**Elk River City Council Meeting Minutes**

**Fiscal Year Ending 2023 Budget Hearing, Sewer Rate Fee Increase Hearing**

 **Wednesday, August 9, 2023 – 9:15 a.m.**

 **Andrew Bloom Community Center, 112 South Second Street, Elk River, Idaho**

**Members Present:** Mayor Dave Brown, Councilwoman Tena Williams, Councilwoman Marsha Martin, Councilwoman Connie McCartney

**Staff Present:** Tonya Delphous: Consultant for Clerk/Treasurer

1. Call to order: Mayor Dave called the meeting to order at 9:15 a.m.
2. Pledge of Allegiance: was said.
3. A. Open Budget Hearing: Mayor Dave opened the Budget Hearing at 9:16 am No Comments –

B. Mayor Dave closed the Budget hearing at 9:17 am

1. A. Open Public Hearing for proposed sewer rate increase at 9:17 am no comments

B. Mayor Dave closed the Public Hearing at 9:18 am

1. Approve minutes June 14 and Special Meeting July 18, 2023 Council Meetings: Councilwoman Williams made a motion to accept the minutes from the May 10, 2023 Council Meeting. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried**.
2. Financial Report: Councilwoman McCartney made a motion to accept the financial report. Councilwoman Martin 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried**.
3. Pay bills: Councilwoman Martin made a motion to pay the bills. Councilwoman McCartney 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried**.
4. **Visitors:** Terrence and Micelle from Mountain Water Works
5. **Reports**
6. Clerk: Nothing at this time
7. Public Works: conference in Sept -
8. Mayor: Mayor JW Ingram is working with Randy/training/equipment.
9. Council: Councilwoman Tena stated that the CCS&R ride is upcoming.
10. Fire Department: Nothing at this time
11. Ambulance: Nothing at this time

**Council Business Items**

1. Wastewater Facilities Project

A. Update form Terrence, Mountain Water Works

B. Approve Community Development Block Grant reimbursement request #10 Councilwoman Martin made a motion to approve, Councilwoman Williams 2nd. Roll call vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney – aye. **Motion Carried**.

1. Adopt Fiscal Year 2023-2024 appropriations Ordinance #226

A. “Under Suspension of the rule requiring three complete and separate readings and that the Clerk read the Ordinance by Title only” Tonya Read Aloud

b. Adopt Ordinance #226 Council Woman Williams made a motion Councilwoman McCartney 2nd. Roll Call Vote: Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney **Motion Carried**

1. Approve Water/Sewer/Garbage rate increase, Resolution #08-9-23.1 Council Woman Williams made a motion Councilwoman McCartney 2nd. Roll Call Vote: : Councilwoman Williams – aye, Councilwoman Martin – aye, Councilwoman McCartney **Motion Carried**
2. Residents Solid Waste tax possible update – tabled
3. City Hall Flood proofing – tabled ongoing
4. Elk River Communication update – Councilwoman Williams stated that Ziply has refurbished the lines.

Meeting adjourned at 9:45 a.m.

Minutes submitted by Tonya Delphous, Consultant to City Clerk/Treasurer