

Bellevue Common Council
Monday July 23, 2018
Minutes

6:00 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Greg Cappel, Kathryn Goldman, Ned Burns and Shaun Mahoney. Craig Wolfrom was absent. Staff present were Frank Suwanrit, Public Works Director, Greg Beaver, Fire Chief and Kelly West, Water Superintendent.

Notice and Hearing Compliance:

The posting of this agenda complied with Idaho Code §67-2343. The agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall on July 18, 2018. Goldman moved that the notice was in compliance with Idaho Code §67-2343, Burns seconded, motion carried unanimously.

Call for Conflict: None

Public Comment: The Mayor opened the meeting for public comment. For the record there were no citizens present.

4. Decision on Strahorn Appeal – This item was pulled from the Agenda and moved to the Special meeting on July 30, 2018. Additionally, there was discussion on the special meeting of July 30, 2018 regarding logistics.

5. Request for Funds – New 8” effluent flow meter – The meter that measures all of the effluent going out of the plant is going out. Two of the quotes, Ferguson and CoreMain were pretty close in price. The Western States quote was a little less, but we are potentially going to use CoreMain for the water meters for the City. After some discussion it was decided that CoreMain would be a better option for them. Goldman made a motion to authorize Suwanrit to purchase a flow meter up to \$3,700 from CoreMain. Cappel seconded. Motion passed by roll call unanimously.

6. Budget:

Clark went through the levy process with Council. She explained where the State and County revenue numbers come from. She gave a brief explanation of each line item, including a discussion of optional ideas for revenue generation via LOT. There was additional discussion regarding Admin fees from Water and Wastewater funds There were no questions.

Suwanrit went through the Water and Wastewater budgets. There was some discussion of rate increases which will be discussed on the 30th. There were no questions regarding Suwanrit’s budget. The increases and decreases varied and were all well explained. Suwanrit produced good back up documents.

The final meeting prior to the Public Hearing on the budget will take place on July 30. At that time Council will go through the entire budget for approval prior to the Public Hearing noticed to the County for August 13, 2018. Clark was instructed to send out an email to Department Heads regarding the

Special Meeting on July 30. Department Heads are required to be in attendance. New budget information will be printed out updated and ready for everyone by Wednesday. There was also discussion regarding a call in for the council meeting.

7. Consent Agenda -

- A. Minutes from 7/9/18
- B. Payables from 7/9/18 – 7/23/18.
- C June Financial Statements

Clark gave a brief synopsis of the June financial statements.

Burns made a motion to accept the Consent Agenda as presented, with Goldman seconding. Motion passed unanimously by roll all.

Burns made a motion to adjourn the meeting, Goldman seconded, and the motion passed unanimously.

Approved this 13th day of August 2018

Christopher Koch, Mayor

Kathleen Clark, City Clerk/Treasurer