

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF 4 APRIL 2022

22C-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 4 April 2022.

22C-B002 – ROLL CALL

Upon roll call the following members were present: Bernstein, Hahn, Kieffer, McCoy, Wiene, Renner

Absent: Westemeier

22C-B003 – ESTABLISHMENT OF QUORUM

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

22C-B004 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

NEW BUSINESS

22C-B005 – REVIEW OF PROPOSED FY 2022-23 OPERATING BUDGET

Mark Moran, City Administrator, gave a brief PowerPoint presentation and overview of the proposed Fiscal Year 2022-2023 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

Discussion: McCoy stated he would like to see all of the unfunded capital project expenses added. While he would like to see the Comprehensive Plan updated, he feels that is something that could be removed and done down the road. He noted there is a surplus of \$2 million dollars in the General Fund. If these projects were added, it would still leave an adequate fund balance.

Moran advised they could run a deficit for Turner Hall as there is a sufficient fund balance there as well.

Moran recommended adding the Meeker Street lighting project to the bid with Shadow Bluff to possibly obtain a better rate. Council agreed.

Moran advised the Galena Foundation has expressed an interest in helping with a grant for the work on the old fire house. Hahn recommended asking them for a grant for the fire house and Turner Hall. Moran feels the Galena Foundation would prefer to move away from Turner Hall projects for a while.

A recommendation was made to eliminate the Comprehensive Plan and Turner Hall tuckpointing.

Projected fund balances all comply, and sales tax has been good. Renner feels this is the year to do some of this stuff. He was in favor of removing the Comprehensive Plan. Wiene agreed adding if we need equipment, we need to purchase it rather than having to borrow it.

Bernstein stated she doesn't have a problem removing the Comprehensive Plan; however, we do need to consider doing it in next year's budget.

Hahn stated he feels the city should be putting curb and gutter on West Street. Oldenburg advised he plans to design it around a natural swale and run the water down to tie into the storm sewer at the bottom of the hill. Council directed Oldenburg to get a cost estimate for adding a curb and gutter. Moran advised if we decide to go with curb and gutter, there is a fund balance in capital projects of \$250,000. Oldenburg advised there also could be additional funds depending on how the street paving bids come in. If there is a savings there, we could use that towards curb and gutter on West Street.

Hahn advised the seal coated portion of the bike trail needs to be seal coated. Staff will take a look at it.

Moran advised he will rework the budget adding the capital projects and expenses minus the Comprehensive Plan.

22C-B006 – REVIEW OF BUDGET PROCESS SCHEDULE

The public hearing has been set for April 11, 2022.

22C-B007 - ADJOURNMENT

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

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, McCoy, Wiene, Bernstein, Renner
NAYS: None
ABSENT: Westemeier

The motion carried.

The meeting adjourned at 6:26 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk