

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
DECEMBER 19, 6:30 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Putnam at 6:30 p.m. on December 19, 2016 at the Dassel City Hall.

Present: Council members Bjork, Hungerford, Nelson and Mayor Putnam (4)

Absent: Council member Asplin (1)

The purpose of the meeting was to gather public input in regard to the 2017 General Fund property tax levy.

Clerk Boese provided a power point presentation on the proposed 2017 general fund budget and levy information. The proposed levy increase is 4%. Clerk Boese highlighted the following increase in revenues in 2016:

1. \$106,274 in special assessments was received from Meeker County from the sale of tax forfeited parcels in Summit Hills. As recommended by the City Auditor the following negative fund balances were closed out with these monies:
 - a. Debt Service Fund – 302 (\$39,021.21)
 - b. Debt Service Fund – 311 (\$45,970.05)
 - c. Debt Service Fund – 317 (\$ 917.98)
2. Rental income for both the city hall and the community center/museum have increased over the past year.
3. The city sold 2 public works vehicles increasing miscellaneous revenues. The two vehicles were replaced with one vehicle.
4. The property/casualty dividend from the League of MN Cities Insurance Trust nearly doubled from 2015.

No input was received from the public on either the 2017 proposed levy or the general fund budget.

The public hearing portion of the meeting was closed at 6:40 p.m.

Motion by Nelson, seconded by Hungerford to approve the final levy certification for taxes payable 2017 as follows:

General Fund	\$516,419
Fire Protection	\$ 46,639
Bonded Indebtedness	<u>\$120,000</u>
Total Levy	\$683,058

Motion carried unanimously.

Motion by Hungerford, seconded by Bjork to adopt the 2017 General Fund Budget as presented with Revenues of \$1,033,564 and Expenditures of \$968,826. Motion carried unanimously.

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL CONTINUED
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Motion by Nelson, seconded by Hungerford to adjourn the meeting at 6:44 p.m. Motion carried unanimously.

ATTEST:

Jeffrey Putnam
Mayor

Terri Boese
Clerk/Treasurer