

Special City Council Meeting
July 22, 2019
5:30 p.m.
City Hall

Members present were Nelson, Sexton, Dempsey, Bartlett, and Langeslag.

Members absent were: none.

City staff and consultants in attendance were Andy Welti and Elizabeth Jackson.

Others in attendance were Rick Hager.

Mayor Nelson called the meeting to order at 5:30 p.m.

2020 Preliminary Budget and Levy.

Administrator Welti presented a memo explaining the significant changes made from the 2019 budget. All changes over \$300.00 will be highlighted.

The 2020 Levy is proposed at \$657,893.00.

2020 Proposed Preliminary Levy

General Fund	\$587,015.00
Fire Relief	\$20,000.00
2014 Central Ave	\$19,250.00
2015 Scenic Heights	\$1,200.00
2018 Street Project	\$17,143.00
EDA	<u>\$13,285.00</u>
Total	\$657,893.00

Total levy increase is 2.1% over 2019.

No action was taken on the preliminary budget and levy. Final approval of the Preliminary Budget and Levy will be at the August 26, 2019 regular City Council meeting.

Water/Sewer Rates:

Administrator Welti proposed a \$.05 increase per thousand gallons for water usage rate and \$.05 increase per thousand gallons for sewer usage and a \$3.00 increase in flat sewer fee.

The water usage rate would be \$4.35 per thousand gallons. The sewer usage rate would be \$6.30 per thousand gallons. The sewer flat fee would be \$11.00.

The increased usage rates will help cover inflation in operating costs. The increased sewer flat fee will build reserve funds that will be needed to pay for a future wastewater plant upgrade or connection.

Ordinance 2019-04 Amending Section 2.65 of the Master Fee Schedule – Ordinance reflects the \$.05 increase for water usage and sewer usage rates per thousand gallons and the \$3.00 increase in the sewer flat fee.

Motion by Dempsey, seconded by Bartlett to approve Ordinance 2019-04. All members voted aye for approval. Motion carried.

Resolution 2019-11 Publication by Title & Summary the Ordinance Amending the Master Fee Schedule – Motion by Langeslag, seconded by Dempsey to approve Resolution 2019-11. All members voted aye for approval. Motion carried.

Motion by Sexton, seconded by Dempsey to adjourn the work session at 6:40 p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.