still need to pay for several things this year with not much more coming in. We should be okay as long as we watch our funds. We have about 200k in reserves right now as well as a 40k money market account and our share of LGIP funds. We are not sure what the money market account was supposed to be for, but we are just going to leave it alone. I've started gathering the preliminary budget requests from department heads. Bryan Henrichsen has been asked for years for a list of needs and then passed for several years. I have an updated list from him, which is by must have, should have, and would be nice - all for a three year plan. We are going to do our best to keep our public works equipped with what they need. This coming year, they absolutely need a bucket truck. Because the Fire truck is paid off, we will just utilize what we were already paying towards that and it will be like we never missed it. An idea is that we have a grant coming up from DNR to match on a club cab. If we got that, we could remove the back part to add to our current truck and then we could pass that to pub works. They could really use some things. There are things in every department that are needed, but it will need to be spread out over time. T. Randall- what about the equipment fund? Sabo- that is more a rental fund, not for purchasing equipment. T. Randall- thank you for clearing that up. Sabo- We are trying to be transparent and I appreciate when you ask questions for clarification- that is how we want to operate. I'd like to hear your ideas at the next meeting of what you would like to see or add or change in the 2019 budget. We want to save money and there are locals who are willing to help with things. For instance, we need to rebuild the gazebo, there are many people who have offered wood or supplies. These are the kinds of money saving ideas we need.

**New Business:** none

**Adjournment:** 7pm



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### City Council Meeting Agenda September 25, 2018 7:00 p.m.

**Meeting Call to Order** 7:09pm

**Roll Call** –All present

**Pledge of Allegiance**

**Agenda Changes & Additions** – Tom Alway, a long-time local, has passed away- just a note  
Deanna- Colonial Life would like to provide insurance supplemental options

**Consent Agenda:**

- Approval of September 11, 2018 meeting minutes. Approval September 2nd half 2018 Vouchers  
Motion by T. Randall, second by T. Norris Passed 5-0

**Guest Presentations:**

**Public Comment:**

Jane Jackson of NB- So sorry to hear about Tom Alway, he was a good friend. I wanted to bring up again safety around construction. There are still kids playing quite close, using the drainage as a bike/skateboard ramp, racing across the street away from crosswalks. T. Randall- that is the responsibility of the parents. Ken W. there are grants for safe access routes to/from bus stops. Deanna- I will check into that.

**Councilmember Comments**

T. Norris- public input is definitely welcome in regards to the budget process. T. Randall- thank you all from coming. I've been missing from meetings for training through the Mechanic's Association. This really wasn't geared toward FD engineers at all- more for repair of trucks than for drivers. We need to do better research on classes we attend so that we're not wasting time and funds.

**Mayor's Comments:** There have been more cougar sightings. Have put up game cams. WSF&W have been notified and have said that they will handle it if it's a nuisance (attacks, etc), but we need to have better evidence if it's not an attack- pictures, etc... They've done budget cuts down to one guy, so it has to be a big problem to get handled. M. Lee- if it's coming around in daylight hours and coming so close to homes/pets/kids, it is a nuisance. T. Norris- people with cougar tags should come take care of it, why does government have to handle it?. Sabo- you have to be out of city limits for that. Tom said he thinks the bridge work may be riling them up.

In regards to budget, please let us know what you would like to see done- this money belongs to you. Just remember that we can't have Cadillac taste right now.

**City Clerk Report- no**

**City Attorney's Report - no**

### **Unfinished Business:**

- **PDA Board continued discussion on store move**

B. Sabo- Travis had requested that the board be here today, but we were also supposed to put together some questions. We received a letter from Robyn that they didn't receive the questions and were not ready, but they are still willing to answer questions if we get them to her, and they will attend the next meeting. Brian asks her "has the PDA borrowed more?", Robyn says no. "Do you have cash reserves?", Robyn says that they had 95k in 2015, but they were used up. Sabo- "so you have none? How do you keep going? Robyn responds that they always keep a positive bank balance. Council- we will put together questions and they will come. T. Norris- she said at the last meeting that they had reserves. She's side stepping. M. Lee- Adam Schaffer planned to be here and was surprised by Robyn's letter saying they wouldn't come. Lonnie Gates- the store has hardly any stock. T. Randall- I figured they're lowering their stock so it's less to transport on the move. J. Whitcomb- I heard there was a distance issue. B. Sabo- there was a problem, but they've worked something out and the edge of the property is 1000 feet from the school. Let's be gracious and put together the questions and send them to Robyn so we can hear from the board at the next meeting. We have more control over the board than over the manager of the store. T. Randall- with no reserves- how do we know they're not putting money away? Ken W- they get audited. Sabo- I told Robyn she needed to be forthcoming about the state of the finances. J. Whitcomb- if no product, how are they making money? B. Sabo- that should be one of the questions. We want a true balance sheet. T. Randall- they had to shut their doors for two days to wait for product. J. Acton- low and old inventory is making customers go elsewhere. Heard from employees not to buy the product right now. B. Sabo- it was also noticed that they have not paid their ESD taxes for last quarter and retirement is also in arrears. We're not trying to shut down, just want clear answers. T. Randall- more hearsay, but have been told by employees that there was nobody to express concerns to and have any kind of outcome. Also heard the employees were told not to attend city council meetings. B. Sabo- as citizens, they have every right to be here. We will get the board here, ask our questions, and keep asking until we get transparent answers.

### **New Business:**

- **Discussion, TV end building consent and approval of city to assignment of franchise.**

Motion by T. Norris, second by T. Randall B. Sabo- We have a longtime lease with Sawtooth that ends in December. Another company wants to use it who has better internet. It was discovered that they were supposed to be paying utilities and hadn't been billed for all of 2017 and this year. They have been back billed and have paid all up to date. Ken W- We used to do our own TV system and turned it over to Sawtooth. Used for internet service and leased the building. It's now being acquired by WAVE and needing city consent. T. Norris- can we charge more when the lease expires? B. Sabo- the rent is small because they are only using a 4x4 space in the building. When the lease expires, the new lease could include other space for Ham Radio, etc. Passed 5-0

- **Facility use and equipment lease agreement.**

Motion by T. Randall, second by J. Acton Passed 5-0

### **Closing Public Comment-**

Josh Goode of NB- What is the city stake in the MJ business? Ken W- The PDA is a separate corporate agency, run and operated independently. The city just has some oversight and created the bylaws and charters, etc. The city has little control in the day to day, but can appoint board, ask for financials, and can dissolve the board.

Jane Jackson of NB- Very concerned for the safety issues with the kids and the road. B. Sabo- the bridge is old/worn out. BNSF allows us the property and will rebuild the bridge and redo the section of path better than it was before. The construction won't be stopping.

**Closing Council Comments –**

J. Whitcomb- The council members term dates need to be updated online. Deanna- we've been working on changing IT companies, reworking the websites and emails, and getting everything from the previous IT hands into ours. I will ensure Maria puts the current council dates on the new website once it's up and running! T. Randall- thanks for coming. To Jane; If kids are being hazardous, it's up to the parents.

**Adjournment- 8:17pm**