

CITY OF ORONOCO
SPECIAL CITY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 13, 2007
6:30PM

I. CALL TO ORDER

Mayor Scott Keigley called the meeting to order at 6:45pm.

II. ROLL CALL

Present: Mayor Scott Keigley, Councilor Kevin McDermott, Councilor Brian Breider, City Clerk Cheryl Nymann Mike Bubany

Absent: Councilor Jackie Hall, Councilor Tom Novak

III. CAPITAL IMPROVEMENT PLAN ~ MIKE BUBANY

Mr. Bubany updated the CIP with new information. General Fund healthy with cash and has 1 years worth of money. Points of the plan included:

Councilor Tom Novak arrived at 6:50pm.

- Seal coating every 2 years, and using cash for all of those projects;
- West frontage road project in 2009;
- Building Maintenance & Facility Upgrades in 2008;
- Shop in 2009;
- Water project in 2010, and the Public Facilities Authority (DEED)
- Sirens in 2008 with discussion on developers chipping in for cost of these;

Emergency Response Vehicles discussed. Also discussed on taking all of the Special Funds (except for Gold Rush for special events), and grouping them into one capital improvement plan and contributing \$50,000 into this Capital Fund every year for projects such as equipment purchases, building upgrades, sirens, new vehicles, etc. Also discussed putting a write up in the newsletter regarding the budget and Capital Improvement Plan.

General consensus from Council on adding the \$50,000 this year and making this Capital Fund one, and then transferring \$125,000 from the fund balance to this special fund.

IV. SET 2007 LEVY, COLLECTIBLE IN 2008

Mayor Scott Keigley motioned to approve Resolution 07-10 setting the 2007 Tax Levy, Collectible in 2008 at \$425,797, Councilor Jackie Hall second; Voice Vote: AYES: Mayor Scott Keigley, Councilor Kevin McDermott, Councilor Jackie Hall, Councilor Brian Breider, Councilor Tom Novak, unanimously approved.

V. ADJOURNMENT

Mayor Scott Keigley motioned to adjourn at 8:22pm, Councilor Jackie Hall second all in favor, motion carried.

Respectfully Submitted:

Scott Keigley, Mayor

Cheryl Nymann, City Clerk / Treasurer