

## Minutes

October 6, 2009

Special Meeting

Budget, Maintenance Credit Card, City Truck

- 1) The Meeting was called to order at 7:07 p.m. by Mayor, Charles Neff.
  - a) Council Members present were Charles Neff, Mayor, Bob Dablow, Burl Ingebretsen, Shelley Poehls, and Mark Hanson.
  - b) Others present were Sarah Ramsey, Clerk/Treasurer
- 2) **Pledge Allegiance was said.**
- 3) **Maintenance Credit Card Limit**-In order to get a credit card for Aaron with the bank they have requested that the City pass a resolution adopting a \$2500.00 credit limit.

**A MOTION** was made by Shelley Poehls to grant a credit card limit of \$2500.00 for the Maintenance position. It was 2<sup>nd</sup> Burl Ingebretsen by and the motion carried.

- 4) **City Truck**- The City truck was in an accident. The other party that was involved covered the repairs for the truck. Charles would also like to see the truck painted while it is being repaired. The insurance would cover some of the cost but the city would have to pay about \$800.00. There was some discussion about whether the truck really needed to be painted.

**A MOTION** was made by Bob Dablow to have the City truck painted. It was 2<sup>nd</sup> Mark Hanson by and the motion carried. Shelley Poehls opposed.

- 5) **Maintenance Procedures**- Mark was wondering what the cities intentions were going to be with the recycling center. The council had talked before about having the maintenance person man the recycling center.
- 6) **2010 Budget**
  - a) **Recycling Budget**-The council would like to see a surcharge to diffuse costs to the City for glass from commercial businesses in town. The glass is over half our cost occurred with the recycling program. The recycling budget will be tabled until the next meeting once we inform business of the resolution.

**A MOTION** was made by Shelly Poehls to adopt a Resolution # 10/6/09/01 for a \$25.00 surcharge for commercials businesses that want to recycle glass. It was seconded by Mark Hanson and the motion carries.

b) **Fire District**-

**A MOTION** was made by Burl Ingebretsen to approve the Fire District budget for 2010. It was seconded by Mark Hanson and the motion carries.

c) **EMS**-

**A MOTION** was made by Bob Dablow to approve the Rescue budget for 2010. It was seconded by Burl Ingebretsen and the motion carries.

d) **Health**-We have built up a reserve in the health fund this year Charley proposed that we do not collect revenue for 2010 and will be reviewed in 2011.

**A MOTION** was made by Bob Dablow to approve the Health budget for 2010 with Zero revenue for the 2010 year. It was seconded by Shelley Poehls and the motion carries.

e) **Water**- On the revenue side Charley proposed that we take of \$5.00 of the base rate.

**A MOTION** was made by Bob Dablow to approve the Water budget for 2010 with \$5.00 removed off the base rate. It was seconded by Mark Hanson and the motion carries.

d) **General Budget**-Pay increases were discussed. The City will be looking into health benefits for Sarah and will be negotiating at a later time. Aaron will not be getting a raise due to he will be having a 90 day evaluation with possible pay raise.

**A MOTION** was made by Shelley Poehls to increase the Pay rates by a flat 5% across the board except for Sarah Ramsey and Aaron Mayry at this point. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

The next budget meeting will be set for November 2, 2009.

7) Adjournment

**A MOTION** was made by Bob Dablow to adjourn. It was 2<sup>nd</sup> Shelley Poehls by and the motion carried.

The meeting adjourned at 9:13 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk/Treasurer

Approved 10/20/2009