MINUTES BUHL CITY COUNCIL WORKING SESSION BUHL CITY HALL 8/1/2023

Tuesday, August 1, 2023

4:30 P.M.

, 1.	CALL TO ORDER by Mayor C	arter at 4:30 p.m.	
2.	ROLL CALL:		
	Councilors: Hadrava Mayor: X Carter	X Kealy X Loeffler X Towner	
	Administrator: Finance Manager:	X Jeffries X Thronson	

3. APPROVAL OF AGENDA/COUNCIL ADDITIONS TO AGENDA

Motion by Towner to approve the agenda as presented.

Supported by Kealy.

Discussion. Approve/Reject/Table.

Motion carried unanimously.

4. BUSINESS:

The Administrator identified the following items for conversation and discussion:

A. <u>Discussion on Cannabis Regulation Direction</u>.

Administrator summarized state legislative action regarding cannabis and provided a high-level perspective on where local actions appear to be heading.

B. <u>Discuss Policy/Ordinance Banning Drain Tile Connections to Sanitary Sewer Systems and/or Requiring Sump Pumps.</u>

Sewer laterals, and inspections of, were also included in discussion.

C. <u>Discuss Digital Speed Limit Signs</u>.

General discussion included identifying nearby cities and their use/non-use of similar signs.

D. <u>Discuss Acquiring Property Located at Lots 19 & 20; Block 002; Buhl 1st Addition.</u>

This is property owned by DonLee Pulford, which has a collapsed building located upon it.

E. <u>Financial Analysis Presentation from Bonnie Sterle of Sterle & Company LTD Discussion.</u>

The annual management report was discussed, and included conversation regarding reporting financial statistics on a:

- 1. Government-wide financial statement perspective; and
- 2. Fund statements-based [perspective.

Special revenue funds and enterprise funds were also discussed.

It was noted that committed funds need to be uncommitted in order to be spent. Traditionally in Buhl, budgetary carry-over amounts have been treated as committed funds —

At the end of 2021 the City had approximately 24 months of financial capacity on reserve; at the end of 2022 this amount was reduced to 18 months —

Debt service funds were discussed and it was noted that several funds should be closed in the future due to inactivity and dedicated project(s) being completed.

5. ADJOURN:

Motion by Kealy to adjourn. Supported by Loeffler. Motion carried unanimously and the meeting was adjourned at 6:24 p.m.

Brandin Carter, Mayor

ATTEST:

Tony Jeffries, City Clerk