

Mayor David Anderson called the council meeting of August 19, 2008 to order at 7:00 p.m. Present for the meeting were Mayor Anderson, Council Members Dave Sims and Connie Wells, Clerk Kris Larson, and Sarah Thomas from the Bonners Ferry Herald. Council President John Langs participated by speaker phone. Councilman Gray was gone on personal business.

Mayor Anderson opened the fiscal year 2009 budget hearing. Dave Sims moved to dispense with the rules and read the appropriation ordinance by title only. Connie Wells seconded the motion. The motion passed, all in favor.

There was no written correspondence, nor was there any public comment. Dave Sims moved to close the hearing. Connie Wells seconded the motion. The motion passed, all in favor.

Dave Sims moved to have the first reading of Appropriation Ordinance 511 by title only. Connie Wells seconded the motion. The motion passed, all in favor. Clerk Larson read the ordinance by title only.

Dave Sims moved to have second reading by title only and dispense with the third reading of Ordinance 511. Connie Wells seconded the motion. The motion passed, all in favor. Clerk Larson read Ordinance 511 by title only.

Dave Sims moved to adopt Ordinance 511. Connie Wells seconded the motion. The motion passed – Dave Sims “yes”, John Langs “yes”, Connie Wells “yes”. Ordinance 511 reads as follows:

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR, BEGINNING OCTOBER 1, 2008, APPROPRIATING THE SUM OF \$12,876,431 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF BONNERS FERRY, FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE.

BE IT ORDAINED by the Mayor and City Council of the City of Bonners Ferry, Boundary County, Idaho.

Section 1. That the sum of \$12,876,431 be and the same is hereby appropriated to defray the necessary expense and liabilities of the City of Bonners Ferry, Boundary County, Idaho, for the fiscal year beginning October 1, 2008.

Section 2. That the objects and purposes for such appropriations are made as follows:

Proposed General Government Fund Expenditures

General Government	\$208,658
Police Department & Police Grants	520,338
Animal Control	7,152
Fire Department	200,995
Parks Department & Visitor Center	63,205
Swimming Pool	56,880
Golf Course	133,000

Street Department	475,726	
South Hill Slough Grant	40,199	
D.A.R.E./School Resource Officer	59,750	
Economic Development Coordinator Grant	4,000	
Capital	105,941	
Inter-Department Contingency	<u>375,500</u>	
Total General Fund Expenditures		\$2,251,344
<u>Proposed Enterprise, Capital Project, and LID Expenditures</u>		
Electric Fund	6,763,565	
Water Fund	3,026,659	
Sewer Fund	625,820	
Garbage Fund	117,273	
Capital Project Fund	50,000	
L.I.D. #2002-1	<u>41,770</u>	
Total Enterprise, Capital Project, and L.I.D. Expenditures		<u>10,625,087</u>
Total Expense Budget Fiscal Year 2009		<u><u>\$ 12,876,431</u></u>

Section 3. That the General Levy of \$467,848 on all taxable property within the City of Bonners Ferry be levied in an amount allowed by law for general purposes for said City, for the fiscal year beginning October 1, 2008.

Section 4. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall take effect and be in full force on October 1, 2008, after its passage, approval and publication in the Bonners Ferry Herald, a newspaper of general circulation in the City of Bonners Ferry, and the official newspaper thereof.

PASSED under suspension of the rules upon which a roll call vote was taken and duly enacted an ordinance of the City of Bonners Ferry at a convened meeting of the Bonners Ferry City Council held on August 19, 2008.

APPROVED by the Mayor the Nineteenth Day of August, 2008.

/s/ David K. Anderson, Mayor

ATTEST: /s/ Kris Larson, City Clerk

Dave Sims moved to adjourn the meeting at 7:08 p.m. Connie Wells seconded the motion. The motion passed, all in favor.

David K. Anderson, Mayor

Attest:

Kris Larson, City Clerk