

Special City Council Meeting  
July 24, 2017  
5:30 p.m.  
City Hall

Members present were Nelson, Sexton, Maas, Merritt, and Dempsey.

Members absent: None.

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

Others in Attendance: None.

Mayor Nelson called the meeting to order at 5:31 p.m.

#### 2018 Preliminary Budget and Levy

Administrator Welti presented a memo explaining the significant changes made from the 2017 budget. All changes over \$300.00 will be highlighted.

The General Fund Levy is proposed at \$571,910.00.

#### 2018 Proposed Preliminary Levy

General Fund	\$571,910.00
Fire Relief	\$15,000.00
2014 Central Avenue	\$19,250.00
2015 Scenic Heights	\$1,200.00
EDA	<u>\$13,285.00</u>
Total	\$620,645.00

Total levy increase is 2.00% over 2017.

No action taken on the preliminary budget and levy. Final approval of the Preliminary Budget and Levy will be at the August 28, 2017 regular City Council meeting.

#### Water/Sewer Rates

Administrator Welti proposed a \$.15 increase per thousand gallons for both the water and sewer usage rates.

The water usage rate would be \$4.15 per thousand gallons. The sewer usage rate would be \$6.05 per thousand gallons.

The increase will help cover inflation in operating costs and decrease the funding gap of the capital plan.

Ordinance 2017-04 Amending Section 2.65 of the Master Fee Schedule – Ordinance reflects the \$.15 increase for both water and sewer usage rates per thousand gallons.

Motion by Sexton, seconded by Dempsey to approve Ordinance 2017-04 Amending Section 2.65 of the Master Fee Schedule as presented. All members voted aye for approval. Motion carried.

Motion by Maas, seconded by Sexton 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.

