

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

SEPTEMBER 02, 2008

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg , John Lent, Charlotte
Fredrickson
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek

PRAYER: Lorin Croft

Sandy presented the proposed budget for fiscal year 2008-2009 for the city in the amount of \$15,181,735, which includes \$7,859,000 for bond proceeds. Sandy presented a narrative discussing each fund and its appropriation and graphs showing projected fund balances. A copy of the narrative and graphs are attached. She said most of the funds are in great shape and the contingency has increased with the exception of the Recreation Fund. Property taxes are to be increased by 3% generating \$714,514 in total.

The Mayor and Council discussed the city programs that are subsidized by city property taxes. Currently we charge outside participants in the recreation program \$10 more per child. Swimming lesson fees are being raised to \$10 per child from \$5 per child this year for anyone residing outside city limits. The Mayor and Council said these extra fees might need to be raised again in the future. John suggested that we check with other cities to see what they are charging for their recreation programs. He also suggested the city begin charging \$25 for park shelter rentals. Sandy said she would prepare the notification for the public hearing that is needed to establish this fee.

Sandy said most of the State Revenue Sharing Fund has been appropriated for the sewer treatment plant until judicial confirmation has been approved. She said the new funds that should come in throughout the year would replace \$25,000 taken from the General Fund to purchase a new police car prior to the new budget year. She said this is the only capital outlay funds that are being utilized this year.

Sandy presented Resolution 08-05 raising the fee for any outside city limits participant in swimming lessons to \$10 and also removing the discount for multiple children within one family which means each child enrolled with pay \$30 per session. Charlotte moved, John seconded to adopt resolution 08-05 establishing new fees for outside city participants in swimming lessons, and removing the multiple children discount effective October 1, 2008. Approved unanimously.

Sandy presented Resolution 08-06 changing the recreation fee for Senior Girls Baseball from \$30 to \$35. John moved, Steve seconded to adopt Resolution 08-06 establishing a new rate for the Senior Girls Baseball Program effective October 1, 2008. Approved unanimously.

Sandy presented Resolution 08-07 establishing a new fee of \$25 to implement General Business Licenses. This program will begin January 1, 2008. Steve moved, Lorin seconded to adopt a fee of \$25 annually for each business operated in the city limits effective January 1, 2009. Approved unanimously.

Sandy presented Resolution 08-08 increasing the water rates for a flat rate residential user by \$1.50 monthly and all other rates a percent thereof. Lorin moved, John seconded to adopt Resolution 08-08 increasing the rates for the city water rates by approximately 9.38% effective October 1, 2008. Approved unanimously.

Sandy presented Resolution 08-09 increasing the sewer rates for a flat rate residential user by \$2.50 monthly and all other rates by a percent thereof. Steve moved, John seconded to adopt Resolution 08-09 increasing the rates for the city sewer rates by approximately 7.10% effective October 1, 2008. Approved unanimously.

Sandy presented Resolution 08-10 increasing the sanitation rates for a flat rate residential user by \$.75 monthly and all other rates by a percent thereof. John moved, Steve seconded to adopt Resolution 08-10 increasing the rates for the city sanitation rates by approximately 5.43% effective October 1, 2008. Approved unanimously.

Sandy presented the Annual Appropriation Ordinance #520 appropriating the funds for fiscal year 2008-2009 in the amount of \$15,181,755. Steve moved, Lorin seconded to suspend the reading of Ordinance #520 on three different days and read the title of Ordinance #520 once. Approved unanimously. Sandy read the title of Ordinance #520 in full. Steve moved, John seconded to adopt the Annual Appropriate Ordinance #520 establishing the annual budget for 2008-2009 fiscal year in the amount of \$15,181,755. Approved unanimously.

Sandy presented the Urban Renewal Agency budget for fiscal year 2008-2009 in the amount of \$558,000. She said the façade projects are almost complete and there should be enough funds for an infrastructure project. Lorin moved, John seconded to adopt the annual budget for the urban renewal agency in the amount of \$558,000. Approved unanimously.

Adjourned: 8:10 p.m.

ATTEST: Sandy Hajduk APPROVE: Eric R. Christie