

City of Kootenai

SPECIAL MEETING AND BUDGET WORKSHOP MINUTES

DATE: July 20, 2022

TIME: 6:00 p.m.

Mayor Lewis brought the meeting to order at 6:00 p.m.
City Clerk opened online attendance.

Roll Call: Councilman Sundquist – PRESENT by phone, Councilwoman Mjelde – HERE, Councilman Schock – HERE, and Councilman Rafferty – HERE.

Staff Present: City Clerk/Treasurer

Amendments to the Agenda –None were introduced.

Others Present: City Attorney Benjamin Allen and Britney Jacobs of Silver Valley Law.

Public Comment – None were made.

Announcements – None were given.

Councilman Rafferty moved to enter into executive session in accordance with Idaho Code §74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated by imminently likely to be litigated, 2nd by Councilwoman Mjelde; roll call vote:

Councilman Sundquist – AYE

Councilwoman Mjelde – AYE

Councilman Rafferty– AYE

Councilman Schock – AYE

Mayor Lewis reconvened into the Special Meeting and adjourned at 6:45 p.m.

BUDGET WORKSHOP

Mayor Lewis opened the budget workshop at 6:45 p.m.

Members Present: Mayor Lewis, Councilman Rafferty, Councilman Schock, Councilman Sundquist, and Councilwoman Mjelde.

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

Others Present from the Sign-In Sheet: None

- A. **Budget Workshop – Review and consideration for 2023 City Budget** – Ronda advised Council that she had edited the budget worksheet in accordance with their direction at the last budget workshop. She stated that staff had not made any further recommendations or suggestions. Council confirmed the changes and directed Ronda to move forward with publishing the public hearing to be held on August 24th to begin at 6:00 p.m.

Mayor Lewis adjourned the workshop at 7:05 p.m.

Submitted by:

Ronda L. Whittaker

City Clerk/Treasurer