

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF 19 MARCH 2018

18C-B001 – CALL TO ORDER

Mayor Terry Renner called the special meeting to order at 5:03 p.m. in the Board Chambers at 101 Green Street on 19 March 2018.

18C-B002 – ROLL CALL

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

Absent: Hahn

18C-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 2018-19 OPERATING BUDGET

Mark Moran, City Administrator, gave a brief PowerPoint presentation and overview of the proposed Fiscal Year 2018-2019 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:

- Building Permit and Inspection Software (\$24,500)
- New Public Works Truck (70,000)
- New Police Squad (\$35,000)
- Repair Headwall at Top of Green Street Steps (\$10,000)
- Battery for City Hall Solar Storage and Backup (\$8,000)
- Sales Tax Funded Street Improvements (\$184,800)
- Kiddy Pool Resurfacing and New Water Features (\$50,000)
- Employee Compensation
- Gear Street Water main (\$195,000)

Moran recommended putting the new truck for the Public Works Department and new squad for the Police Department back in the budget.

Lincoln left the meeting at 5:26 p.m.

Discussion: Fach recommended adding funding for the two groups in town who do cat rescue. He recommended reimbursing them for the vet bill for spaying/neutering these cats. Bernstein agreed stating they are doing a service for the community. They are trapping the cats having them spayed or neutered and releasing them which mean we won't be overrun with cats.

17C-B006 – REVIEW OF BUDGET PROCESS SCHEDULE

Moran presented an outline of the proposed budget schedule. The public hearing has been set for April 9, 2018 with a second work session scheduled for April 16th if necessary.

17C-B007 - ADJOURNMENT

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

Discussion: None.

Roll Call: AYES: Fach, Kieffer, Westemeier, Bernstein, Renner
NAYS: None
ABSENT: Hahn, Lincoln

The motion carried.

The meeting adjourned at 5:55 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk