

RICHMOND CITY COUNCIL

June 26, 2007

A special meeting of the Richmond City Council was held at the Richmond Community Building located at 6 West Main, Richmond, UT on June 26, 2007. The meeting began at 7:00 P.M. Mayor Michael Hall was in the chair. The opening remarks were made by Chris Purser.

The following council members were in attendance: Allen Lundgreen, Keith Ward, Terrie Wierenga and Brad Jensen. Leslie Erickson was excused.

MAYOR: Just as a reminder, our next council meeting is on July 17th, and we will have a water/wastewater workshop on July 19th to discuss water and sewer rates. I have asked Darek Kimball to attend and give his input.

BRAD: Will we have financial info available to review at that meeting?

MAYOR: No. There will be some rough numbers for the cost of the new water tank.

BRAD: I hope to have some impact fee and growth numbers to work with.

MAYOR: I would encourage any and all eligible citizens of Richmond to run for the three vacant council seats. The signup period is July 1 – 16. On September 8th we will have the city party at the park. This Thursday there is a meeting here to visit with Brad Rasmussen from Aqua to get an update on our new wastewater treatment plant. I encourage anyone that wants to attend to please come. A child of Lyman and Jamie Davis was recently hurt on the sidewalk over by the Fire Station. Apparently, one of their children was pushing another one in a wheelchair and some type of accident occurred. I have tried to contact the Davis's to express our sympathy and address their concerns if any.

A motion to close the special council meeting was made by Terrie, seconded by Keith and the vote was unanimous.

A motion to open the public hearing was made by Terrie, seconded by Allen and the vote was unanimous.

JUSTIN: I would like to go over the adjustments to the current budget before we discuss the new budget. I will attach to the minutes the detail of the adjustments I will be talking about. The General Fund Revenue would increase by \$130,226. The General Fund Disbursements are as follows: The Administration budget would increase by \$3,678, the Building budget would increase by \$29,293 which is caused by the Park Restrooms and the Hamburger Stand work recently completed. The Public Safety budget would increase by \$14,134, and the Streets budget would increase by \$68,115, the Parks would increase by \$1,255 and the Fire Department would decrease by \$5,500, the EMT budget would decrease by \$7,924, the Library budget would increase by \$8,475. There would be transferred to the Cub River Sports Complex budget an additional \$744. The adjustments would also include a transfer of \$17,956 to the Capital Projects Fund. If the General Fund turns out better than budgeted, the excess will be transferred to the Capitol Projects Fund. To keep the General Fund Balance in line with the state requirements, we need to transfer \$200,000 from this account to the Capital Projects Fund.

Concerning the Water Enterprise Impact Fee Fund, we will have budgeted for this year \$20,070 and for the Sewer Enterprise Impact Fee Fund we will have budgeted \$13,810. The Water Enterprise Fund Revenue will increase by \$36,250 and the Water Expenses will decrease by \$7,550. The Sewer Enterprise Fund Revenue will increase by \$8,000 and the Sewer Expenses will decrease by \$38,900. The Special Revenue Fund will increase by \$2,188 as will the expenses. The Capitol Projects Fund also had an increase of \$950 for additional interest income.

As far as the new budget, we have been talking about it since April. We have made the changes you have recommended to the budget. Again it is a tight budget, please watch your departments during the budget year. The General Budget would be \$736,744. The Water Enterprise Revenue would be \$281,532 and the Water Expenses would be \$253,467. The Sewer Enterprise Fund Revenue would be \$248,068 and the Sewer Expenses would be \$199,784. The Cub River Sports Complex will get \$7,500 each from Richmond City and from Lewiston City to operate. The Capital Projects Fund will increase by \$13,350.

A motion to close the public hearing was made by Allen, seconded by Terrie and the vote was unanimous.

A motion to reopen the special council meeting was made by Keith, seconded by Allen and the vote was unanimous.

A motion to adopt the Richmond City Budget for July 1, 2007 through June 30, 2008 as discussed was made by Keith, seconded by Allen and the vote was unanimous.

A motion to approve the budget changes to the July 1, 2006 – June 30, 2007 budget as explained by Justin was made by Brad, seconded by Keith and the vote was unanimous.

A motion to pay the bills for the fiscal year ending June 30, 2007 was made by Brad, seconded by Terrie and the vote was unanimous.

A motion to adjourn was made by Keith, seconded by Brad, and the vote was unanimous.

Adjournment at 7:30 P.M.

Michael E. Hall, Mayor

Justin B. Lewis, Recorder

Richmond City Council Minutes, June 26, 2007