



CITY OF DRIGGS
COUNCIL MINUTES
September 25, 2012

Pursuant to adjournment of the City Council meeting held September 18, 2012, and to the call of the Mayor, the Driggs City Council held a Special Meeting on September 25, 2012 at 7:15 p.m. Present: Council President Mosher; Council Members Dye & Mossman; Mayor Powers. Also present: Finance Officer Lenz. Excused: Councilmember Jones. Powers led in the *Pledge of Allegiance*.

Public Hearing: Fiscal Year 2012 Budget Amendment

- Lenz outlined proposed fund amendments for Fiscal Year 2012 (FY 2012). Proposed amendments would incorporate unanticipated revenue from a variety of sources for: \$130,106 in the General Fund for DDCA, Snow Fest, and Howard Avenue; \$95,800 in the Road Fund for Howard Avenue; \$126,009 in the Resort Tax Fund for Howard Avenue, SE Parking Lot, and 1000 N move; \$25,000 in the Impact Fee: Streets Fund for 1000 N move; \$28,535 in the Sewer Fund for Home Land Security reimbursement; and \$1,027,392 in the Airport Fund for 1000 N move. Adoption of the amended budget would increase the City's FY 2012 budget authority without affecting the City's tax levy.

7:23 p.m. The Public Hearing was opened by Powers.

- The question was called for public input on the proposed budget amendment for FY 2012:
 - For = None
 - Neutral = None
 - Opposed = None

7:23 p.m. The Public Hearing was closed by Powers.

Ordinance 336-12 Fiscal Year 2012 Budget Amendment

- **Mosher moved to suspend the rules and read by title only. Mossman seconded.** Mosher read Ordinance 336-12 by title only. **The question was called by roll: Dye, aye; Mosher, aye; Mossman, aye.** The motion carried.
- **Mosher moved to adopt Ordinance 336-12 Fiscal Year 2012 Budget Amendment. Mossman seconded.** Motion carried.

With the November primary election on the first Tuesday in November, the Council's regular meeting date, consensus was reached to move the first November regular meeting to November 13, 2012 at 7:15 p.m. Moving or cancelling the November 20, 2012 regular meeting will be determined at the November 13 meeting.

7:30 p.m. Adjournment

With no further business, the meeting was adjourned at 7:30 p.m.

Daniel J Powers, Mayor

Attest: Carol Lenz, Finance Officer

Dated this _____ Day of _____, 2012.