

Special City Council Meeting

Tuesday, November 18, 2019 at 5:52 pm

1. Call to Order at 5:52 p.m. by Mayor

a. Roll Call

Council members Present: Carlson, Hollaran, Weseloh, Mayor Hungerford

Council members Absent: Hallquist

Motion by Carlson, seconded by Hollaran to approve the agenda as presented.

Motion carried unanimously.

2. Business Items

Clerk Boese presented the proposed 2020 general fund budget with 3 options for wage increases and the preliminary levy.

The Park Board recommended changes to the park budget and include a line item for porta potty rentals.

Council directed Clerk Boese to eliminate all -430 Miscellaneous lines items from all budgets and move the budget amounts to the appropriate expenditure line item. The Liquor License revenue line item will be updated to include the new fee amount set previously by the council.

Council agreed on a balanced budget which includes 3% wage increases; additional 34 full time position at the History Center; levy final amount \$689,255; and to sell the city hall pop machine and delete that line item.

Updated budgets will be presented for approval at the next regular meeting.

3. Adjournment

Motion by Carlson, seconded by Weseloh to adjourn at 7:55 p.m. Motion carried unanimously.