

CITY OF SHELLEY
SPECIAL MEETING
BUDGET HEARING
MINUTES

AUGUST 30, 2022

PRESENT: Mayor Stacy Pascoe (tele-conferenced)

Council Members: Jeff Kelley, Kim

Westergard (teleconferenced), Leif Watson, and Adam French

Public Wks Dir.: Justin Johnson

City Clerk/Treasurer: Sandy Gaydusek

Building Inspector: Jordon Johnson

Recreation Director: Mikel Anderson

Police Chief: Chad Purser

This meeting was opened at 6:00 p.m. to consider adopting the budgets for the fiscal year 22-23.

Sandy discussed the total budget in the amount of \$14,846,010 and presented graphs showing the fund conditions for the past three years. There was no testimony given in favor of, opposed or neutral comments regarding the budget for the new fiscal year 2022-2023. The budget and graphs will be made available to the public at City Hall.

Jeff moved, Adam seconded to adopt the budget for the City of Shelley for fiscal year 2022-2023 in the amount of \$14,846,010 as presented. A roll call vote was taken: Kim – aye, Jeff – aye, Leif – aye, and Adam -aye. Approved unanimously.

Resolution 22-06 was presented increasing the sewer rates to cover operation and maintenance of the system. There was no public testimony given in favor, opposed or neutral comments. Leif moved, Jeff seconded to adopt Resolution 22-06 increasing the sewer rates by \$1.25 effective October 1, 2022. A roll call vote was taken: Adam – aye, Jeff – aye, Leif – aye, and Kim – aye. Approved unanimously.

Resolution 22-07 was presented increasing the sanitation rates to cover operation and maintenance of the system and provide for capital equipment purchases. There was no public testimony given in favor, opposed or neutral comments. Leif moved, Jeff seconded to adopt Resolution 22-07 increasing the sanitation rates by \$1.75 effective October 1, 2022. A roll call vote was taken: Adam – aye, Jeff – aye, Leif – aye, and Kim – aye. Approved unanimously.

Resolution 22-08 was presented establishing a surcharge for sewer connections to pay for the chemical to reduce the load to provide more ERU's and connections to the system. There was no public testimony given in favor, opposed or neutral comments. Leif moved, Jeff seconded to adopt Resolution 22-08 establishing a surcharge per ERU for sewer connections in the amount of \$600 effective October 1, 2022. A roll call vote was taken: Adam – aye, Jeff – aye, Leif – aye, and Kim – aye. Approved unanimously.

Resolution 22-09 was presented increasing the cost for park shelters at the City Park to cover the additional cost and maintenance for the use of water and electricity. There was no public testimony given in favor, opposed or neutral comments. Leif moved, Jeff seconded to adopt Resolution 22-09 increasing the park shelter fee at the City Park to \$50 effective October 1, 2022. A roll call vote was taken: Adam – aye, Jeff – aye, Leif – aye, and Kim – aye. Approved unanimously.

Resolution 22-10 was presented with the intent to take forgone in the amount of \$14,260 for capital improvements in the park. There was no public testimony given in favor, opposed or neutral comments. Leif moved, Jeff seconded to adopt Resolution 22-10 intending to take forgone in the amount of \$14,260 for capital improvements in the park effective October 1, 2022. A roll call vote was taken: Adam – aye, Jeff – aye, Leif – aye, and Kim – aye. Approved unanimously.

Sandy presented the Appropriation Ordinance 643 for the fiscal year 2022-2023. Jeff moved, Adam seconded to suspend the readings of Ordinance 643 on three separate days and read the title of Ordinance 643 once. Jeff read the title of Ordinance 643. Jeff moved, Leif seconded to adopt Ordinance 643 appropriating funds in the amount of \$14,846,010 for fiscal year 2022-2023. A roll call vote was taken: Kim – aye, Jeff – aye, Adam – aye, and Leif – aye. Approved unanimously.

The budget for the Shelley URA was presented. There was no public testimony in favor, against or neutral comments. Kim moved, Adam seconded to adopt the budget for the Shelley URA in the amount of \$16,100 as presented. A roll call vote was taken: Kim – aye, Adam – aye, Leif – aye and Jeff – aye. Approved unanimously.

The budget for the Country Club Road URA was presented. There was no public testimony in favor, opposed, or neutral comments. Adam moved, Kim seconded to adopt the budget for the Country Club Road URA in the amount of \$551,325 as presented. A roll call vote was taken: Jeff – aye, Kim – aye, Adam – aye, and Leif – aye. Approved unanimously.

Adjourned: 6:20 p.m.

APPROVE:  ATTEST: 