

**OCTOBER 26, 2015**

Special Budget meeting was called to order by Mayor Meyer at 5:30 p.m., in the Council Chambers, City Hall Plaza.

**PRESENT:** Michael Feirer, Alanna Feddick, Chris Jockheck, Gordon H. Earll, Ed Wagner, Rich Reinart, 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 reviewed the following budgets:

1. Public Works; Administration, Engineering, Street Division, Wastewater Utility and Vehicle & Equipment Internal Service Fund
2. Capital Projects

Alderperson Reinhart left the meeting at 5:50 p.m.

City Administrator Barg updated the Council on changes to the budget since the last meeting.

- The costs associated with the Joint Municipal Court had not been factored in the budget that was presented. About \$8,000 is needed for this so a special revenue account will be set up. This will not affect the ERP calculation or the budget.
- Accounting process changes; direct billing of staff charges - \$29,636. Originally this amount was included in the reductions for the Expenditure Restraint Program (ERP).
- Two items were proposed to be added back that were initially reduced from the 101 Fund; \$10,000 – Planning & ED Comp Plan Professional services; and \$25,000 – Highway and Street Maintenance – Crack filling.
- This would leave a buffer of \$11,930 for possible further CPI reductions.

**CC15-245** Motion by Buttke, second by Hendler to direct staff to come back at the next meeting with a recommendation on how the \$22,743 for employee increases can be added back into the budget. Ayes – 5 (Feirer, Earll, Spiros, Buttke Hendler); Nays – 4 (Feddick, Jockheck, Wagner, Cummings)

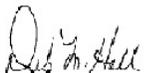
**Motion carried**

The Council was directed to notify staff before the next meeting if there were any other changes that they wanted made to the proposed budget.

The next budget session will be held on Monday, November 2, 2015 at 6:00 p.m. (or after Board of Public Works).

Motion by Spiros, second by Wagner to adjourn at 6:50p.m.

**Motion carried**



Deb M. Hall  
City Clerk