

Minutes
November 8, 2011
Special Meeting
Budget

- 1) **The meeting was called to order** at 7:00 p.m. by Mayor Charles Neff.
 - a) Council Members present were Charles Neff/Mayor, Bob Dablow, Burl Ingebretsen and Shelley Poehls. Mark Hanson was unable to attend.
 - b) Others present were Wendy Otte/Clerk.

- 2) **The Pledge of Allegiance** was said.

- 3) **Fire District Payroll** – The Fire District would like us to do the payroll again this year. Council agreed that we will do the payroll again this year.

- 4) **2012 Garbage Budget** – Fuchs Sanitation will not be raising rates for next year, so we don't foresee any changes to the proposed budget.

- 5) **2012 General Budget** - Some changes were made and Charley will check with the Auditors to see what we can do to lower to Audit costs for next year. The Fire District budget is not set in stone, but Charley would like to leave it as is, due to having to lower it the last few years. We will only look at lowering it as a last resort. Council would like to raise the yearly liquor license amount to a total of \$2,250.00 which includes On Sale, Off Sale and Sunday. We will check into increasing the temporary licenses to \$35.00 as well. We will also look into getting a water fountain and bathroom for the park donated by some of the non-profit groups, which will save on the cost of portable bathrooms each year.

- 6) **Adjournment**

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

The meeting adjourned at 8:20 p.m.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 11-15-11