#### CITY OF LEWISVILLE CITY COUNCIL WORK MEETING MINUTES

Wednesday, 31 July 2024 Community Center, 3451 East 480 North, Lewisville, Idaho

The meeting was called to order at 6:16 p.m. by Mayor Curtis Thomas. Present were Mayor Thomas; Council Members Brigham Briggs, Celena Lewis, and Waco Taylor; Clerk/Treasurer, Donetta Fife and Melanie Smoot.

#### **ROLL CALL:**

- Mayor Thomas present
- Waco Taylor present
- Celena Lewis -- present
- Blake Ball not present
- Brigham Briggs present

# The purpose of this meeting was to:

- Discuss proposals and set a proposed budget for FY 2025
- Discuss the revisions to the Comprehensive Plan
- Discuss the need for changes to the FY 2025 Fee Schedule
- Discuss maintenance equipment purchases

### COMPREHENSIVE PLAN REVISION:

 Melanie Smoot went over proposals for modification of the current Comprehensive Plan and took input from the Council. She will have a rough draft for the Council by the end of August and send it to Donetta for distribution.

#### FEE SCHEDULE FOR FY 2025:

- The Council reviewed the current fee schedule and suggested that a \$75 Contractor's Fee for a license to perform work in the right of way be added.
- Donetta suggested that since the non-commercial dog license actually does not apply since all
  owners with dogs over the maximum allowable of 3 are considered commercial, that that fee be
  eliminated.

#### **BUDGET FOR FY 2025:**

• The Council discussed each line item and determined what they felt was a realistic budget for that item. The new revenue was calculated to be \$185,665 and the expenditures were itemized to balance with the calculated income. Celena moved to set the expenditure of new income at \$185,665, Brigham seconded, motion passed. It was also noted that we have approximately \$60,000 in ARPA funds that can be spent and that there is \$192 in donations from the Easter Egg Hunt to move forward in addition to new income.

# **MAINTENANCE EQUIPMENT PURCHASES:**

- The Mack truck has been purchased and we will take possession soon.
- We will need a piece of equipment, maybe a skidster with a snow blower attached to keep the walking path clear.

# ADJOURNMET:

Brigham moved to adjourn the meeting at 8:13 p.m., Celena seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 14th day of August 2024.

ATTEST:

Clerk \