

CITY OF BLOOMINGTON SPECIAL CITY COUNCIL MINUTES

BUDGET HEARING

Bloomington City Offices

August 31, 2015

8:30 PM

Invocation: Ted McGhee

An extra meeting of the Bloomington City Council was called to order at 8:25 on August 31, 2015, by Mayor David Madsen.

Attendees: Shaun Turner, Roy Bunderson, Ted McGhee, Rich Kearl, Dave Madsen, Debbie Thomas, and Marilyn Wilkes

Visitors: Kelly Payne, Shannon Bunderson

Review and acceptance of the 2016 Fiscal Year Bloomington City Budget –

CITY OF BLOOMINGTON

**Proposed Budget Fiscal Year 2016
Amended**

Fund Name	Actual Expenditures FY 2014	Budget FY 2015	Proposed Expenditures FY 2016
GENERAL FUND			
Administration	\$ 19,895.30	\$ 26,000.00	\$ 31,000.00
Roads	\$ 8,813.92	\$ 15,000.00	\$ 16,000.00
Maintenance	\$ 6,819.21	\$ 14,000.00	\$ 14,000.00
Legal	\$ 108.20	\$ 2,000.00	\$ 2,000.00
PERSI Net Pension Liability Prorated Share*	N/A	N/A	\$ 2,424.00
Misc.	\$ -	\$ 5,000.00	\$ 5,000.00
Capital Improvements	\$ 3,873.76	\$ 67,400.00	\$ 92,815.00
TOTAL GENERAL FUND	\$ 35,636.63	\$ 62,000.00	\$ 163,239.00
SEWER FUND	\$ 68,315.00	\$ 70,000.00	\$ 42,363.00
WATER FUND	\$ 76,862.00	\$ 110,000.00	\$ 121,536.00
GRAND TOTAL ALL FUNDS	\$ 180,813.63	\$ 242,000.00	\$ 327,138.00
	Estimated Revenue	Estimated Revenue	Estimated Revenue
GENERAL FUND			
Property Tax Levy	\$ 16,523.00	\$ 15,792.00	\$ 17,036.00
REVENUE OTHER THAN PROPERTY TAX			
Highway Users	\$ 6,769.00	\$ 6,887.00	\$ 8,691.00
Revenue Sharing	\$ 11,689.00	\$ 12,401.00	\$ 12,802.00
Excise Tax	\$ 11,474.00	\$ 13,281.00	\$ 11,000.00
Misc.	\$ 13,782.00	\$ 12,500.00	\$ 15,710.00
TOTAL OTHER REVENUE	\$ 43,714.00	\$ 45,069.00	\$ 48,203.00
Fund Balance Carry Forward	\$ 66,000.00	\$ 68,539.00	\$ 98,000.00
TOTAL GENERAL FUND	\$ 126,237.00	\$ 129,400.00	\$ 163,239.00
SEWER FUND	\$ 25,000.00	\$ 25,000.00	\$ 24,072.00
Fund Balance Carry Forward	\$ 65,000.00	\$ 45,000.00	\$ 18,291.00
Total Sewer	\$ 90,000.00	\$ 70,000.00	\$ 42,363.00
WATER FUND	\$ 38,000.00	\$ 38,000.00	\$ 37,536.00
Fund Balance Carry Forward	\$ 70,000.00	\$ 72,000.00	\$ 84,000.00
Total Water	\$ 108,000.00	\$ 110,000.00	\$ 121,536.00
GRAND TOTAL ALL FUNDS	\$ 324,237.00	\$ 309,400.00	\$ 327,138.00

*This is a new category required by the Government Accounting Standards Board (GASB). We are required to show the City's portion of Net Portion Liability (NPL) of the the unfunded PERSI retirement fund. We should not have to pay anything, but are required to include this amount in the budget.

Questions arose as to Misc. Income, and Water and Sewer Carry Forward. All questions were answered to the concern of the Board Members.

Motion to Approve the 2016 Fiscal Year Budget

Roy Bunderson, Rich Kearl, Vote Unanimous

Motion to Approve Ordinance for Fiscal Year 2016 Budget

Roy Bunderson, Shaun Turner, Vote Unanimous

Madsen Lane/Kelly Payne Annexation Discussion and Vote –

Roy and Shaun are recusing from both the discussion and the vote because Roy is the seller of the property and Shaun is building the home.

Roy was recognized by the chair as a citizen, he brought up the plus of Revenue to the City.

Justin Ruen, AIC Technical Advisor, suggested the board vote both as a P&Z and City Council.

Mayor Madsen acting head of P&Z entertained Motion by City Council acting as P&Z to Annex in Madsen Lane/Kelly Payne property.

Motion to Annex under P&Z

Ted McGhee, Rich Kearl, Vote Unanimous

Mayor Madsen entertained Motion to Annex Madsen Lane/Kelly Payne property under recommendation of the P&Z.

Rich Kearl, Ted McGhee, Vote Unanimous

Development permit – brought to board by Kelly Payne. No sewer is available, so no fee charged. Debbie will find Ordinance of original annexation and attach this ordinance to it.

Motion for Kelly to proceed with total payment of \$1250.00 for water hook-up and \$250.00 for Building Permit. We will investigate the original ordinance and Kelly will agree to pay upon recalculation of fees.

Motion to remove a designation of Agricultural Building off the building permit.

Roy Bunderson, Ted McGhee, Vote Unanimous

Follow Up Business –

The Mayor spoke with the Paris Mayor and asked if we can meet with them and Sunrise on Tuesday, September 15, 2015. The Mayor will get in touch with Paris and Sunrise to schedule this meeting. We are shooting to be put on their agenda at 8:30.

Winston has contacted the Mayor about his water pressure. He will probably go to a water boost system. Shaun stated the pressure has never been below 40 psi, the required pressure by DEQ. Shaun has put many hours into this matter.

City Party – Dinner, I will check with Joe Dunford about fireworks. The City will furnish meat, drinks, watermelon and Dutch Oven Potatoes provided by council members. The time was set for 6:00 pm

Motion to Adjourn – Roy Bunderson, Shaun Turner, Vote Unanimous

Meeting adjourned at 9:50