

*City of Kootenai*  
**PUBLIC HEARING MINUTES**  
**ADOPTION OF 2017/18**  
**APPROPRIATIONS ORDINANCE**  
**DATE: August 23, 2017**  
**TIME: 6:00 p.m.**

**Members Present: Mayor Lewis, Councilman Schock, Councilman Sundquist, Councilman Macha, and Councilwoman Closson.**

**Staff Present: City Clerk/Treasurer, Ronda L. Whittaker and Clare Marley**

**Others Present: None**

**A. Public Hearing - Mayor Lewis opened the public hearing at 6:13 p.m.  
Roll Call:**

**Councilman Sundquist – AYE  
Councilwoman Closson – AYE**

**Councilman Macha – AYE  
Councilman Schock – AYE**

Mayor Lewis stated for the record that there were no public in attendance. She asked the Clerk if proper notice had been given. The Clerk reported that it had. She asked if any of the council members had a conflict of interest with the public hearing. None were reported. She advised that since there were no public present she would continue with the presentation by applicant.

1. **Presentation by APPLICANT** – The City’s Clerk/Treasure, Ronda L. Whittaker stated that Council had had several workshops related to the City’s budget and the proposed ordinance was up for consideration by Council.
2. **Staff Report** – No Reports were given.
3. **Public Testimony** – In favor of application - None
4. **Public Testimony** – Neither for or against - None
5. **Public Testimony** – Opposed to application - None
6. **Rebuttal by Applicant** – Councilman Sundquist inquired as to whether the additional funds that were appropriated in this year’s budget could be carried over into the 2017/18 budget. Ronda advised that there could be no carryover until the revenues and expenses for this year had been determined therefore carryover from this year could be addressed in the 2018/19 considerations.
7. **Closure** - Mayor Lewis closed the public hearing at 6:14 p.m.

**B. Deliberation to adopt the Appropriations Budget for FY2017/18** – Council had no further discussion or deliberation, Mayor Lewis asked for a motion for the City to adopt the 2017/18 Appropriations Ordinance as provided, **Councilwoman Closson made a motion to place the proposed ordinance relating to the annual appropriations for the FY 2017/18 on its first and only reading by title only, while under suspension of the rules, Councilman Schock seconded the motion; roll call vote:**

**Councilman Sundquist – AYE  
Councilwoman Closson – AYE**

**Councilman Macha – AYE  
Councilman Schock – AYE**

Mayor Lewis asked the Clerk to read the proposed ordinance. The City’s Clerk, Ronda L. Whittaker read the ordinance title.

Mayor Lewis asked for a motion to pass the ordinance. **Councilwoman Closson made a motion to**

**pass the ordinance relating to the annual appropriation for the FY 2017/18 and to direct the City Clerk to assign the appropriate ordinance number and publish the ordinance by summary only. Councilman Schock seconded the motion; roll call vote:**

**Councilman Sundquist – AYE  
Councilwoman Closson – AYE**

**Councilman Macha – AYE  
Councilman Schock– AYE**

**Adjournment:**

**Mayor Lewis adjourned the meeting at 6:14 p.m.**

Submitted by:

Ronda L. Whittaker/City Clerk

ORDINANCE NO. 218  
Fiscal Year 2017-2018

AN ORDINANCE OF THE CITY OF KOOTENAI, BONNER COUNTY, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ENTITLED "THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; APPROPRIATING \$283,798 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF KOOTENAI, IDAHO, FOR SAID YEAR PURSUANT TO THE PROVISIONS OF IDAHO CODE; LEVYING A SUFFICIENT TAX UPON THE TAXABLE PROPERTY WITHIN SAID CITY FOR GENERAL REVENUE PURPOSES FOR WHICH SUCH APPROPRIATION IS MADE; AND, PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KOOTENAI, BONNER COUNTY;

SECTION 1.00: The sum of \$283,798 being and is hereby appropriated to defray the necessary and proper expenses and liabilities of the City of Kootenai, Bonner County, Idaho, for the fiscal year beginning October 1, 2017.

SECTION 2.00: The objects and purposes for which such appropriations are made are as follows:

ESTIMATED EXPENDITURES:

General Administration:

Wages and Benefits  
Other Government Expense  
Capital Expenditures  
TOTAL GENERAL ADMINISTRATION .....\$ 174,020

Streets:

Street Labor, Materials  
Other Street Expense  
TOTAL STREET FUND EXPENSE..... \$ 109,778

TOTAL EXPENDITURES – ALL FUNDS .....\$ 283,798

SECTION 3.00: That a general tax levy to yield \$45,527 on all taxable property within the City of Kootenai be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2017.


SECTION 4.00: The provisions of this Ordinance are hereby declared to be severable. If any provision of this Ordinance or the application of such provision to any person or circumstance is declared invalid for any reason, such declaration shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5.00: This ordinance shall take effect and be in full force upon its passage, approval and publication according to law.

Passed under suspension of the rules upon which a roll call vote was taken and duly enacted as an Ordinance of the City of Kootenai, Idaho, at a special session of the City Council of the City of Kootenai held on August 23, 2017.

  
Nancy Lewis  
Mayor

ATTEST:

  
Ronda L. Whittaker  
City Clerk / Treasurer