

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

SEPTEMBER 07, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent (tele-conferenced), Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial (absent)
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek

This Budget Hearing was opened to consider adoption of the budget for the new fiscal year 2010-2011 for the City and for the Urban Renewal Agency.

Sandy discussed the proposed budget for 2010-2011 in the amount of \$8,748,655. She presented a narrative and graphs outlining each fund and the projected carry over and expected contingency. A copy of this narrative and graphs are attached for the record.

Sandy said she received two comments regarding the budget. The first was given by Isaac Colby, 355 E. Locust. Mr. Colby stated the rates are becoming outrageous. He said he remembers the rates being \$17.50 and now they have risen substantially. Mr. Colby said the total city utilities are almost \$100 per month. He said seniors on a fixed income cannot afford that much especially if they are receiving only \$600 or \$700 per month. The other comment was from Ira and Mary Jean House, 441 South Milton. Mr. House asked the council when they are considering any raises for rates on any city fees to remember that the senior citizens on a fixed income do not have an option, nor any say in the amount of fixed income they get. Mr. House stated that the seniors can only do away with a few things such as food or medications, but there are items that are not needed in government. He said the typical response is that it is only a couple of dollars, but that is much more to seniors than it is to those making the statement. Mayor Christensen said he is on a fixed income also, and understands that governments can trim their expenses, however the increase in sewer fees is to pay for the bond and maintenance at the regional plant. There was no other public testimony, and the hearing was closed.

John was disconnected from the teleconference.

Sandy presented Resolution 10-01 increasing the sanitation rate by \$.10 for a flat residential fee and the remaining, a percentage thereof to pay for the increase in tipping fees at the Jefferson County landfill. Earl moved, Kurt seconded to adopt Resolution 10-01 increasing the monthly sanitation rates by \$.10 per month or a percentage thereof. Approved three in favor, one absent.

Sandy presented Resolution 10-02 regarding the change in rates for business license renewal. An application for a business license will remain at \$25, however a renewal will change to \$5

annually. Charlotte moved, Earl seconded to adopt Resolution 10-02 regulating business license renewal to a fee of \$5 annually. Approved three in favor, one absent.

Sandy presented Resolution 10-03 regarding the implementation of a Dog "Turn In" fee of \$25 per dog. Charlotte moved, Kurt seconded to adopt Resolution 10-03 charging a fee of \$25 per dog for any owner turning in a dog to the pound that is no longer wanted. Approved three in favor, one absent.

Sandy presented Resolution 10-04 regarding a Special Circumstance City Utility Turn Off fee of \$100. Kurt moved, Charlotte seconded to adopt Resolution 10-04 charging a fee of \$100 per incident for turning off city utilities under special circumstances at the discretion of the department heads. Approved three in favor, one absent. This will not effect those leaving for the winter.

Sandy presented Resolution 10-05 regarding the change in rates for City Truck Usage. Currently the city charges \$30 per load to use the truck for refuse. This resolution will change the rate to \$50 per load to cover labor, and other expense for the load to be dumped. Earl moved, Charlotte seconded to adopt Resolution 10-05 establishing the City Truck Usage rate to \$50 per load. Approved unanimously.

Sandy presented Ordinance #536 appropriating city funds for the fiscal budget 2010-2011 in the amount of \$8,748,655. Earl moved, Charlotte seconded to suspend the reading of Ordinance #536 on three different days and read the title of Ordinance #536 once. Approved three in favor, one absent.

Mayor Christensen read the title of Ordinance #536 once.

Earl moved, Charlotte seconded to adopt Ordinance #536 appropriating funds in the amount of \$8,748,655 for various funds for the City of Shelley for Fiscal Year 2010-2011 as read. Approved three in favor, one absent. Sandy will publish this ordinance effective October 1, 2010, and send a copy to the Secretary of State.

Sandy presented the proposed budget for the Urban Renewal Agency for 2010-2011 in the amount of \$967,000. Earl moved, Kurt seconded to adopt the URD budget for 2010-2011 in the amount of \$967,000. Approved three in favor, one absent.

Adjourned 8:40 p.m.

ATTEST:



APPROVE:

