

**City Council
November 8, 2016**

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, S. Burkett, Leggett and Boyle Barrett. Also in attendance were City Administrator Schmidt, Finance Director Bazzar and City Planner Thompson.

Council member Leggett moved to excuse Council member Tremblay. Council member Boyle Barrett seconded the motion. Motion carried.

Mayor Johnson asked if there were any additions, deletions, or changes to the agenda.

Council member Boyle Barrett moved to approve the agenda as presented. Council member Leggett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

City Planner Thompson stated that she attended the American Public Health Agency Expo and will be putting together a presentation to share with the Council at the next meeting. City Administrator Schmidt stated that the realignment project will be getting striped in the next night or two, and we are still waiting on the Elk Height completion, weather permitting.

MAIN AGENDA

Public Hearing: 2017 Property Tax and 2017 EMS Tax:

Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:08 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:10 PM.

Public Hearing: 2017 Proposed Budget:

Mayor Johnson recessed the City Council meeting and entered into the Public Hearing at 7:10 PM. There were no speakers. Mayor Johnson closed the Public Hearing and reconvened the City Council meeting at 7:12 PM.

ORD No. 21-16: 2017 Property Tax Levy Certification:

Council member Rose moved to Adopt Ordinance No. 21-16 Adopting the 2017 Property Tax Levy. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/0.

ORD No. 22-16: 2017 EMS Levy Certification:

Council member Rose moved to Adopt Ordinance No. 22-16 Setting the 2017 EMS Tax Levy. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/0.

ORD No. 23-16: Setting Voter Approved Fire Station Levy for 2017:

Council member Rose moved to Adopt Ordinance No. 23-16 Setting the 2017 levy amount required for the voter approved 2010 Unlimited General Obligation Bonds for Fire Station Construction financing. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 6/0.

CONSENT AGENDA

Council member Boyle Barrett moved to approve the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of October 11, 2016 City Council Meeting
Approve Minutes of October 25, 2016 City Council Meeting
Approve Minutes of November 1, 2016 City Council Study Session
Approve Minutes of November 2, 2016 City Council Study Session

Claim check numbers 56007 through 56102, in the amount of \$415,713.96, for the period of October 26th through November 8th, 2016; Payroll check numbers 36058 through 36141, in the amount of \$180,882.71 and ACH payments in the amount of \$167,776.28, for a total payroll of \$348,658.99 for the month of October 2016; and Treasurer check number 11948 in the amount of \$750.00 and ACH payments in the amount of \$11,686.92 for a total Treasurer check amount of \$12,436.92 are hereby approved and ordered paid this 8th day of November 2016.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated that the WIC Program is terminating their lease of Buckley Hall, as they haven't been using it as frequently as they have in the years past. Also, a reminder if any Council members have any questions about the Budget, please come to City Hall and get them answered before the adoption at the next Council meeting.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they met on November 1st and discussed the Budget.

Transportation & Utilities:

Council member B. Burkett stated they will be scheduling a meeting as soon as Council member Tremblay returns.

Community Services:

Council member Rose stated they will be meeting November 17th.

Council Member Comments & Good of the Order:

None.

Council member Rose moved to adjourn. Council member Boyle Barrett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:23 PM.



Mayor



City Administrator