



# City Council Rescheduled Meeting & Budget Hearing Agenda

Monday, August 29, 2022 at 6:30 PM  
City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

## PARTICIPATE VIA ZOOM

Direct Link: <https://us06web.zoom.us/j/89685675033?pwd=UIE5N25QVXVUMjhuWTRveUxxY2cyZz09>  
Call in: 669-444-9171  
Meeting ID: 896 8567 5033  
Password: 339381

## **ROLL CALL / PLEDGE OF ALLEGIANCE**

1. Reading of the Mission Statement

## **PUBLIC INPUT**

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public **may** be called upon to speak on any item on the agenda.

## **PUBLIC HEARING**

2. Fiscal Year 22/23 City of New Meadows Budget Hearing
  - a. Open hearing
  - b. Public comment
  - c. Close hearing

## **ACTION ITEMS**

3. Appropriations Ordinance TBD-2022

## **CONSENT AGENDA**

4. Paid & Pending Claims

## **FUTURE MEETING TOPICS**

## **ADJOURNMENT**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

***"To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of***

*each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy.”*

### Budget Hearing Notice

Notice is hereby given that the New Meadows City Council will hold a public hearing for consideration of the proposed budget for the Fiscal Year 2022/ 2023 in accordance with Idaho Code 50-1002. The hearing will be held at New Meadows City Hall, 401 Virginia Street, New Meadows, ID 83654 on August 22<sup>rd</sup>, 2022 at 6:30 pm. The public is invited to provide testimony concerning the proposed budget.

Copies of the proposed city budget are available at City Hall during regular office hours (8:00 am- 3:00 pm Monday – Thursday). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or hearing, please contact the City Clerk at (208)-347-2171 at least 48 hours prior to the hearing. Publication dates for this notice are August 11<sup>th</sup>, 2022 and August 18<sup>th</sup>, 2022.

Fund Name	FY 20/21 Actual Expenditures	FY 20/21 Actual Revenues	FY 21/22 Budgeted Expenditures	FY 21/22 Budgeted Revenues	FY 22/23 Proposed Expenditures	FY 22/23 Proposed Revenues
General Fund	\$481,254.00	\$481,254.00	\$549,600.00	\$549,600.00	\$425,044.86	\$425,044.86
Water Fund	\$2,987,068.00	\$2,987,068.00	\$2,231,533.00	\$2,231,533.00	\$3,411,264.98	\$3,411,264.98
Industrial Park Fund	\$20,106.00	\$20,106.00	\$33,136.00	\$33,136.00	\$40,359.83	\$40,359.83
Sewer Fund	\$264,688.00	\$264,688.00	\$366,400.00	\$366,400.00	\$376,776.02	\$376,776.02
WRT Pass Through Fund	\$39,500.00	\$39,500.00	\$39,500.00	\$39,500.00	\$0.00	\$0.00
MV Roundup Fund	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5000.00	\$5000.00
Grand Totals	\$3,797,616.00	\$3,797,616.00	\$3,225,169.00	\$3,225,169.00	\$4,258,445.69	\$4,258,445.69

- I make a motion to introduce Ordinance TBD-2022, approving the annual appropriations for fiscal year 2022/2023 in the amount of \$4,258,445.69, and suspend the rules requiring three separate readings on three separate days and read by title only once; (seconded) ROLL CALL VOTE.

City Clerk to read ordinance by title only.

- I move to approve Ordinance TBD-2022, approving the annual appropriations for fiscal year 2022/2023 in the amount of \$4,258,445.69; (seconded) ROLL CALL VOTE.

AN ORDINANCE TO BE TERMED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF NEW MEADOWS, IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023, APPROPRIATING SUMS OF MONEY IN THE AGGREGATE AMOUNT OF **\$4,258,445.69** TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF NEW MEADOWS FOR SAID FISCAL YEAR; SPECIFYING THE OBJECT AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT APPROPRIATED FOR EACH OBJECT AND PURPOSE; AUTHORIZING THE CERTIFICATION TO THE COUNTY COMMISSIONERS OF ADAMS COUNTY, IDAHO, THE AMOUNT OF **\$163,754** IN PROPERTY TAXES TO BE LEVIED AND ASSESSED UPON THE TAXABLE PROPERTY IN THE CITY; PROVIDING FOR THE FILING OF A COPY OF THIS ORDINANCE WITH THE OFFICE OF THE IDAHO SECRETARY OF STATE AS PROVIDED BY LAW; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF NEW MEADOWS, ADAMS COUNTY, IDAHO, AS FOLLOWS:

Section 1. The sum of **\$4,258,445.69** is hereby appropriated to defray all necessary expenses and liabilities of the City of New Meadows, Adams County, Idaho, for the fiscal year commencing October 1, 2022, and ending September 30, 2023.

