

## MINUTES OF SPECIAL COUNCIL MEETING

September 10, 2012

A special council meeting was duly called to order by Mayor Robert Roesler at 5:00 p.m. on Monday, September 10, 2012 with members Kurt Olson, Carroll Behne, Robert Roesler, Jeff Ross and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff. The purpose of this special meeting was to certify the proposed property tax levy for 2012, to be collected in 2013.

Motion by Roesler to approve the agenda, second by Ross, carried.

City Admin/EDA Director Jamie Letzring reviewed several budgetary changes made for council consideration, some of which included the line item removal of carpet replacement at City Hall, postponing shingling the park shelter house in favor of replacing the water fountain, and a proposal that would reduce health insurance expenses.

Discussion was held regarding the equipment replacement plan, fire department revenues, transfers from other funds, and the impact on the levy if the siren system is replaced rather than repairing and upgrading the current sirens for compatibility with the narrowband mandate.

Motion by Ringnell to approve Resolution 2012-23 Adopting a Proposed 2012 Tax Levy in the Amount of \$571,087, Collectible in 2013, and Setting the Date and Time for the Public Hearings on Monday, December 3, 2012 at 6:00 p.m. and if necessary, a Continuation Hearing on Monday, December 17, 2012 at 6:00 p.m., second by Ross. Olson, yea; Behne, yea; Ross, yea; Ringnell, yea; Roesler, yea; Resolution 2012-23 approved.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 6:10 p.m.

Irene Schlaphoff, Deputy Clerk