

MINUTES–CITY OF ASHTON

SPECIAL CITY COUNCIL MEETING

Thursday, August 12, 2021

7:00 p.m.

714 Main Street

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

Due to the COVID-19 pandemic, social distancing will be required which may impact the amount of people able to attend the meeting.

Please do not attend the meeting if you feel sick or have been around those who have been sick.

PRAYER OFFERED BY: Teresa Hansen
CALL TO ORDER & WELCOME
PLEDGE LED BY: Tom Mattingly

In Attendance: Tom Mattingly, Teresa Hansen, Jerry Funke (via phone), Tadd Atchley (via phone) and John Kaelberer.

Also, in attendance: City Clerk Stegelmeier, John Scafe, Rachel Stronks and Sheryl Hill.

Mayor Mattingly welcomed everyone and opened the meeting at 7:02 pm.

1. **AMENDED AGENDA: ACTION ITEM**

A. 4. Tentative Budget FY2022 – City Clerk Stegelmeier **ACTION ITEM**

Councilman Hansen made a motion to approve the amend agenda as presented. Councilman Kaelberer seconded the motion. The motion passed unanimously.

2. **CONSENT AGENDA: ACTION ITEM**

Being considered routine by the City Council, these items will be enacted by one motion unless requested by a Councilman or a citizen that one or more items be removed for later discussion.

- A. **Minutes** – Approval of Meeting Minutes 7-14-2021
- B. **Treasurers Report** - As Submitted
- C. **Payables** – Bills for Council approval as a result of City expenditures
- D. **Employee Expenses** – As submitted

Councilman Kaelberer made a motion to approve the consent agenda as presented. Councilwoman Hansen seconded the motion. The motion passed unanimously.

Regular Business:

Each speaker will be allowed a maximum of 5 minutes unless repeat testimony is requested by the Mayor/Council.

3. **City of Ashton Ordinance 485-21 – Mayor & Council Wage Increase ACTION ITEM**

Councilman Kaelberer made a motion to read the City of Ashton Ordinance 485-21 by title only and dispense with the second and third readings. Councilman Hansen seconded the motion. Roll call vote was called. The motion passed unanimously.

Councilman Kaelberer read the ordinance into the record by title.

Councilman Kaelberer made a motion to that Ashton City Ordinance 485-21 be approved and published.

Councilman seconded Funke the motion. Roll call vote was called. Councilman Atchley, aye; Councilman Funke,

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aye; Councilwoman Hansen, aye; Councilman Kaelberer, nay. The motion passed three in favor, one against.

4. Tentative Budget FY2022 – City Clerk Stegelmeier **ACTION ITEM**

City Clerk Stegelmeier explained that they have the worksheet and the items to include in the budget. She went through and gave an overview of each fund. She explained that there can be changes before the budget hearing on the 24th but that a tentative budget will need to be approved for publication in preparation for the budget hearing. They discussed having a budget workshop so that they could go over everything once more with a full council. It was decided to set a meeting for the budget for next Monday, August 16th. Mayor Mattingly expressed his hope that they all would have time to look over the material they have received prior to the meeting.

Councilman Hansen made a motion to approve the tentative budget and publish. Councilman Funke seconded the motion. The motion passed unanimously.

5. ADJOURNMENT

Councilman Kaelberer made a motion to adjourn. Councilwoman Hansen seconded the motion. The motion passed unanimously.

The meeting ended at 7:18 pm.

NEXT MEETING

- ◆ Public Hearing 7:00 p.m. – Wednesday, August 25, 2021 Council Chambers, Ashton City Building – 714 Main, Ashton.
- ◆ City Council 7:00 p.m. – Wednesday, September 8, 2021 Council Chambers, Ashton City Building – 714 Main, Ashton.
- ◆ Questions concerning items appearing on these Agendas or requests for accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest

Cathy Stegelmeier
City Clerk

Tom Mattingly
Mayor