Section 2. The objects and purposes for which such appropriation is made, and the amount appropriated for each object and purpose, are as follows:

<b>AMOUNT APPROPRIATED FOR EXPENDITURES</b>		
<b>GENERAL FUND</b>		
General Dept.....	\$	157,452.01
Wages, taxes & benefits .....	\$	62,366.90
Police Dept. (includes Animal Control) ...	\$	33,960.00
Street Dept. ....	\$	157,455.95
Youth Sports .....	\$	1,410.00
Airport Improvement Projects .....	\$	12,400.00
		<b>\$ 425,044.86</b>
<b>ENTERPRISE FUNDS</b>		
Water Dept. ....	\$	3,411,264.98
Industrial Park .....	\$	40,359.83
Sewer Dept. ....	\$	376,776.02
MV Roundup Fund.....	\$	5,000.00
		<b>\$ 3,833,400.83</b>
		<b>\$ 4,258,445.69</b>

Section 3. The amount of **\$163,754** is hereby authorized to be certified by the City of New Meadows to the Board of Commissioners and Adams County, Idaho, in accordance with Section 50-1007, Idaho Code, to be levied and assessed as a property tax on the taxable property within the City of New Meadows for the fiscal year commencing October 1, 2022 and ending September 30, 2023.

Section 4. The City Clerk is hereby authorized and directed to cause a certified copy of this ordinance to be filed with the Office of the Secretary of State of the State of Idaho, as required by Section 50-1003, Idaho Code.

Section 5. This ordinance shall be published once in full in the official newspaper of the City and shall take effect and be in force from and after its passage, approval and publication.

Passed under suspension of the rules by roll call of the City Council of the City of New Meadows, Adams County, Idaho, this 29th day of August 2022.

\_\_\_\_\_  
Julie Good, Mayor

ATTEST: \_\_\_\_\_  
Kyla Gardner, City Clerk

\* ... Over spent expenditure

Claim/	Check	Invoice #/Name/ #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object	Proj	Cash Account
5406		580 4 Corner Communications	1,380.00	****					
IT: MSP-T1 - Basic									
June/July/August 2022									
		3093 08/18/22 IT Professional Support	460.00*			1 41100	327		10102
		3093 08/18/22 IT Professional Support (W)	460.00*			60 43320	327		10102
		3093 08/18/22 IT Professional Support (SWR)	460.00*			65 43220	327		10102
		<b>Total for Vendor:</b>	<b>1,380.00</b>						
*** Claim from another period ( 7/22) ****									
5400		674 A-Core of Boise, Inc	1,250.00	****					
Cut out steel frame 40.5 x 88, pull door									
		BOI104317 07/25/22 Hand Saw	500.00			65 43220	324		10102
		BOI104317 07/25/22 Travel	750.00			65 43220	324		10102
		<b>Total for Vendor:</b>	<b>1,250.00</b>						
5403		214 Adams County Historical Society	100.00						
Transportation Plan Open House Space 8/10/22									
		9 08/10/22 Open House Space	100.00			1 41500	803		10102
		<b>Total for Vendor:</b>	<b>100.00</b>						
5402	E	367 Custom Works / Barron Loper	773.50						
Ditch Grass/Weed Abatement August 2022 & Street Sweeper rental									
		08/08/22 Ditch Weed / Grass Abate	437.50			1 42 41400	310		10102
		08/08/22 Street Sweeper Rental	336.00			1 41500	324		10102
		<b>Total for Vendor:</b>	<b>773.50</b>						
5396	E	416 De Lage LANDEN FINANCIAL	128.92						
Photocopier Lease									
		77265854 08/08/22 Photocopier Lease	42.98			1 41100	324		10102
		77265854 08/08/22 Photocopier Lease	42.97			60 43320	324		10102
		77265854 08/08/22 Photocopier Lease	42.97			65 43220	324		10102
		<b>Total for Vendor:</b>	<b>128.92</b>						
5401	E	594 DUBOIS CHEMICAL, INC	820.11						
IN-30014444									
		30014444 08/16/22 STERICLEAN DRUM	612.68			65 43220	324		10102
		30014444 08/16/22 SHIPPING	207.43			65 43220	324		10102
		<b>Total for Vendor:</b>	<b>820.11</b>						

