

MINUTES OF THE WINCHESTER CITY COUNCIL
BUDGET
MEETING
3 SEPTEMBER 2020

MINUTES BUDGET HEARING 6:30 P.M.

The Public Hearing for 2020/2021 FY Budget was called to order by Mayor Youngren.

Mayor Youngren presented the budget and explained foregone \$ and employee wage numbers. The total proposed budget is \$607,225.

No comments. Mayor Youngren closed the hearing at 6:46 p.m.

LeAnn J. Trautman, City Clerk

Miriam J Youngren, Mayor

MINUTES OF THE REGULAR MEETING 6:50 P.M.

The regular meeting of the Winchester City Council was called to order by Mayor Youngren. Council present: Steve Grover, DeeDee Morris, Les London and John Lawson.

Councilperson Morris moved to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve the bills and fund transfers as presented. Councilperson London seconded. M/C Unanimous.

Discussion regarding a certified backup water and wastewater operator. Contract with Idaho Rural Water Association cost is proposed at \$150 per license per month.(Mike has 4 licenses) We have negotiated down to \$450 per month to cover all for licenses. Shelley at IRWA is working on the contracts. This will be placed on October agenda.

Chris Case, Winchester Library, proposed a patio on the backside of the library. This patio will be used for Library events and other events as needed. Mayor Youngren stated that the \$1,000 from the Mayors walk last winter can be used toward this project. Councilperson Morris moved to approve this patio project for the library with the assistance of the Friends of the Library. Councilperson London seconded M/C Unanimous.

Councilperson London moved to approve 4H sheep for Emily Dugdale. Councilperson Grover seconded. M/C Unanimous.

Airbridge Internet not present. We have received a contract.

Council person Morris moved to suspend the rules and read Ordinance 290 by title only. Sewer rate increase Ordinance. Councilperson London seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Morris moved to suspend second and third readings of Ordinance #290 and immediately consider. Councilperson Grover seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Morris moved to adopt Ordinance 290. Councilperson London seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson London moved to suspend the rules and read Ordinance 291 by Title only. Water rate increase ordinance. Councilperson Morris seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Grover moved to suspend the second and third readings of Ordinance 291 and immediately consider. Councilperson Morris seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Morris moved to adopt Ordinance 291. Councilperson Grover seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Morris moved to suspend the rules and read Ordinance 292 by title only. Annual Appropriation Ordinance \$607,225. Councilperson Grover seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson London moved to suspend the second and third readings of Ordinance 292 and immediately consider. Councilperson Grover seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Grover moved to adopt Ordinance 292. Councilperson London seconded. Roll Call: London, aye; Morris, aye; Grover, aye and Lawson, aye. M/C Unanimous.

Councilperson Morris moved to adopt Resolution 20-03 to allow the city to accumulate an additional \$886.00 in foregone money. Councilperson London seconded. M/C Unanimous.

Discussion regarding Community Center rents. Proposal for increasing rates will be presented at October council meeting.

Discussion of the RV Ordinance on October agenda.

Discussion on putting the City Ordinances on our website. This item will be on October agenda.

No further business. Councilperson Morris moved to adjourn the meeting. Councilperson Lawson seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor