

**Special City Council Meeting Minutes**  
**Monday, August 30, 2004**  
**7:00PM**

**I. CALL TO ORDER**

Acting Mayor Scott Keigley called the meeting to order at 7:08PM.

**II. ROLL CALL**

**Present:** Bertsinger, Keigley, McDermott, Nelson, Clerk Nymann

**Absent:** Mayor Ottman

**III. APPROVAL OF AGENDA**

**ADDITION:** Streets & Roads

**IV. REPORT FROM CLERK /MAINTENANCE**

Clerk Nymann indicated that the wax seals in the boys restroom upstairs have apparently been bad for quite some time. The floor is rotted out. Ward pulled the toilets fixed the problem, and is in process of retiling the floor.

**V. CLARK/TIEDEMAN ANNEXATION**

Clerk Nymann contacted the State Planning & Municipal Board. Annexation can take place by Ordinance, but there is a 90 day waiting period at which time if the annexation is not contested, it can be annexed. This 90 day waiting period ends September 15<sup>th</sup>. This went through a Public hearing with Planning & Zoning. **McDermott motioned to approve the annexation pending no contest by the 15<sup>th</sup> of September, 2004, Nelson second; all in favor, motion carried.**

**VI. STREETS & ROADS**

There's pot holes right in front of the VFW. It was discussed that Ward could dig it out (and check for others on existing roads), and Nelson will ask the pavers to fill it in and rollover it. On 1<sup>st</sup> St SE semis are going in and out of the alley and are breaking up the road. **Keigley motioned to talk to S & G about it, McDermott second; all in favor, motion carried.**

**VII. BUDGET**

**Council set the Truth in Taxation Date for December 2<sup>nd</sup> at 7:00 PM with a continuation on December 9<sup>th</sup> at 7:00PM (if needed).**

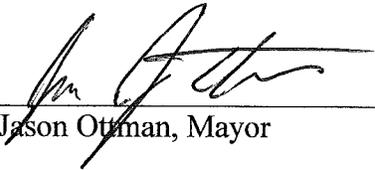
Clerk Nymann spoke to Dan Hall on the property increase for next year with the new homes. Items of discussion were:

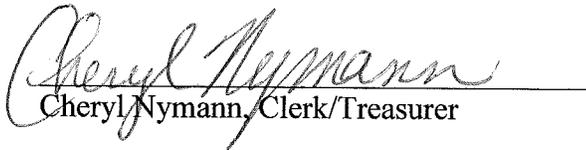
REVENUES: There will be a 14% increase of revenues in new homes on the levy. The Budget was reviewed line by line. Summary of budgeted revenues is: Property Taxes: \$267,000; Licenses & Permits \$9,985; LGA: \$70,381; Charges For Services \$6,275; Fines \$400; Interest on Investments \$1,000; Miscellaneous: \$12,920 for total Revenues of \$367,961. Budgeted expenses discussions included: increasing expenses for heating, insurance, tools, equipment, education/conferences, attorney, legal notices, audit & accounting, adding a part time deputy clerk position, increasing salaries, benefits for employees, and increasing council salaries. Discussions ended at Public Safety. For the next meeting Clerk Nymann will firm up the Revenue numbers, have surveys of salary, benefits, insurance, proposal for adding a deputy clerk position, an expense worksheet, and a summary sheet, and when the siren is paid off (EOC). Ward will have estimates on a 4 wheeler, and a broom for the John Deere. The next budget meeting will be on September 8<sup>th</sup> at 7:00PM.

**VII. ADJOURNMENT**

**Keigley motioned to adjourn at 9:25 PM, Nelson second; all in favor, motion carried.**

Respectfully submitted:

  
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Jason Ottman, Mayor

  
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Cheryl Nymann, Clerk/Treasurer