

Special City Council Meeting
July 23, 2018
5:30 p.m.
City Hall

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

Members absent: 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.

Agenda – motion by Merritt, seconded by Dempsey to approve the agenda as presented. All members voted aye for approval. Motion carried.

2019 Preliminary Budget and Levy.

Administrator Welti presented a memo explaining the significant changes made from the 2018 budget. All changes over \$300.00 will be highlighted.

The General Fund Levy is proposed at \$644,264.00.

2019 Proposed Preliminary Levy

General Fund	\$574,605.00
Fire Relief	\$20,000.00
2014 Central Avenue	\$19,250.00
2015 Scenic Heights	\$1,200.00
2018 Street Project	\$15,924.00
EDA	<u>\$13,285.00</u>
Total	\$644,264.00

Total levy increase is 3.8% over 2018.

No action taken on the preliminary budget and levy. Final approval of the Preliminary Budget and Levy will be at the August 27, 2018 regular City Council meeting.

Water/Sewer Rates:

Administrator Welti proposed a \$.15 increase per thousand gallons for water usage rate and \$.20 increase per thousand gallons for sewer usage rate.

The water usage rate would be \$4.30 per thousand gallons. The sewer usage rate would be \$6.25 per thousand gallons.

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

Ordinance 2018-02 Amending Section 2.65 of the Master Fee Schedule – Ordinance reflects the \$.15 increase for water usage rate and the \$.20 increase for sewer usage rate per thousand gallons.

Motion by Sexton, seconded by Maas to approve Ordinance 2018-02 Amending Section 2.65 of the Master Fee Schedule as presented. All members voted aye for approval. Motion carried.

Resolution 2018-20 Approving the Publication of Ordinance by Title and Summary. Motion by Maas, seconded by Dempsey to approve Resolution 2018-20. All members voted aye for approval. Motion carried.

Motion by Maas, seconded by Dempsey to adjourn the work session at 6:45p.m. All members voted aye for approval. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.