

August 3, 2022

APPROVED

CITY OF GRACE, IDAHO
MINUTES OF THE REGULAR MEETING
HELD AT CITY HALL
AUGUST 3, 2022

PRESENT: Mayor: Jackie Barthlome
Council Members: Colleen Fluckiger, Larry Allen, Mike Ridenour
Lead Man: Jake Wright
Clerk: Shelley Reeves

OTHERS PRESENT: Sally Williams

Mayor Barthlome called the meeting to order at 5:00 p.m.

Mayor Barthlome excused Councilmember Tillotson and Superintendent Crookston

Councilmember Allen gave the invocation.

Clerk Reeves led the Pledge of Allegiance.

The minutes of the regular meeting held on July 20, 2022 were discussed. Motion to accept the minutes as written for 7/20/2022 was made by Councilmember Ridenour. Councilmember Allen seconded the motion. Motion passed unanimously.

Bills in the amount of \$17,240.99 and payroll in the amount of \$11,095.67 were reviewed for payment approval. Councilmember Fluckiger moved that the bills be approved as reviewed. Motion was seconded by Councilmember Allen. Motion passed unanimously.

Mayor Barthlome reported that there had been another donation made to the Fire Department to go toward the sign for \$1000.00 from Epi Slane.

Lead Man Wright presented the following permit that was approved:
#2022-22 Mike Ridenour – Renewal of permit for shed

The budget for FY 2022-23 in the amount of \$5,014,348.00 was reviewed for tentative approval with \$1,118,205.00 of the budget for the general fund, \$354,800.00 of the budget for the water fund and \$3,541,343.00 of the budget for the sewer fund. Councilmember Allen moved to give tentative approval of the prepared FY 2022-23 Budget. Councilmember Fluckiger seconded the motion. Motion passed unanimously. (A copy of the tentatively approved budget is included with these minutes)

The Planning and Zoning Commission recommended the approval of Variance #2022-20 for Mike Kelsey, a car port that will be 3 feet closer to the setback than permitted. The Planning and Zoning Commission recommended conditions be put in place as to the siding and construction of the car port. The city council discussed the conditions and decided that the permit was for a variance and not a conditional use permit, thus the conditions were not appropriate. Councilmember Fluckiger moved to approve Variance #2022-20 for Mike Kelsey without the recommended conditions. Councilmember Ridenour seconded the motion. Motion passed unanimously.

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Councilmember Fluckiger approved a \$500.00 donation be made to Grace High School Athletics. Councilmember Ridenour seconded the motion. Motion passed unanimously.

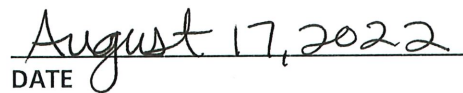
Lead Man Wright reported that that school had approved the cement pad and fence for the generator at the lift station. He was able to get a bid of \$4983.00 for the cement pad. The bid for fixing the pump in the well came in at \$69,543.54.

Mayor Barthlome thanked Clerk Reeves for her help getting the budget ready.

Meeting adjourned at 5:23 p.m.


CLERK


MAYOR


DATE