

City of Weiser
CITY COUNCIL MEETING

55 West Idaho Street
Weiser, ID 83672
Monday
AUGUST 25, 2014
7:00 P.M.

PUBLIC HEARING
MINUTES

7:03:10 PM

A PUBLIC HEARING to present and receive comment on the FY2015 Budget

PRESENT: Virgil Leedy, Sherry Young, Cliff Barberis and Dan Randleman; who joined the meeting by phone.

ABSENT: Perry Plischke and Layna Hafer.

STAFF: Diana L Thomas, David Tate, Nate Marvin and Sherri Breaux.

7:03:32 PM - Mayor Diana L Thomas noted that Perry Plischke had indicated that he would be at a meeting with his wife in Coeur D Alene and she is not sure where Council Member Hafer is.

Staff: Pat Malay, Wayne Wallace, Rick Field, Don Loos, Andrew Camacho, James Edwards and Carl Smith.

Guests: Tom Anderson.

Additional Items to Agenda 7:03:44 PM

City Clerk David Tate requested Council approval to add Resolution #631 authorizing the Mayor to sign the Airport Agreement, to tonight's agenda.

7:04:06 PM Motioned by Virgil Leedy and seconded by Sherry Young to add Resolution #631 to tonight's agenda.

7:04:26 PM

ROLL CALL VOTE:

AYES: Virgil Leedy, Sherri Young, Cliff Barberis and Dan Randleman

NAYES: None

ABSTAINED: None

MOTION CARRIED.

7:04:40 PM

**RESOLUTION #631, APPROVE AIRPORT IMPROVEMENT GRANT OFFER, AIP
PROJECT NO. 3-16-0037-011-2014**

City Superintendent Nate Marvin explained to the Council that Resolution #631 is our grant offer from the FAA to do the Airport Layout Plan. The amount of the Grant is \$188,676.00, and has to be back to the Helena Airport District Office by September 5, 2014.

7:06:39 PM

Motioned by Cliff Barberis and seconded by Virgil Leedy to approve Resolution #631, FAA Airport Improvement Grant Offer, AIP Project No. 3-16-0037-011-2014 in the amount of \$188,676.00 and allow the Mayor to sign it.

7:07:02 PM

ROLL CALL VOTE:

AYES: Dan Randleman, Cliff Barberis, Sherry Young and Virgil Leedy

NAYES: None

ABSTAINED: None

MOTION CARRIED.

[7:07:31 PM](#) Dan Randleman dismissed himself from the remainder of the meeting.

FY2015 BUDGET PRESENTATION & HEARING 7:07:33 PM

City Clerk David Tate presented the FY2015 Budget to the Mayor & Council. The Public Hearing followed Clerk Tate's presentation. Total Budget Expenditures for FY2015 will be \$17,750,043.00. This is a decrease of \$8,503.00 from FY2014. \$6,700,000.00 of the FY2015 Budget is the Wastewater Treatment Plant Project. Total Revenue for FY2015 is \$17,750,043.00 and includes a required fund balance of \$619,994.00. The projected fund balance for FY2014 was \$717,713.00 with actual fund balance used \$0.00. Clerk Tate then reviewed FY2015 Budget Revenue Sources and FY2015 Expenditures for each department compared to FY2014.

7:19:04 PM - Clerk Tate thanked everyone; department heads and all employees for working with him to get this budget taken care of.

[7:19:23 PM](#) Mayor Thomas commented on the FY2014 Fund Balance mentioned in Clerk Tate's presentation, how at the end of FY2014 no fund balance was used. Mayor Thomas stated that a big thank you goes to our departments because even though that money was budgeted (\$17,713.00) they were very frugal and thoughtful about the way they used the money and by the time the year was finished no fund balance was used. This is not the case in most places, our people do not take the attitude to spend everything they can, they do what they can to save money as well as to do the best job and serve the people the best way they can. Mayor Thomas stated that she really appreciates what our department heads do and what David and Nate do to see that tax payers money is used very frugally and thoughtfully. Because they are so conscientious at doing that, when we have the ability, they deserve the 3% increase that they are getting.

7:21:12 PM - Mayor Thomas opened up the Public Hearing on the FY2015 Budget by giving instructions on how discussion would proceed. Discussion will start by asking if there is anyone who would like to testify in favor of the current budget, second, we will ask for neutral comments about the budget and finish with testimony of anyone opposed to the current budget. When you come to the podium we would ask you to state your name and address before making your comments.

[7:21:19 PM](#)

In Favor of the FY2015 Budget: No comments were received.

[7:21:32 PM](#)

Neutral Comments about the FY2015 Budget: No comments were received.

[7:21:43 PM](#)

Opposed to the FY2015 Budget: No comments were received.

[7:22:10 PM](#) City Clerk David Tate added that at the end of July 2014 there was a positive \$283,000.00 in the General Fund with an average of \$116,000.00 spent per month. Clerk Tate stated that there is still a little more revenue that will come in and if we stay on this same spending trend this could quite possibly be one of the first years that we may contribute to our fund balance in the General Fund at the end of the year. This has been unheard of in the past, and is something that everyone here can be proud of.

THIS PUBLIC HEARING WAS CLOSED AT [7:24:12 PM](#)

Diana L Thomas, Mayor

David Tate, Clerk/Coordinator

