

CITY OF IDAHO CITY



MINUTES

SPECIAL CITY COUNCIL MEETING

Thursday, August 3, 2023

7:00 pm

City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240?pwd=UWJJeHFjdM5GMUlnNUhFNkJKHaUZ2QT09>

Meeting ID: 419 271 7240

Passcode: iccouncil

CALL MEETING TO ORDER: Mayor Everhart called the special city council meeting to order at 7:11 PM

ROLL CALL: Clerk Ptak called roll, Heffington, Elliott, Adams, Secor in attendance.

PLEDGE OF ALLEGIANCE: Mayor Everhart led the pledge of allegiance.

I. NEW BUSINESS

A. ADOPT TENTATIVE 2023-2024 BUDGET **ACTION ITEM**

Clerk Ptak explained the two spreadsheets sent to council for expenditures and revenue. The total amount for each fund can go down but cannot be increased and the line items can be changed around if needed. Mayor Everhart asked for some explanation on expenses between last year and the proposed for Historic District, Planning and Zoning, and Parks and Rec. Ptak explained publications and other expenses that have not been made as of yet. Discussion on the amounts ensued. Mayor Everhart questioned other line items and Clerk Ptak responded that the change is due to being able to spend more out of the water fund in the past and not being able to do that this year. Discussion on other line items ensued. Ptak further explained that in the past City Hall has been able to spread things through water, sewer, and general funds, but are not able to use as much from the water fund due to the bond payment. Counselor Heffington questioned some of the revenue line items and Ptak explained that some of the funds have not been received yet because the budget is prepared before the end of the fiscal year. Discussion on the revenue amounts and how the revenue and expenditures balance out ensued. Mayor Everhart explained that the cities audit reports for the last 3-4 years have been spectacular which means that they are doing the budgeting process the way in needs to be done. Discussion on budget workshops ensued.

Counselor Secor made a motion, seconded by Adams, to adopt the tentative 2023-2024 budget in the amount of \$3,541,829.00. Secor aye, Adams aye, Elliott aye, Heffington aye. Motion carried.

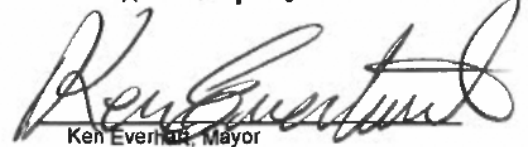
Counselor Heffington requested the line-item spreadsheets with all of the current numbers from Clerk Ptak.

ADJOURNMENT 7:38 PM

ATTEST:


Nancy L Ptak, City Clerk-Treasurer

Date approved: 8/9/2023


Ken Everhart, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor:

Ken Everhart

idahocitymayor1@cityofic.org

Council members:

Tom Secor Jr

Ashley M Elliott

Mari Adams

Ryan Heffington

Chief of Police:

Mark Otter

icpd100@cityofic.org

City officers:

Brent Watson

Public Works Director:

Tami Claus

idahocitypublicworks@cityofic.org

Public Works:

Nick Mancera

Dallas DeCory

City Clerk-Treasurer:

Nancy L Ptak

idahocityclerk@cityofic.org

Deputy Clerk

Kaleb Goodlett

idahocityoffice@cityofic.org

Utility Billing Clerk

Sue Robinson

4cityfolk@cityofic.org

511 Main Street

PO Box 130

Idaho City, ID 83631

(208)392-4584

operating hours

Monday - Thursday

8 am - 5 pm

Friday 9am -3pm