\* ... Over spent expenditure

Claim/	Check	Invoice #/Name/ Vendor #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund	Org	Acct	Object	Proj	Cash
5404	E	4 Idaho Power	3,060.25								
		0032879986 08/04/22 Street Lights (Electricity)	648.06			1		41500	330		10102
		0032879987 08/04/22 City Shop (Electricity) Wa	15.48			60		43320	330		10102
		0032879987 08/04/22 City Shop (Electricity) Se	15.49			65		43220	330		10102
		0032879987 08/04/22 City Shop (Electricity) Str	15.49			1		41500	330		10102
		0032879959 08/04/22 Parks (Electricity)	71.03			1		41600	330		10102
		0032879967 08/04/22 Sewer Lift Station (Electr	5.68			65		43220	337		10102
		0032879945 08/04/22 Well #3 (Electric)	416.73			60		43320	334		10102
		0032879933 08/04/22 Well #4 (Electric)	535.50*			60		43320	335		10102
		0032879940 08/04/22 Booster Station (Electric)	354.77			60		43320	333		10102
		0032879919 08/04/22 Sewer Plant (Electricity)	514.97			65		43220	336		10102
		0030309892 08/04/22 City Hall (Electricity) Ge	19.64			1		41100	330		10102
		0030309892 08/04/22 City Hall (Electricity) H2O	19.65			60		43320	330		10102
		0030309892 08/04/22 City Hall (Electricity) SWR	19.64			65		43220	330		10102
		0032880160 08/04/22 Sewer Land Ap	350.83			65		43220	330		10102
		0032952904 08/04/22 Meat Shop	57.29*			63		43100	330		10102
		<b>Total for Vendor:</b>	<b>3,060.25</b>								
		*** Claim from another period ( 7/22) ****									
5407	E	279 J.I. Morgan, Inc.	189.56								
		Parts - hose, fittings, oil, hose wrap									
		000032 07/31/22 Parts- Streets	63.18			1		41500	324		10102
		000032 07/31/22 Parts- Water	63.19			60		43320	324		10102
		000032 07/31/22 Parts- Sewer	63.19			65		43220	324		10102
		<b>Total for Vendor:</b>	<b>189.56</b>								
5408		571 Mountain Waterworks, Inc	5,700.00								
		Pay request #28									
		6570 07/31/22 Task 4 - Bidding & Negotiations	5,700.00			60	67	43331	319		10102
		<b>Total for Vendor:</b>	<b>5,700.00</b>								
		*** Claim from another period ( 7/22) ****									
5399	E	162 Norco Inc.	12.09								
		07/31/22 Cylinder Rental	4.03			1		41500	324		10102
		07/31/22 Cylinder Rental	4.03			60		43320	324		10102
		07/31/22 Cylinder Rental	4.03			65		43220	324		10102
		<b>Total for Vendor:</b>	<b>12.09</b>								

\* ... Over spent expenditure

Claim/	Check	Invoice #/Name/ #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund	Org	Acct	Object	Proj	Cash
5397	Monthly Operator	642 Raven Waterworks, LLC	1,000.00*			60		43320	310		10102
	\$340 - Callout / recovery for damaged water line and screen room spill over		2,340.00			65		43220	310		10102
	cleanup: 4 hours					65		43220	310		10102
	CNM-2207 08/01/22 July 2022 H2O Operator		1,000.00*			60		43320	310		10102
	CNM-2207 08/01/22 July 2022 SWR Operator		1,000.00*			65		43220	310		10102
	CNM-2207 08/01/22 July 2022 SWR Callout		340.00*			65		43220	310		10102
	<b>Total for Vendor:</b>		<b>2,340.00</b>								
5395	Internet Services	500 SPARKLIGHT formerly Cable One	95.35								
	08/10/22 Internet - General		31.78			1		41100	308		10102
	08/10/22 Internet - Water		31.78			60		43320	308		10102
	08/10/22 Internet - Sewer		31.79			65		43220	308		10102
	<b>Total for Vendor:</b>		<b>95.35</b>								
5398	08/15/22 Annual Subscription - 1 year	146 The Record Reporter	45.00			1		41100	324		10102
	<b>Total for Vendor:</b>		<b>45.00</b>								
5405	1000314 08/15/22 Fuel - Parks	253 United Oil	300.81			1		41600	630		10102
	100314 08/15/22 Fuel - Streets		30.90			1		41500	630		10102
	100314 08/15/22 Fuel - Water		89.97*			60		43320	630		10102
	100314 08/15/22 Fuel - Sewer		89.97*			65		43220	630		10102
	<b>Total for Vendor:</b>		<b>300.81</b>								
5394	City Shop & Sewer Internet / Phone	617 ZIPLY FIBER	255.53								
	08/07/22 Phone/Internet - Water		127.76			60		43320	308		10102
	08/07/22 Phone/Internet - Sewer		127.77			65		43220	308		10102
	<b>Total for Vendor:</b>		<b>255.53</b>								
	<b># of Claims</b>	15								<b># of Vendors</b>	5
	<b>Total Electronic Claims</b>										<b>16,451.12</b>
	<b>Total Non-Electronic Claims</b>										<b>5,681.12</b>
											<b>10770.00</b>