

**CITY OF FIRCREST  
SPECIAL CITY COUNCIL MEETING MINUTES**

**OCTOBER 24, 2016  
6:00 P.M.**

**COUNCIL CHAMBERS  
FIRCREST CITY HALL, 115 RAMSDELL STREET**

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**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Matthew Jolibois called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers Blake Surina, Shannon Reynolds, Brett Wittner, Denny Waltier and Jason Medley were present. Councilmember Hunter T. George was absent. George arrived at 6:16 P.M.

**Discussion, direction, consensus and motions on the 2017 Preliminary Budget**

Corcoran reviewed Adjustments to the 2016 Budget as follows:

General Fund Revenue

- Storm Utility Tax decreased from 6% to 3% results in decreased revenue of \$13,372
- Sewer Utility Tax decreased by \$6,642 due to a correction in the Sewer revenue estimate

General Fund Expenditures

- Information Systems increased by \$3,000

Storm Fund Adjustments

- Storm Utility Tax decreased from 6% to 3% results in a decrease in expense of \$13,372

Sewer Fund Adjustments

- Sewer Revenue decreased by \$110,700 due to a correction in the Sewer revenue estimate

Expenditures

- Sewer Utility Tax decreased by \$6,642 due to a correction in the Sewer revenue estimate

REET Fund Adjustments

- 1<sup>st</sup> Quarter Revenue increased \$30,000 to match current revenue stream
- 2<sup>nd</sup> Quarter Revenue increased \$30,000 to match current revenue stream

Corcoran reported that Revenue over/under Expenditures is (\$22,015).

Discussion continued as follows:

- What is the cost to run the community center on a per-square-foot basis
- What is the formula used to determine the fees that are being charged for Parks and Recreational programs and the Swimming Pool
- Conduct a fee schedule analysis for recreational programs and the swimming pool to determine the amount that is being subsidized

There was consensus of Council for staff to continue researching what it would cost to implement the use of credit cards to pay for recreational programs and the swimming pool by the time of pool season in 2017 and to pass costs that can be passed on to the consumer.

Council discussion and direction on submitting a Letter of Intent for a State Youth Athletic Facilities Grant

Following discussion, there was direction for staff to submit two letters of intent for grant applications for potential 2017-2018 funds – one to support drainage issues at the Parks and one for the swimming pool.

**ADJOURNMENT**

**Moved by Reynolds, seconded by Wittner, to adjourn the meeting at 7:38 P.M. Ayes: Surina, Reynolds, Jolibois, George, Waltier and Medley. Noes: None. Motion carried.**



Matthew Jolibois, Mayor



Lisa Keely, City Clerk