

OCTOBER 28, 2014

Special Budget meeting was called to order by Mayor Meyer at 6:15 p.m., in the Council Chambers, City Hall Plaza.

PRESENT: Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Char Smith, Gary Cummings, Rebecca Spiros, Tom Buttke and Peter Hendler

ABSENT: None

The flag was saluted and the pledge given.

CITIZEN COMMENTS

None

Mayor Meyer turned the chair over to Alderperson Feddick, Chairperson of the Finance, Budget and Personnel Committee.

The Council continued reviewing the 2015 Budget.

City Administrator recommended the following changes to the 2015 Budget:

Starting point	(300,000)
ED fund RLF administration transfer to tax levy	(5,122)
Levy reduction – manufacturing value change	(2,840)
	(307,962)

Subtract:

• Pet shelter (for additional study)	\$250,000	
• Heroin (add \$25,000 to contingency)	25,000	
• Contingency reduction (RLF offset)	<u>5,000</u>	
		<u>280,000</u>
		(27,962)

Add:

• Health insurance (put in contingency)		(<u>50,000</u>)
		(77,962)

Subtract:

• Assessing department restructuring	\$ 56,038	
• New IT position – later starting date	<u>21,924</u>	
		<u>77,962</u>
		- 0 -

Alderperson Wagner would like a committee set up to oversee the Heroin Task Force before any money is expended.

CC14-229 Motion by Buttke, second by Hendler to approve the City Administrator’s recommended changes to the 2015 Budget as outlined above. Ayes - 10

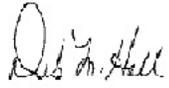
Motion carried

CC14-230 Motion by Hendler, second by Buttke to approve the 2015 Budget as amended. Ayes – 8; Nays – 2 (Feddick and Smith)

Motion carried

Motion by Hendler, second by Smith to adjourn at 6:28 p.m.

Motion carried

A handwritten signature in cursive script, appearing to read "Deb M. Hall".

Deb M. Hall
City Clerk