

Minutes

December 4, 2012

Special Meeting, General Budget

- 1) **The meeting was called to order** at 7:01 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) **2013 Budget** – General budget receipts and expenses were looked over and discussed. \$5,000.00 was added to road maintenance for crack sealing. The budget will be finalized at the truth in taxation meeting December 18th.

The council also discussed whether we should do the road work around the park next year which would add an additional \$20,000.00 to our general budget yearly.

4) Adjournment

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

The meeting adjourned at 7:45 p.m.

Respectfully Submitted

Wendy Otte, City Clerk

Approved: 12-18-12