

Finance Team Meeting Minutes: November 9, 2016, 11:05am

Present: Finance Director Amy Fealko and Council Members Jim Baker, Jim Bockelman and Ken Hill.

There were no additions or corrections.

There was not much to discuss on the October financials being just one month into the new year. The auditors will come in December for the beginning of the annual audit. Amy walked the team thru the numbers but not much is going on with revenue and charges for services or with the different departments. Three bids went out for a new truck for the waste water department, \$30K was budgeted. **The** disposition of the donation of the History Park and if there will be any funding that will have to be allocated to the transfer of ownership to the City was discussed. It was noted that the lease goes thru September of 201, there will be time to figure it out and that the trust is willing to work with Ken Hill and the City on the transfer. It is presumed that an agreement will be needed.

A continuing discussion of the fees regarding sprinkler suppression systems, additional sewage dumping at the sewer plant and hooking into City storm drain system took place. The team feels that Public Works Superintendent Harry Shanafelt needs to part of this discussion and is requesting his attendance at the next Finance Team meeting. The team will continue to discuss the issues and bring their findings to Council.

Jim Bockelman asked Amy to find out if possible how much tax revenue would be realized if Copper St. was vacated to the Frazee's. Amy reported that until a survey is done the County Assessor's Office is unable to give us a figure. There was discussion as to what is legal for the City to do in a case like this. Does the vacation for trade in properties need to be like for like or does it matter, the team would ask legal this question. The widening of the end of Court House Dr as it connects with Cleveland Ave which is a part of the discussion with the Frazee's will need Public Works Superintendent Harry Shanafelt input as well to determine what is needed for width and if there are any sewer or water lines that will be affected.

Potential budget funding for an alternative bridge was discussed. Again, there are not any dollars budgeted for this budget year to expend on an alternative bridge. Other concerns were brought up as to the route to the bridge if located near the City and what steps are needed just to get to the bridge as well as how to pay for that construction and probably acquisition of land. Another concern is how high up on the City's priority list is an alternative Salmon River Crossing near or within the City.

The next Finance Team meeting will be December 14th, in the City Hall Conference Room.