

City of Kootenai
PUBLIC HEARING MINUTES
ADOPTION OF FISCAL YEAR 2020
APPROPRIATIONS ORDINANCE
DATE: August 21, 2019
TIME: 6:00 p.m.

Members Present: Mayor Lewis, Councilman Schock, Councilwoman Bauer, and Councilman Sundquist via phone presence; Councilman Macha was unable to attend.
Staff Present: City Clerk/Treasurer, Ronda L. Whittaker
Others Present: None were present

A. Public Hearing - Mayor Lewis opened the public hearing to Consider an Ordinance to Adopt FY 2020 Appropriations at 6:03 p.m.

Roll Call:

Councilman Sundquist – AYE
Councilwoman Bauer – AYE

Councilman Macha – Absent
Councilman Schock – AYE

Mayor Lewis confirmed that there were no public present. She asked if anyone had signed up to speak. Ronda stated that no one had signed up to speak. 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 then asked for the presentation by applicant.

1. **Presentation by APPLICANT** – The City’s Clerk/Treasurer, Ronda L. Whittaker stated that the City had conducted several workshops and the proposed ordinance was in order to Council’s suggested appropriations.
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** – Councilwoman Bauer confirmed the final figures proposed.
7. **Closure** - Mayor Lewis closed the public hearing at 6:04 p.m.

Deliberation to consider the adoption of the 2020 Appropriations– Mayor asked if there was further discussion. There was none. Mayor Lewis asked for a motion for the City to adopt the 2020 Appropriations Ordinance as provided, **Councilman Schock made a motion to place the proposed ordinance relating to the Annual Appropriations for the Fiscal Year Beginning October 1, 2019 on its first and only reading by title only, while under suspension of the rules, 2nd by Councilwoman Bauer; roll call vote:**

Councilman Sundquist – AYE
Councilwoman Bauer– AYE

Councilman Macha – Not Present
Councilman Schock – AYE

Mayor asked the Clerk to read the proposed ordinance.

Councilman Schock moved to pass the ordinance relating to the Annual Appropriations for Fiscal Year Beginning October 1, 2019 and direct the City Clerk to assign the appropriate ordinance number and publish the ordinance by Summary only incorporating the Title as the body of the Summary; 2nd by Councilwoman Bauer: roll call vote:

Councilman Sundquist – AYE
Councilwoman Bauer– AYE

Councilman Macha – Not Present
Councilman Schock – AYE

Adjournment:

Mayor Lewis adjourned the meeting at 6:08 p.m.

Submitted by:
Ronda L. Whittaker/City Clerk

NOTICE OF PUBLIC HEARING
 PROPOSED BUDGET FOR FISCAL YEAR 2020
 CITY OF KOOTENAI, IDAHO

Notice is hereby given that the City Council of Kootenai, Idaho, will hold a public hearing for consideration of a proposed budget for the fiscal year October 1, 2019 to September 30, 2020; all pursuant to the provisions of Section 50-1002, Idaho Code, said hearing to be held at the City Hall at 204 Spokane Street, Kootenai, Idaho, at 6:00 p.m. on August 21, 2019. At said hearing all interested persons may appear and show cause, if any they have, why the proposed budget should not be adopted. Please note that the figures below include proposed projects that may or may not be completed due to the availability of revenue sources, including grant funds. Copies of the proposed City Budget in detail are available at City Hall during regular office hours. City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, please contact the City Clerk, 265-2431, at least 48 hours prior to the public hearing. The proposed FY 2020 budget is shown below as FY 2020 proposed expenditures and revenues.

PROPOSED EXPENDITURES

| FUND NAME | FY2018 Budgeted <u>Expenditures</u> | FY2019 Budgeted <u>Expenditures</u> | FY2020 Proposed <u>Expenditures</u> |
|---------------------------------------|---|---|---|
| General Fund | 174,020 | 225,024 | 314,568 |
| Street Fund | <u>109,778</u> | <u>100,210</u> | <u>138,596</u> |
| GRAND TOTAL ALL FUNDS-EXPENDITURES | <u>283,798</u> | <u>325,234</u> | <u>453,165</u> |

PROPOSED REVENUE

| FUND NAME | FY2018 Budgeted <u>Revenue</u> | FY2019 Budgeted <u>Revenue</u> | FY2020 Proposed <u>Revenue</u> |
|------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Property Tax Levy | 47,000 | 50,000 | 45,000 |
| Carryover | | | 134,172 |
| Forgone | | | 5,850 |
| Other Revenue Source | 127,020 | 175,024 | 129,546 |
| Street Fund | | | |
| Carryover | | | 61,096 |
| Other Revenue Source | <u>109,778</u> | <u>100,210</u> | <u>77,501</u> |
| GRAND TOTAL ALL FUNDS - REVENUE | <u>283,798</u> | <u>325,234</u> | <u>453,165</u> |

The proposed expenditures and revenue for fiscal year 2020 have been tentatively approved by the City Council and entered in detail in the Journal of Proceedings.

AFFIDAVIT OF PUBLICATION

RECEIVED
AUG 21 2019
CITY OF KOOTENAI

STATE OF IDAHO)
) ss.
County of Bonner

Danielle Kuhms
oath, deposes and states:

1. I am a citizen of the the age of 18 years, a resic am not a party to the proce
Notice of P
My business address is P.C

2. I am the BOOKER Daily Bee, a newspaper County, Idaho;

3. Said newspaper uninterruptedly published period of 12 months pric Notice, and thereafter.

4. The attached Notice entire issue of the Bonner 2 consecutive weeks, August, 2019, a August, 2019.

Danielle Kuhms

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PROPOSED REVENUE

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|---------------------------------|-------------------------|-------------------------|-------------------------|
| Property Tax Levy | 47,000 | 50,000 | 45,000 |
| Carryover | | | 140,022 |
| Forgone | | | 5,850 |
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| Street Fund | | | |
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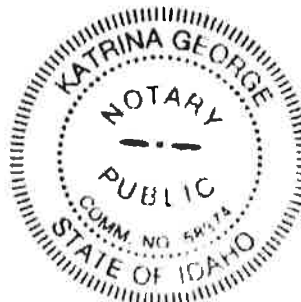
The proposed expenditures and revenue for fiscal year 2020 have been tentatively approved by the City Council and entered in detail in the Journal of Proceedings.

SNP LEGAL 7086
AD#317282
AUGUST 9, 15, 2019

State of Idaho, county of Bonner ss.

On this 15 day of AUGUST, in the year of 2019, before me, Katrina George, Notary Public, personally appeared Danielle Kuhmsbottel known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he (or they) executed the same.

Katrina George
Notary Public
Residing at: Kootenai County



MY COMMISSION EXPIRES 8/25/23

ORDINANCE NO. 226

Fiscal Year 2020

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, 2019; APPROPRIATING \$453,165 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 \$453,165 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, 2019.

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\$ 314,569

Streets:

Street Labor, Materials
Other Street Expense
TOTAL STREET FUND EXPENSE..... \$ 138,596

TOTAL EXPENDITURES – ALL FUNDS\$ 453,165

SECTION 3.00: That a general tax levy to yield \$59,161 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, 2019.

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 21, 2019.



Nancy Lewis
Mayor

ATTEST:



Ronda L. Whittaker
City Clerk / Treasurer