

*May 22, 2023*

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HE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, MET IN A SPECIAL MEETING BUDGET SESSION #2 AT THE BELL BUILDING SECOND FLOOR CONFERENCE ROOM AT 411 D STREET. MAYOR JOHNSON CALLED THE MEETING TO ORDER AT 3:00 PM.

**I. CALL TO ORDER**

**COUNCILORS PRESENT:** Mayor Johnson; Council President Liedkie (Zoom); Councilor Forsmann; Councilor Schroeder; Councilor Spickelmire; Councilor Tousley.

**COUNCILORS EXCUSED:** Councilor Kleeburg.

**II. PLEDGE OF ALLEGIANCE**

Mayor Johnson led the Pledge of Allegiance.

**III. CITIZEN COMMENTS**

None.

**IV. BUDGET ITEMS**

**A. RATE PROPOSALS:**

**1. EMERGENCY MEDICAL SERVICES (EMS):**

Chief Myklebust provided information related to the Emergency Medical Services proposed rates. The Emergency Medical Services Advisory Board (EMSAB) conducts a rate survey and makes a recommendation to the City Council. EMSAB has recommended a 2% rate increase which may change, subject to a review by a third party ambulance billing company, EMSMC.

**2. PARKS & RECREATION:**

Parks & Recreation Director Barker reviewed the fee structure for fiscal year 2024 related to parks, cemetery and the golf course. More detailed information will be provided at the June budget sessions.

**3. COMMUNITY DEVELOPMENT:**

Community Development Director Grow provided an overview of Community Development fees, which cover 76% of the department's budget, and outlined several possible fee options.

**4. PUBLIC WORKS FEES**

City Engineer Antonich reviewed the proposed fees for the Public Works department, as well as Fiscal Year 2022 revenue and year to date revenue for Fiscal Year 2023.

**B. HUMAN RESOURCES:**

Human Resources Director Province explained there would be no change or additions to its budget and provided an explanation of some of the expenses covered by the Human Resources department. Ms. Province also gave a brief history of the City of Lewiston's Employee Benefit Trust Plan, which has been in effect since 2000, plan information and financials.

**C. LIBRARY:**

Library Director Johnson reviewed the library budget along with the capital considerations for the current fiscal year and upcoming fiscal year.

Diana Ames, Chair of the Library Board of Trustees, spoke highly of the board and her positive experience working with the library staff.

**V. UNFINISHED AND NEW BUSINESS**

**A. CITY COUNCILOR COMMENTS:**

None.

**B. MAYOR COMMENTS:**

None.

**VI. ADJOURNMENT**

There being no further business to come before the Lewiston City Council, Councilors Schroeder and Forsmann moved and seconded, respectively, to adjourn the May 22, 2023 Budget #2 Session. The motion carried 5-0 and the meeting adjourned at approximately 4:27 p.m.