

CITY OF MOYIE SPRINGS MINUTES SPECIAL MEETING July 26th, 2017

City Council met in special session to work on the 2017-18 Budget on July 26th, 2017 at 6:00 PM at the Moyie Springs City Hall.

The meeting was called to order by Mayor Chad Farrens Present were Council members Steve Economu, Terry Johnson, Tim Narvaez, Public Works Supervisor John Nelson, Fire Chief Ken English, and City Clerk Donna Wilson-Funkhouser.

Mayor Farrens asked for the meeting minutes to be waived from the July 5th regular meeting. A motion was made by Steve Economu and seconded by Terry Johnson to waive the prior minutes from July 5th regular meetings. Motion carried.

Tim Narvaez commented on the monument, dedicated in memory of Ina Pluid, that it was looking good.

Certificate of Compliance – Special Use - Boundary County – The Council reviewed a certificate of compliance for the Boundary County Road and Bridge to establish the continued use of their gravel pit for surface mining that was established in August of 1971. The County gravel pit was established prior to the adoption of Ordinance 19-A and the suburban zoning in December, of 1973. John Nelson explained that the County was being required to have the certificate of compliance to verify their use of the pit. A motion was made by Steve Economu and seconded by Terry Johnson to approve and have the Mayor sign the Certificate of Compliance and Special Use for the Boundary County Road and Bridge for the special use of surface mining in the area known as the County Pit.

Work on Budget 2017-18 - The tentative Budget was discussed for the Water Funds and for the Sewer Funds. Each line item was evaluated individually per the current year's expenses and anticipated expenses compared to the current year budgeted amount to base the proposed 2017-18 Budget amounts.

Mayor Farrens entertained a motion to adjourn. A motion was made by Steve Economu and seconded by Terry Johnson to adjourn. Motion carried.

Attest: City Clerk