

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF 05 APRIL 2017

17C-B001 – CALL TO ORDER

Mayor Terry Renner called the special meeting to order at 5:00 p.m. in the Board Chambers at 101 Green Street on 21 March 2016.

17C-B002 – ROLL CALL

Upon roll call the following members were present: Bernstein, Fach, Hahn, Kieffer, Westemeier, Renner

Absent: Lincoln (Arrived at 5:13 p.m.)

17C-B003 – ESTABLISHMENT OF QUORUM

Mayor Renner announced a quorum of Board members present to conduct City business.

17C-B004 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

NEW BUSINESS

17C-B005 – REVIEW OF PROPOSED FY 2017-18 OPERATING BUDGET

Mark Moran, City Administrator, gave a brief PowerPoint presentation and overview of the proposed Fiscal Year 2017-2018 Operating Budget highlighting the following:

1. Budget Goals
2. Budgeting Methodology—Zero Based Budgeting
3. Budget Summary
4. Revenue Assumptions
5. Projected Fund Balances
6. Capital Projects and Expenses
7. Street Improvement Sales Tax
8. Debt Summary
9. Staffing and Compensation
10. Pending Budget Issues

Moran presented the following list of pending considerations:

1. Water Tower Painting (\$100,000)
2. Other Capital Projects ?
3. West Street Sewer (\$23,000)
4. Galena River Watershed Sampling Project (\$6,500)
5. Wayfinding Project (\$26,500)
6. TCEDA (\$5,000)

Discussion: Bernstein would like to see the city fund the water sampling project. The league has done a lot of work bringing us this far. Renner doesn't mind helping but feels there are other groups that can contribute.

Westemeier feels the water tower should be a priority this year. Council agreed. Westemeier was also in favor the West Street sewer as it will bring on two more houses.

Lincoln stated he would like to see TCEDA get in the budget as well. Any extra for economic development would be nice.

Fach agrees the City should contribute something to the watershed project as well as engineering for Spring Street. Fach recommended the City ask that the water be put on both sides of the highway like the sewer.

Fach recommended putting \$5,000 toward the skateboard park for sandblasting and repainting. He also recommended adding \$2,500 for the spring on the bike trail.

17C-B006 – REVIEW OF BUDGET PROCESS SCHEDULE

Moran presented an outline of the proposed budget schedule. The public hearing has been set for April 10, 2017 with a second work session scheduled for April 17th if necessary.

17C-B007 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn.

Discussion: None.

Roll Call: AYES: Fach, Greene, Hahn, Kieffer, Lincoln, Painter, Bernstein, Renner
NAYS: None

The motion carried.

The meeting adjourned at 6:06 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk