

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

On: May 31st, 2017

Meeting time: 9 AM

Meeting location: City Hall Library, 520 Boise, Ave., Grand View, Idaho

City Council (CC) Members present: Mayor Sandy Skinner, John S. Morrison, Donald W. "Bill" Mead, Jon Pennington, Daniel Martinez

City staff present: Jodi Jewett and Jim Burnett

Public/guests in attendance: None.

1. 9:01 AM - Mayor Skinner called the CC meeting to order. Followed by the pledge of allegiance and prayer by Councilman Morrison.

a. Mayor Collett called for the attendance by roll call. Roll call conducted. All council members present. Quorum met. (Danny Martinez came in late)

1.a	
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	y

2. Mayor Skinner called for FY 2018 budget work session presentations and discussion. Councilman Mead motioned to bring in budget work session Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval.

a. Council members considered the following Budget Consideration list items and made the following budget recommendations:

Table I			
	Budget Consideration Item	FY 2019 Budget	City Council Comments & Actions
	Building Inspector		Nola Boone is interested in doing the test to be the city building inspector. We would have to find out the cost of test and license and salary for Nola. The cost should be able to come from Planning and Zoning Building Permits.
1.	City Hall Parking Lot	4,056	Councilmen unanimously agreed to budget \$4056 for the city hall parking lot. This would fix the parking lot to the tank water fill station. We will talk to Raymond about culvert drain ditch across the road from city hall.
2.	Water Meters	10,000	Councilmen unanimously agreed to budget \$10,000 for the meters. Councilman Martinez recommended that 10,000 be budgeted for meters since we do not have cost for meters.
3.	Road and Street	500	Change fuel and maintenance to 500 from 800. In order to balance the street and road budget.
4.	Tank Cleaning	4000 or less	Jim Burnett recommend that tanks are inspected every 3 to 5 years. To his knowledge they never have been inspected, it will cost the city 4000 to do all 3 tanks. Councilman Martinez recommends to do the big tank and day tank. The old tank should be going out of service. City Council says to only do the two-tank inspection and

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			save the money to fix the well. Council says to abandon the little tank as of this date.
5.	LGIP 918 - City	\$646	It was recommended to invest the remainder of the budget for city to be invested into the LGIP.
6.	LGIP – 1329 - Sewer	\$28312	It was recommended to invest the remainder of the budget for sewer to be invested into the LGIP.
7.	LGIP – 1329 Water	\$6783	It was recommended to invest the remainder of the budget into the LGIP for water.
8.	LGIP – 1330 -Water	\$6783	It was recommended to invest the remainder of the budget into the LGIP for water
9.	LGIP – 1330 -Sewer	\$28312	It was recommended to invest the remainder of the budget for sewer to be invested into the LGIP.
10.	Employee Cost of Living	3%	Council members had a discussion of pay rate increase. The clerk recommended a 3% increase, that is the average for Idaho. Councilmen unanimously agreed to budget a 3% rate increase.
11.	PERSI	6,686.56	This would enroll all employees into Persi, with an increase of the stated amount above the 3% allotment of the retirement in the check. Councilmen unanimously agreed to enroll into Persi for all employees.

At the close of discussion about the items under consideration in Table I above, Councilman Pennington motioned all budget consideration items be recommended, as presented, for inclusion in the FY 2019 budget. Councilman Morrison 2nd the motion. Mayor Skinner called for a roll call vote. Roll call was conducted. Unanimous approval.

2.a	
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

3. 11:33 am - Mayor Skinner called for a motion to adjourn. Councilman Martinez motioned to adjourn. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval.

Mayor Sandy Skinner

Attested:

Jodi Jewett, City Clerk