MINUTES

**City of Lewisville Annual Budget Hearing**

August 10, 2016

Meeting was called to order by Mayor George Judd at 7:13 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Del Heward, Leisa Watkins and Barbara Raymond by phone; Clerk/Treasurer Donetta Fife; Legal Counsel, Kris Meek; Planning and Zoning Chairperson, Charlene Johnson, Library Board Chairperson, Liz Bennett, Maintenance Supervisor , Diene McCarthy and resident, Chris Hinckley.

**Roll Call:**

* Mayor Judd -- present
* Shane Barzee -- not present
* Barbara Raymond -- present via telephone
* Leisa Watkins -- present
* Del Heward -- present

**Budget Discussion:**

* FY 2016 Updated Budget Analysis as attached was distributed to the Council and residents for review. Several line items were adjusted on the 2017 Consolidated Budget Analysis to reflect possible increased cost of services. The proposed budget was opened for public comment. There was no public input. The amount of $116,200 was established as a viable budget for the 2017 fiscal year.
* Council discussed the need for a general tax levy on all taxable property within the City of Lewisville. The proposed amount of $116,200 reflects only the 3% increase allowed by law on property tax for the new fiscal year. No additional amount of increase in property tax is being levied.
* Leisa made a motion to suspend the rules of reading the 2017 Annual Appropriations Ordinance on three different days and once in summary in accordance with Idaho Code 50-902 and to read the 2017 Annual Appropriations Ordinance only once in summary, Del seconded the motion, a roll call vote was taken: - Leisa - yes, Del - yes, Barbara - yes. Motion passed.
* The 2017 Annual Appropriations Ordinance was read once in summary by Leisa. Del made a motion to adopt the ordinance as Ordinance 2016-2, Barbara seconded. A roll-call vote was taken: Leisa - yes, Del - yes, Barbara - yes.

**Adjournment:**

* Del moved that the Budget Hearing be closed, Leisa seconded, motion passed. Meeting was adjourned at 7:25 p.m.

**Minutes approved** by the City Council of the City of Lewisville on the 13th day of September, 2015.

Mayor Date

George Judd

Clerk Date

Donetta R. Fife