

APPROVED

**City of Stanley
Work Session
July 31, 2017**

IN ATTENDANCE FOR THE CITY:

Mayor Herb Mumford, Council President Steve Botti, Councilmember Laurii Gadwa, Councilmember Mark Wilson, all answered to roll call. Councilmember Lem Sentz is not present. City staff members included: City Clerk/Treasurer Cari Tassano and Maintenance personnel Greg Wallace.

OTHER ATTENDEES:

None

CALL TO ORDER:

The meeting is called to order by Mayor Mumford at 10:09 a.m.

BUDGET 2017-2018:

The group discussed:

1. Redfish trail is progressing and it is possible we could spend funds FY18 to develop the trail.
2. We added \$703 to the Computer/Software expense in the general fund, which will be coming from the forgone tax amount that we are requesting for FY18.
3. Wall Street Development – since our last work session: the property owner will not be contributing any additional funds, we were given a proposal for the East side \$10,000 and the West side \$7,500 of Wall Street. The survey bid came in at \$3000. We added a capital Improvement line to Streets and Roads for 14,000.00 to pay for the East side and the survey in FY18.
4. Community Building – we have bids for the linoleum in the kitchen and the boardwalk, the boardwalk will be completed this FY, so we will change the capital Improvement expense to \$10,000 for FY18 in the community building fund, this will pay for the linoleum and any other capital improvements.
5. The general fund will be budgeted to fund the groomer fund of \$3000.
6. We added \$2,000 to the park fund under repairs and maintenance for the Ice Rink lights.

ECLIPSE VENDOR IN THE PARK:

The City Clerk explained that we had one vendor back out, but Nadina Keller has offered to bring up two trailers and therefore be the two vendors in the park as per her email dated 7/31/17, she is aware that the park rental fee would be \$400, \$200 per vendor trailer. Councilmember Gadwa makes a motion to allow Nadina Keller to have two food booths up at the Park for the Eclipse as per her July 31, 2017 email. Keller will be allowed to sell beer and wine with the appropriate state and county licenses and the open container law will be waived on these dates up at the park only. Council President Botti seconds. All approve. Motion passes.

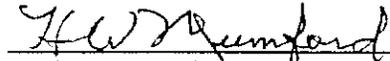
MOU ADDENDUM - CITY OF STANLEY AND THE BOISE ASTRONOMICAL SOCIETY:

To allow up to a total of 6 RV's up at the park for the Stanley Star Party during the Eclipse. Councilmember Gadwa moves to approve the addendum. Council President Botti seconds. All approve. Motion passes.

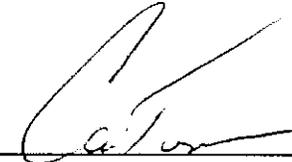
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ADJOURNMENT:

Mayor Mumford adjourns the meeting at 11:00 a.m.



Herb Mumford, Mayor

ATTEST: 

Cari Tassano, City Clerk

