

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
AUGUST 14, 2019, 5:35 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 5:35 p.m. on August 14, 2019 at Dassel City Hall.

Present: Council members Carlson, Hallquist and Mayor Hungerford (3)
Absent: Council members Hollaran and Weseloh (2)

The purpose of the meeting was to review the 2020 General Fund budget, levy, wages and Auditor recommendations.

Clerk Boese presented information on the increase in Net Tax Capacity for 2020, a preliminary levy, proposed wage increases and preliminary general fund budget for the Council to review.

Council member Weseloh arrived at 5:50 p.m.

It was agreed to levy for the entire increase in NTC of \$77,589 instead of the preliminary \$66,796. The additional \$10,793 will be added to the unallocated line item.

The Council also discussed recommendations from the City Auditor. Levying for the fire contract in the general fund levy amount and transferring annual capital outlay amounts to the respective 500 funds at the beginning of each year will be reviewed again in November.

Updating the personnel policy in regard to compensatory time will be discussed at the next regular meeting.

Motion by Carlson, seconded by Hallquist to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer