

Mayor David Anderson called the special council meeting of January 15, 2009 to order at 4:30 p.m. Present for the meeting were Mayor Anderson, Council President John Langs, Council Members Chris Clark, Connie Wells, and Dave Gray, Clerk Kris Larson, City Administrator Stephen Boorman, Assistant City Administrator Dave Sims, and City Attorney Tim Wilson. Also present for the meeting was Auditor Toni Hackwith from Magnuson, McHugh and Company.

The purpose of the special meeting was to authorize the Mayor to sign a contract with Attorney Dale Storer, review the fiscal year 2007 audit, and go over the general fund for the year ending September 30, 2008.

John Langs moved to authorize the Mayor to sign the contract with Attorney Dale Storer. Attorney Storer will assist with rate study negotiations between the City and Riley Creek. Dave Gray seconded the motion. The motion passed – John Langs “yes”, Chris Clark “yes”, Connie Wells “yes”, Dave Gray “yes”.

Attorney Tim Wilson left the meeting.

Auditor Toni Hackwith presented an overview of the fiscal year 2007 audit. The audit for fiscal year 2008 will be prepared in April, 2009.

Council reviewed the general fund for fiscal year 2008 and projected 2009 budget for the general fund. The fund balance of the general fund at September 30, 2008 ended up about \$100,000 short of what was anticipated. This was due largely to the visitor center project final expenses and the project on Tamarack Lane. The revenue projections from the State of Idaho are also anticipated to be short about \$20,000 for fiscal year 2009. There was a savings on employee health insurance in the general fund of approximately \$15,000 so overall there is a projected shortfall of about \$105,000 in the general fund budget.

Council asked for employee raises to be on the next meeting agenda.

There being no further business, the meeting adjourned at 6:45 p.m.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk