

City of Dalton Gardens
Council Regular Meeting Minutes
Monday, September 26, 2022 @ 6:00 PM
Meeting was conducted via teleconference and in person.

1. **CALL MEETING TO ORDER:** Mayor Edwards called to order at 6:00 PM
2. **ROLL CALL:** Councilmembers Scott Jordan, Tyler Drechsel, Robert Wuest and Mayor Dan Edwards were physically present. AO'Brien attended via zoom beginning at 6:01 PM. Also present: Teresa Janzen-City Clerk/Treasurer.
3. **PLEDGE OF ALLEGIANCE:** Lead by Dave Goodman
4. **APPROVAL OF CONSENT CALENDAR:**
 - a. Minutes from the Regular Meeting September 8, 2022
 - b. Monthly Financial Statement August 1-30,2022

TDrechsel made motion to approve the consent calendar items A and B, with requested amendment by RWuest for September 8, 2022 minutes to reflect a verbatim transcript of Sue Supp's Public Comment. SJordan seconded.
SJordan: yes TDrechsel: yes RWuest: yes AO'Brien: yes Motion carries.
5. **PUBLIC HEARING FOR AMENDED BUDGET FOR FY 2021-2022:**
Opened at 6:14 PM. Closed at 6:40 PM

Public Testimony: Opened at 6:15 PM/ Closed at 6:22 PM

- Sue Supp- 7024 N 16th Street- Understands challenges of shifting from modified accounting to accrual accounting. Modified accounting is common to bring transparency. Felt the Public Hearing Notice was unclear. Desires for Council workshops to include public comment so there is more resident engagement. Requests Council be fully engaged with the budget this fiscal year as it's unfair to put everything on the Treasurer. Feels there is a lot of waste (in the budget).
- Clark Young- 7064 N 16th Street- feels there is doubling in the budget. Parks, Streets & Roads are much higher than last year. Feels we are at a loss in the current Fiscal Year.
- Curt Jernigan- 7439 N Davenport Street- Disappointed the last Council approved taking the ARPA funds. Feels there are far reaching Federal ramifications and would like the funds to be returned to the Federal government.

Council Discussion included:

- SJordan- Roads are the biggest expense of the City. We have not taken out any additional funds. All costs have gone up dramatically. Anything dealing with plastic, oil, and gas. To save money, we joined with the City of Hayden for this year's road maintenance. Historically, he has been a conservative spender and has been able to return money to the general fund. To keep things economical, he makes sure the Engineer has approved road items. Soon we will be facing new asphalt instead of overlays for streets that are deteriorating. Does not feel the City should focus on building new roads, like 18th Street, the focus should be on the

existing roads being repaired. Have been working with the Engineer with road issues on 4th, Deerhaven, etc to identify needed repairs that were not made previously.

- RWuest- clarified that the prior Council had to roll over unused fund for street maintenance from FY21 for maintenance that was not able to be completed in the Fiscal Year and this allowed the extra funds to complete the needed maintenance for Fiscal Year 2022. Also clarified that the ordinance that is being proposed is a revision of the public hearing notice.
- AO'Brien- Since he has been in office, he has reduced Parks cost and landscape maintenance costs every year. He is saving for a larger parks project.
- Treasurer clarified that yes, the revision that is proposed with the Ordinance is lower than the public hearing publication as more fiscal year actuals have completed.
- TDrechsel clarified that ARPA funds have been fully received by the City. Asked to have the timeline clearly communicated.
- SJordan asked what other cities are doing with ARPA funds.
- Mayor asked if any citizens has anything in writing that there are strings attached to the ARPA funds expenditures, then please send them to him.
- RWuest- 18th Street is not only a road project but also a water main expansion to get rid of the dead-end.
- RWuest asked for the KCSO contract to be renegotiated for FY22. City of Hayden is getting deputies for \$90K per deputy including car, gas, includes everything. Mayor asked him to get a copy of the contract so KCSO will match it.

6. CONSIDERATION OF AMENDED APPROPRIATION ORDINANCE FOR FY22:

- **TDrechsel made a motion to suspend reading the Amended Annual Appropriation Ordinance for Fiscal Year 2022 on three different days and have the title of the proposed ordinance read once. SJordan seconded. AO'Brien: yes RWuest: yes SJordan: yes TDrechsel: yes Motion carries.**
- **City Clerk read the title of the proposed ordinance**
- **TDrechsel made a motion to adopt the Amended Annual Appropriation Ordinance for Fiscal Year 2022, direct the City Clerk to assign the appropriate number, and to publish once upon passage in the Coeur d'Alene Press. SJordan seconded. RWuest: yes AO'Brien: yes SJordan: yes TDrechsel: yes Motion carries.**

7. CONSIDERATION OF RESOLUTION 2022-05 TO DESIGNATE AND TRANSFER FUNDS FROM FY 2022 TO FY 2023:

Treasurer asked for the resolution to have an amendment for item 401-08 to be \$1,755 transferred for the Picnic.

SJordan made a motion to approve Resolution 2022-05 to designate and transfer the listed funds from FY 2022 to FY 2023. TDrechsel seconded.

SJordan: yes RWuest: yes AO'Brien: yes TDrechsel: yes Motion carries.

8. **CITY BUSINESS**

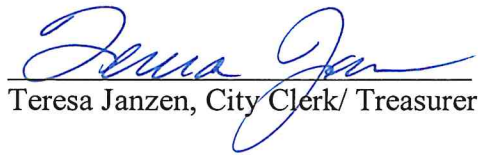
Discussion of Grant Application for Emergency Generator- TDrechsel updated council that we have missed deadline for the FEMA grant. Would like to see emergency back up generators for the City Hall and Shop in case of a city wide emergency to use the facilities for displaced residents. Council will look at other options.

9. **ADJOURNMENT:** SJordan made motion to adjourn. TDrechsel seconded.
All in favor. Adjourned 06:48 PM



Dan Edwards, Mayor

ATTEST:



Teresa Janzen, City Clerk/ Treasurer

Dalton Gardens Public Hearing COMMENT SHEET

SUBJECT: BUDGET
(Please print clearly)

Date: 26 Aug 2022

Name SUE Supp

Address 7024 N 16th St DALTON GARDEN

Wish to Speak

Do Not Wish to Speak

In Favor

Opposed

Neutral

Written Comments may be provided on the back of this form.

[Signature]
Signature of Speaker

Steps to effective testimony:

1. Be courteous
2. Be brief
3. Focus on the primary facts
4. Supply meaningful facts, emotional arguments won't carry much weight
5. Respect others
6. Avoid repeating prior testimony
7. Speak slowly and clearly and try to make 1 or 2 points effectively
8. All persons who wish to speak will be asked to come to the podium, state their name and address

Dalton Gardens Public Hearing COMMENT SHEET

SUBJECT: Budget Date: 9-26-22
(Please print clearly)

Name CLARK YOUNG

Address 7064 N. 16TH ST.



Wish to Speak



Do Not Wish to Speak



In Favor



Opposed



Neutral

Written Comments may be provided on the back of this form.

Steps to effective testimony:

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8. All persons who wish to come to the podium, state their name and address

Clark B Young
Signature of Speaker