

**Minutes**  
December 7, 2009  
Special Meeting  
Budget & Levy

- 1) The Meeting was called to order by Mayor Charles Neff at 7:00.
- 2) Council member present were Charles Neff, Mayor, Bob Dablow, Burl Ingebretsen, and Shelley Poehls.  
Others Present were Sarah Ramsey, Clerk.
- 3) The Pledge Allegiance was said.
- 4) **Budget**-As of last meeting we are still around a \$10,000 deficit. Tonight we need to come to a close on the final budget. Charles purposed that we look at getting an on demand water heater that would cut down the cost of propane. Bob stated that \$2500.00 could be cut from the fire District. We took \$1300.00 out of park improvement for the signs. We will look for help from civic organizations for help with them. Repairs and maintenance was changed from \$2000.00 to \$0.00 in hopes that Arron will be able to fix minor problems vs. calling in outside help. Insurance was redistributed as follows \$1000.00 was added under the water fund and \$500.00 to the Sewer department.
- 5) Changes made:
  - \*FICA was changed from \$3,750.00 to \$2,280.00
  - \*Fire District changed from \$28,600.00 to \$27,350.00
  - \*Repairs and Maintenance under Streets and Highways changed from \$3000.00 to \$0.00
  - \* Parks improvement was changed from \$1800.00 to \$500.
  - \*Repairs and Maintenance was changed from \$2000.00 to \$0
  - \* Insurance under Clerk -\$1500 was distributed as follows \$1000.00 Water fund and \$500 to Sewer Department.

**A MOTION** was made by Bob Dablow to approve the final 2010 Budgets, General, Water, and Sewer. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

- 6) **Certify Tax Levy**-Tonight we need to pass the 2010 final levy. We cannot increase the levy but this is our last chance to decrease. The council decided to keep it as is.

**A MOTION** was made by Burl Ingebretsen to approve the final 2010 tax levy. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.

- 7) Adjournment

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

The meeting adjourned at 8:31 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 12/15/2009