



**MINUTES : SPECIAL COUNCIL MEETING**

**TUESDAY, JULY 19, 2016 9:00 A.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**Present:** Mayor Annie Shaha; Councilmembers – Brockway, Guthrie, Kubiak, Strand.

**Public Present:** No public was present

I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mayor Annie Shaha called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance

II. **PUBLIC COMMENT:** None

III. **FY2017 Budget:**

**Street Fund:** Councilwoman Guthrie is not in favor of spending any funds at Cedar Ridge when other roads need so much work. Councilwoman Brockway assured her the allocation is not designated specifically for that project but was addressed as one that could be spent should council decide to. Mayor also assured her that any project for street repair would go before council. Council agreed to allocation of revenue and expenses.

**Water Fund:** Reviewed the funds that may be available to begin paying off "due to sewer" amount on the balance sheet. Will review quarterly to see if this is possible after paying quarterly loan payments. Council agreed to allocation of revenue and expenses.

**Sewer Fund:** Discussed the sewer fund and that the current allocation will not cover depreciation. Mayor touched on the ongoing septic tank project and that Mike has asked if we could find help for him to inspect to keep this project moving forward. Council agreed to allocation of revenue and expenses.

**General Fund:** More discussion on planner position, to be contract as is now, or employee. Mayor would like this to become a full time 32/hour/week position. Councilman Strand would like this to be on next agenda for public to be aware of this change. Council agreed to allocation of revenue and expenses.

**MOTION by STRAND** to accept proposed 2017 budget as presented, 2<sup>nd</sup> by Guthrie. **All in favor none opposed.**  
**MOTION carries.**

IV. **ADJOURNMENT:** **MOTION by Strand** to adjourn, Kubiak 2nds. **All in favor none opposed.** **MOTION carries.** Meeting adjourned at 9:50 a.m.