

Minutes

September 11, 2007

Special Meeting

2008 Proposed Budget & Tax Levy

- 1) Call to order 7:00 p.m.
 - a) Council Members present were Charles Neff, Mayor, Randy McFarland, Shelley Poehls & Bob Dablow. Lucy Fitzgerald was absent
 - b) Others present were Becky Nyland, Clerk, Kim Johnson, Treasurer, Rich Hayes, Water Supervisor and Norm Nyland, Wastewater Supervisor.
- 2) The Pledge of Allegiance was said and a moment of silence was observed in remembrance of those that died during the attack on September 11th and for those still fighting the war against terrorism.
- 3) The 2008 Proposed Budget was looked at. There are a few things that Becky and Kim need to look at and tweak for the next budget meeting. Utility Bills are an area that will need addressing before the budget is completed by the end of the year. We are a little over half way through the budget.
- 4) Resolution Adopting Proposed Tax Levy #09/11/08-01
A MOTION was made by Bob Dablow to approve the Resolution Adopting Proposed Tax Levy #09/11/08-01 for \$72,450.00 which is an increase of 5% with the understanding that this can be lowered if necessary after the budget is complete. It was 2nd by Randy McFarland and the motion carried.
- 5) Adjournment
A MOTION was made by Bob Dablow to adjourn. It was 2nd by Shelley Poehls and the motion carried.

Meeting adjourned at 9:15 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 9/18/07