City of Newdale

P.O. Box 70

Newdale, ID 83436

208-458-4068

August 4, 2016

8:00 p.m.

**City Public Hearing on the Budget**

**City Council Meeting**

Present: Ferron Martineau, Dal Schwendiman, Chad Stevens, Chris Chase, Raymonda Furness, John Briggs, Susan Lott, Dick Dyer, Gary Fisher, Jeremy Fisher

The Mayor opened the public hearing on the proposed City Budget. No one from the public was in attendance.

The Pledge of Allegiance was repeated and a prayer given by Chad Stevens.

Dick Dyer gave a Waste Water Improvement Project update. There have been some delays in the project and we are not yet to substantial completion. Mr. Dyer will send a letter to DL Beck to discuss the matter. We will also withhold any further payment to the contractor until they complete the work.

Gary Fisher (representing DL Beck) came to discuss the items that are not yet completed. He will meet tomorrow to discuss those items with Mr. Dyer.

Raymonda proposed that the city buy a wash pass for the city pick-up to help keep it clean. All members of the City Council were in agreement. Susan will purchase the wash pass.

Dal made a motion to close the Public Hearing on the budget. Chad seconded, all voted affirmative. Hearing officially closed at 9:35 pm.

Chris made a motion to suspend the rules to allow for only one reading of the budget ordinance in its entirety and two times by title only, Raymonda seconded, all voted affirmative. Mayor Martineau read Ordinance B-2017 the annual appropriation ordinance in its entirety and twice by title only.

Dal made a motion to adopt Ordinance B-2017, the Annual Appropriation Ordinance, Chris seconded. Roll call vote: Chris Chase – Yes, Raymonda Furness – Yes, Chad Stevens – Yes, Dal Schwendiman – Yes, Motion passes.

The Council discussed the Schwendiman lease to go over the changes that the Council had asked Bill to make. When those changes are made Susan will send a copy to the Schwendiman’s and then we will set up a meeting.

Chad made a motion to suspend the rules to allow for the reading of the utility franchise ordinance to be by title only, Chris seconded, all voted affirmative. The Mayor read the Rocky Mountain Power Franchise Ordinance by title. Susan will have it published and then we will have the 2nd reading at the September 2016 meeting.

Dal made a motion to accept the minutes of the June 2, July 7 Public Hearing, and the July 7, 2016 City Council meetings. Raymonda seconded, all voted affirmative.

Dal made a motion to pay the bills submitted for the month of August 2016, Chris seconded, all voted affirmative.

Dal made a motion to adjourn the meeting, Chris seconded. All voted affirmative.

Meeting adjourned 11:00 a.m.

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Mayor – Ferron Martineau City Clerk – Susan Lott