

*City of Kootenai*  
**PUBLIC HEARING MINUTES**  
**ADOPTION OF RESOLUTION TO CAPTURE**  
**FORGONE TAX LEVY**  
**DATE:** September 9, 2020  
**TIME:** 6:00 p.m.

**Members Present:** Mayor Lewis, Councilwoman Bauer – phone attendance, Councilman Schock, and Councilwoman Mjelde – Councilman Sundquist was not present.

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

**Others Present:** None were present

**A. Public Hearing - Mayor Lewis opened the public hearing to Consider a Resolution to Capture Forgone Tax Levy - Roll Call:**

**Councilman Sundquist – not present**

**Councilman Mjelde – AYE**

**Councilwoman Bauer – AYE**

**Councilman Schock – AYE**

Mayor Lewis confirmed that there were no public present. 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 agreed to capture the forgone tax levy, but had not had a public hearing to do so. Therefore Resolution 87 was before them for adoption.
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** – None was proposed
7. **Closure** - Mayor Lewis closed the public hearing at 6:09 p.m.

**Deliberation to consider the adoption of Resolution 87 to capture the forgone tax levy**– Mayor asked if there was further discussion. There was none. Mayor Lewis asked for a motion for the City to adopt Resolution 87 as provided, **Councilwoman Mjelde made a motion to adopt Resolution 87, 2<sup>nd</sup> by Councilman Schock; roll call vote:**

**Councilman Sundquist – not present**

**Councilman Mjelde – AYE**

**Councilwoman Bauer– NAY**

**Councilman Schock – AYE**

**Mayor asked the Clerk to read the proposed ordinance.**

**Adjournment:**

**Mayor Lewis adjourned the meeting at 6:10 p.m.**

Submitted by:

Ronda L. Whittaker/City Clerk