

Finance Team Meeting Minutes: August 10, 2016; 11:00 noon

Present: Finance Director Amy Fealko and Council Members Jim Baker, Jim Bockelman and Ken Hill. Also in attendance was Mayor Leo Marshall.

Mayor Marshall came to visit with the finance team to discuss the purpose of the different teams that the Mayor has put together for the providing of advice to him and the City Council.

The July financials were discussed with nothing of major significance to report. Amy went over all departments numbers with the team.

The upcoming vote on the third reading of the 2016-17 budget was discussed and what action was proper should the vote be split three votes for approval, three votes against approval. It is understood that the Mayor has the tie breaking responsibility in such matters.

A Local Option Tax, LOT, question was raised as to if governmental agencies, such as the forest service, pay LOT taxes. Amy checked and tax exempt agencies do not pay LOT taxes.

Amy re-presented a revised more streamlined version of the City's Purchasing Procedure. The team feels that it is ready to be presented to Council for discussion and action. There was also discussion about having regular mandatory personnel meetings to have discussions concerning City Policy.

There has been Public Comments concerning the City contributing to the retirement programs of elected City Officials. Amy checked with PERSI, the Public Employee Retirement System of Idaho, at Jim Bockelman's request and reported that Council members are considered employees during their terms and all City employees contribute and the employer, the City, contributes as well.

Lee Bilger and Shauna Heaps have requested time before the Finance Team to discuss the taxes with the City and how they affect the sale of property within the City. It is understood that Lee and Shauna will be present and the next team meeting.

Jim Bockelman has been in contact with a solar energy consultant and a solar energy sales representative. More information will be coming to bring to the Council for discussion.