

**CITY OF SHOSHONE
BUDGET WORKSHOP AND
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
JULY 19, 2016**

FINAL BUDGET WORKSHOP: The workshop began at 6:00 p.m. and those present were as follows: Mayor Dan Pierson, Councilman Sluder, Councilwoman Swaner, Councilman Reese, Councilman Wallace and Dena Mabbutt. The Library budget was discussed and the council agreed that the General Fund will supplement the Library \$5,000.00 out of the State Shared Sales Tax line. The council also agreed on a three percent raise for all full time employees, and that we will budget for the foregone amount of \$24,868.00 which will be used for building maintenance in the Library and City Hall and to hire a Grant Writer for one year and if possible we will purchase GIS equipment and or software. The workshop was ended at 6:59 p.m.

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:01 p.m.

The following members of the City Council were present: Dale Sluder, Tammy Swaner, Mike Wallace and Payson Reese.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Marshall Emerson, Police Chief; Clay Ritter, Library Director, and John Peyman, Maintenance Supervisor and Police Sargent Rene Rodriguez.

Mayor Pierson led the Council and audience in the Pledge of Allegiance.

CORRECTIONS TO AGENDA: There were no amendments to the agenda.

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of July 5, 2016. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Wallace seconded the motion, all in favor, no opposition. Motion passed unanimously.

VOUCHERS FOR PAYMENT: The Council reviewed the vouchers for payment. Councilwoman Swaner moved to approve all of the claims and payment thereof. Councilman Reese seconded the motion. All in favor, no opposition. Motion passed unanimously.

REPORTS ON MEETINGS: Chief Emerson reported he had attended a Local Emergency Planning meeting and the subject matter was Active Assailant training. He would like to have all of the police vehicles equipped with forcible entry tools.

BUSINESS:

SEWER BUGS: Mayor Pierson and John Peyman met with Mr. Mark Sembach of Biolynceus to discuss waste water treatment options using microscopic bugs. John said he had talked with the City of Paul who uses these bugs and it has been very successful in lowering their sludge measurements in their sewer ponds. The bugs would be introduced into the sewer system at the beginning of the system and in the ponds which should help to clear out the sewer lines and reduce the sludge in the ponds. Councilman Sluder made a motion to have John go ahead with getting the bugs for the sewer system. The motion was seconded by Councilman Wallace. All in favor, no opposition. Motion passed.

RODEO ROYALTY SPONSORSHIP DONATION: Councilwoman Swaner made a motion to make the same donation as last year. Motion seconded by Councilman Reese. All in favor, no opposition. Motion passed. *The donation amount from last year was \$50.00.*

WATER SHARES: John Peyman reported that the measuring instrument the Watermaster uses to measure water volume is being repaired, so he didn't have any new information.

CHRISTMAS PARTY: Mayor Pierson advised the council that the Christmas Party needs to be scaled down from the past few years. He would still like to do something at Christmas to thank the several boards that serve without compensation. The item will be addressed again on the September agenda.

CITY SHOP DOORS AND WINDOWS: John Peyman had pricing information about new insulated doors and windows for the City Shop. Councilman Sluder made a motion for John to go ahead and purchase what doors and windows he could with \$6300.00 (balance remaining in the building maintenance line). The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

MISCELLANEOUS/CORRESPONDENCE: none

EXECUTIVE SESSION IF NEEDED: Mayor Pierson called for an executive session per I.C. 74-206 (1)(b). Councilman Wallace so moved. Motion seconded by Councilwoman Swaner. Mayor Pierson took a role call as follows: Wallace, aye; Sluder, aye; Swaner, aye; Reese, aye. The executive session began at 7:38 p.m. and ended at 8:03 p.m.

ADJOURN: Councilman Reese moved to adjourn. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:04 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk