

MINUTES
Special City of Lewisville City Council Meeting
July 22, 2020

Meeting was called to order by Mayor George Judd at 7:15 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, James Ball, Brigham Briggs and Linda Linsenmann; Clerk/Treasurer, Donetta Fife; and residents John Jardine, Joe Jardine and Krishelle Jardine.

ROLL CALL:

- Mayor Judd -- present
- Mark Williamson – not present
- Linda Linsenmann – present
- James Ball -- present
- Brigham Briggs – present

The meeting had been scheduled by the Council during the regular City Council on July 8, 2020 to prepare the FY 2021 budget for the City of Lewisville and to consider a property division proposed by John Jardine. The meeting had been duly posted at the Community Center and on the website cityoflewisville.org more than 48 hours prior to the meeting.

James moved that we alter the agenda and let John and Joe Jardine present their property division proposition, Brigham seconded, motion passed.

PROPERTY DIVISION:

John Jardine presented the possibility of dividing property that he owned, together with a portion that had been deeded to Jared Jardine which is being released by the bank, to create an additional building lot. The Council reminded John that when he had divided the property after he had obtained a building permit for a house in September of 2018, he divided off a parcel of 0.9 acres. Said division of property is not in compliance with the City of Lewisville zoning regulations. The Council informed John that they would not approve the new division until the non-compliant parcel was remedied. James moved that the division be tabled until the non-compliance was remedied, Linda seconded, motion passed. John will be placed on the agenda for the August City Council to continue the review.

FY 2021 BUDGET PREPARATION:

Donetta went over the proposed income for the City of Lewisville for FY 2021 with the Council. Due to the downturn in the economy, we have been encouraged by AIC to project low on our income and adjust our budget accordingly. Income figures have been projected between 10% and 14% lower than originally calculated prior to the COVID pandemic in order to provide for the shortfall. The Council reviewed budget items line by line and projected an expenditure for each item. The adjusted income was projected at \$131,500 for regular income for FY 2021. With the possibility of a grant for fiber optic installation which has been applied for but has not been awarded, the City was advised to include the possible grant money of \$628,500 in the FY 2021 budget bring the total projected income to \$760,000. Expenditures were projected to be \$131,500 plus the expenditure of \$628,500 for the installation of the broadband system, bring the total projected amount of expenditure to \$760,000.

James moved that the budget for the City of Lewisville for FY 2021 be set at \$760,000, Linda seconded, motion passed. Donetta will prepare and send the budget for publication as required.

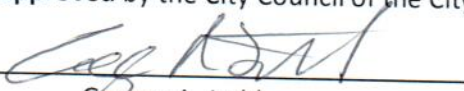
UNREGISTERED VEHICLE STORAGE:

The Council discussed the problem of unregistered vehicles being stored on private property without meeting the setback and public view requirements. This item could be discussed but no formal action could be taken as it was not an agenda item. Donetta will prepare a letter to the residents and present it to the Council for approval at a regularly scheduled meeting.

ADJOURNMENT:

Brigham moved that the meeting be adjourned at 8:30 p.m., James seconded, motion passed.

Minutes approved by the City Council of the City of Lewisville on the 12th day of August, 2020.

Mayor 
George A. Judd

Date 12 Aug 2020

ATTEST:
Clerk 
Donetta R. Fife

Date 8-12-2020