

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
SEPTEMBER 16, 2015, 6:00 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Putnam at 6:02 p.m. on September 16, 2015 at the Dassel City Hall.

The purpose of the meeting was to review the 2016 preliminary general fund levy.

Present: Council members: Bjork, Nelson and Mayor Putnam (3)

Absent: Asplin and Hungerford (2)

Also present were: Fire Chief Johnson; Fire Fighter Nelson; and Public Works Director Scepaniak.

Johnson presented a request on behalf of the Fire Department. On March 20, 2014 the Fire Department closed their gambling account and donated the balance of \$16,158.71 to the city. The department purchased chairs, tables and equipment in 2015, with the understanding that the purchases would be covered by the donation monies and not current budget monies. Clerk Boese explained that the purchases made in 2015 would be coming out of the current budget due to accounting requirements. The donation was placed in the city's general fund account in 2014.

The council discussed the option of amending the Fire Department budget to cover these purchases in 2015 and transferring the donation monies from the General Fund cash account to the Fire Department cash account. The council will discuss this issue further at their next regular meeting.

Council member Hungerford arrived at 6:27 p.m.

Clerk Boese presented the 2016 preliminary general fund levy figures, which included a levy increase of \$50,000.

Mayor Putnam requested research be done by Director Scepaniak on paving the dirt portion of Pacific Ave.

The council agreed that a 12% increase for the preliminary levy would be approved at the next regular meeting.

The meeting was adjourned at 7:00 p.m.

ATTEST:

Jeff Putnam
Mayor

Terri Boese
Clerk/Treasurer