

MINUTES OF THE BUDGET HEARING OF THE WINCHESTER CITY COUNCIL

6 SEPTEMBER 2018

6:30 P.M.

The Budget Public Hearing was opened by Council President, Rosemary McLeod. Council present: Miriam Youngren, DeeDee Morris and Les London.

FY 2019 Budget amount \$498,150.00.

Daryl Kaufman asked what the Street Budget consists of. Road maintenance, fuel, gravel, equipment, insurance and utilities.

Patricia Fjerstad asked about wages and showed a report from 2012.

Les London asked about PERSI? This is the state retirement plan. A part is the employee and part is the employer.

Daryl Kaufman asked what the tax levy was. Tax levy is the number that is applied to your taxable value. This number has remained consistent for the last 6 years or so and is derived from the taxable value in the city / the requested tax dollars.

No further questions. Budget hearing was closed at 6:42 p.m.

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LeAnn J. Trautman, City Clerk

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Rosemary McLeod, Council President

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

6 SEPTEMBER

7:00 P.M.

The regular meeting of the Winchester City Council was called to order by Council President, Rosemary McLeod. Council present: DeeDee Morris, Les London and Miriam Youngren.

Council person Morris moved to approve the minutes of the special meeting held on August 15<sup>th</sup>. Council person London seconded. M/C Unanimous.

Council person Morris moved to approve the regular meeting minutes of August 2, 2018. Council person Youngren seconded. M/C Unanimous

Council person Youngren moved to approve the bills and transfers as presented. Council person Morris seconded. M/C Unanimous.

Discussion regarding appointment of a Mayor. There are 4 people interested in this position. Miriam Youngren, current council member. John Lawson, Daryl Kaufman and Patricia Fjerstad. This item will be placed on the October agenda.

Property clean up discussion. Willis Humphrey willing to haul cars away if people need that help. Walco will bring a container. Pacific Steele will bring a container, they have been delayed because of a break down.

Patricia Fjerstad discussed rabbit population and that she has been trapping rabbits.

Joe and Danelle Arnzen discussed their purchase of a home at 310 Lapwai that they are going to rent as a vacation house. Council supported their efforts. This is in LAR zoned district which promotes vacation and summer residents.

Terry and Elaine Rickman requested an extended stay, until November 1, in their RV at 510 Ellis Ave.

Council person Youngren moved to approve this extended stay. Council person London seconded. M/C Unanimous.

Council person Morris moved to suspend the rules and read Ordinance 285, Annual Appropriation Ordinance, by Title only. Council person Youngren seconded. Roll Call: Morris, aye; Youngren, aye; London, aye; and McLeod, aye. M/C

Council person Morris moved to suspend the second and third readings of Ordinance #285, Annual Appropriation Ordinance, and immediately consider. Council person Youngren seconded. Roll Call: Morris, aye; Youngren, aye; London, aye; and McLeod, aye. M/C

Council person Morris moved to Adopt Ordinance 285, Annual Appropriation Ordinance, Council person Youngren seconded. Roll Call: Morris, aye; Youngren, aye; London, aye; and McLeod, aye. M/C

Council person Morris moved to go into Executive Session per ID code 74-206(1) f. Council person Youngren seconded. Roll Call: Morris, aye; Youngren, aye; London, aye; and McLeod, aye. M/C Out of Executive Session 7:56 p.m.

Council person Youngren moved to approve Council President signing Encroachment Agreement if it is returned prior to the October council meeting. Council person Morris seconded. M/C Unanimous.

No further business. Council meeting was adjourned. Next meeting October 4, 2018.

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LeAnn J. Trautman, City Clerk

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Rosemary McLeod, Council President