

Minutes
August 24, 2011
Special Meeting
Tax Levy & Auction Property

- 1) **The meeting was called to order** by Mayor Charles Neff at 7:02 p.m.
 - a) Council Members present were Charles Neff/Mayor, Bob Dablow, Shelley Poehls, Mark Hanson and Burl Ingebretsen.
 - b) Others present were Wendy Otte/Clerk.

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

- 3) **Auction Property** – We have two parcels that have been forfeited to the State for non-payment of property taxes. We need to either approve them for public auction or request a conveyance to the city for public use.
A MOTION was made by Mark Hanson to adopt a resolution to let them go up for public auction. It was 2nd by Bob Dablow and the motion carried.

- 4) **Proposed Tax Levy for 2012** - Today we will be voting on a proposed tax levy that is due by September 15th. We cannot go any higher once the limit is set today, but we can go lower. The council discussed 5% to 10% increases. They decided to set it at a 10% increase with hopes to lower it before the final levy.
A MOTION was made to Bob Dablow to adopt a resolution of a 10% increase for the preliminary property tax levy for 2012. It was 2nd by Burl Ingebretsen and the motion carried.

- 5) **Adjournment**
A MOTION was made by Shelley Poehls to adjourn. It was 2nd by Burl Ingebretsen and the motion carried.

The meeting adjourned at 7:20 p.m.

Respectfully Submitted

Wendy Otte/City Clerk

Approved _____ 9-20-11 _____