



**NORTH BONNEVILLE CITY COUNCIL
Tuesday, January 11, 2011
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
Absent: Jennifer Stratton-Pies
Staff Present: Clerk /Treasurer John Spencer

Review of Treasurer Checks and Unusual Transactions

Submitted and discussed.

Review of Monthly Financials

- Over/Under Budget Report
N/A
- Operation of Cash
N/A
- Vouchers
Submitted.
- Payroll
Submitted.

Old Business

N/A

New Business

The 2011 work-plan was discussed along with the proposed council retreat. The council retreat would be open to and accessible by public, though they would not have a right to speak during the retreat.

Adjournment: 6:50 PM

Mayor

Clerk



NORTH BONNEVILLE CITY COUNCIL
Tuesday, January 11, 2011
Minutes

Meeting Call to Order: 7:04 PM

Roll Call

Present: Mayor Don Stevens, Councilors Tom Herzig, BreAnna Porter, Tim Dudley, Jim Runkles,
Absent: Jennifer Stratton-Pies
Staff Present: Clerk / Treasurer John Spencer

Guests Present

Approximately 11 guests were present.

1

2 Public Hearings

3 Sewer Rates

Mark Hughey made comments on utility rates.

Steven Lyddon asked for clarification on rates and noted that commercial designation does not necessarily go hand in hand with actual use

Consent Agenda

The consent agenda included 12/14 Finance Committee Minutes, 12/14 Council Minutes, December 31 Vouchers, January 11 Vouchers, December Payroll, and Change Order # 6 for the Sewer Plant Contract.

Councilor Porter moved to approve the consent agenda items; 2nd by Councilor Dudley.

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

Councilor Porter moved to excuse Councilor Stratton-Pies from the council meeting; 2nd by Councilor Runkles.

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

Guest Presentations

Fire

Fire Chief Jeremy Tennison gave a presentation on the fire department, providing some statistics. He also asked the city to look into the Fire Department's Bylaws and discussed the budget.

Councilor Porter asked about coordinating with the church as a Red Cross emergency center, and about the location of the provider of fire fighter physical exams.

Councilor Runkles asked about projections for equipment replacement.

Steve Lyddon asked about fire fighter's knowledge of street layout.

Public Comment

Mark Hughey complimented staff on their monthly newsletter.

Council Member Comments

Councilor Dudley suggested that the finance committee meeting is superfluous for now.

Council Dudley suggested moving council meetings to 1 per month. Discussion ensued. Councilors Runkles and Porter expressed concern about properly informing the public of any such move.

Councilor Porter asked for an update on the labor contract and the effects of the council's limit to the on-call pay to \$1,000. Councilor Dudley responded that the union felt the city has no authority to limit on-call pay. Discussion ensued.

Clerk/Treasurer's Report

Submitted.

Q&A ensued.

Attorney Report

None

Unfinished Business

4 None

New Business

5 2011 Work-plan

Councilor Porter moved to approve the work-plan. No 2nd since it was deemed unnecessary to approve the work-plan.

6 Set Date for Council Retreat

A potential council retreat was discussed and tentatively scheduled for Saturday, March 5th.

- 7 Labor Contract
N/A
8
9 Code Enforcement
Presented.

Councilor Herzig noted that a city employee may need to check suspected violations before action can be taken.

- 10 Ordinance 976 – Personnel policies
The new policies were presented and discussed.

Councilor Porter moved to accept ordinance 976; 2nd by Councilor Dudley.
Discussion ensued.

Councilor Dudley moved to table ordinance 976; 2nd by Councilor Herzig.
Yes: Councilors Porter, Runkles, Herzig and Dudley
No:
Passed 4 – 0

- 11 Resolution 414, Personnel Policies

Councilor Dudley moved to table ordinance 976; 2nd by Councilor Runkles.
Yes: Councilors Porter, Runkles, Herzig and Dudley
No:
Passed 4 – 0

- 12 Resolution 415, Council Rules of Procedures

Councilor Porter moved to approve resolution 415; 2nd by Councilor Dudley.
Councilor Herzig suggested forming a subcommittee to review the rules.
Councilors Herzig and Runkles will sit on this committee.

Councilor Dudley moved to table resolution 415; 2nd by Councilor Porter.
Yes: Councilors Porter, Runkles, Herzig and Dudley
No:
Passed 4 – 0

13

- 14 2011 Committee / Commission Appointments

Discussion ensued regarding various appointments and the following changes made:

Transportation Committee	Councilor Porter replaces Mayor Stevens
Fair Board	Councilor Dudley replaced Linda Otto
Sign Committee	Councilor Herzig added
Finance Committee	Omission of Councilor Herzig corrected

Discussion ensued regarding the finance committee.

Councilor Herzig moved to suspend the finance committee until further notice; 2nd by Councilor Porter.

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

15 Ordinance 978, Creating the Position of City Clerk / Treasurer / Administrator

Councilor Porter moved approve ordinance 978; 2nd by Councilor Herzig.

Discussion ensued

Councilor Porter moved amend ordinance 978 to include the following language, “upon confirmation by City Council” at the end of the first sentence in section 4; 2nd by Councilor Dudley.

Vote on the amendment

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

Vote on the motion as amended

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

16 Resolution 416, Appointment of Municipal Court Judge

Discussion ensued

Councilor Dudley moved to approve resolution 416; 2nd by Councilor Runkles.

Yes: Councilors Porter, Runkles, Herzig and Dudley

No:

Passed 4 – 0

17 Approval of Contract for Utility Billing Services

N/A

Closing Comments

Councilor Dudley will not be here at the next meeting.

Councilor Porter moved to excuse Councilor Dudley from the council meeting; 2nd by Councilor Runkles.

Yes: Councilors Porter, Runkles, and Herzig

No:

Abstain: Councilor Dudley

Passed 3 – 0

Adjournment

- **Councilor Herzig moved to Adjourn; 2nd by Councilor Dudley.**

Yes: Councilors BreAnna Porter, Tom Herzig, Tim Dudley

No: None

Passed 4 – 0

Adjourned 8:45 PM

Mayor

Clerk