

Special City Council Meeting Minutes
Wednesday, Sept. 6, 2006
6:30PM

I. CALL TO ORDER

Mayor Joy Bertsinger called the meeting to order at 6:35PM.

II. ROLL CALL

Present: Kevin McDermott, Jackie Hall, Joy Bertsinger

Arriving Late: Scott Keigley, Tom Novak

III. RESOLUTION 06-15 (Addition of Roadway)

Discussion on location and naming of this Street. **Mayor Joy Bertsinger motioned to approve Resolution 06-15 naming this street Vintage Road, McDermott second; Voice Vote: AYES: Councilor Jackie Hall, Councilor Kevin McDermott, Mayor Joy Bertsinger; ABSENT: Councilor Scott Keigley, Councilor Tom Novak, motion carried.**

IV. RESOLUTION 06-17 (Appointing 2006 Election Judges)

Mayor Joy Bertsinger motioned to approve Resolution 06-17 appointing election judges for the 2006 Primary and General Election, Councilor Jackie Hall second; Voice Vote AYES: Councilor Jackie Hall, Mayor Joy Bertsinger, Councilor Kevin McDermott; ABSENT: Councilor Scott Keigley, Councilor Tom Novak, motion carried.

V. WATER & SEWER 2ND STUDY AREA

Mayor Joy Bertsinger reported that the Water & Sewer Committee recommends spending the money to do this 2nd Study Area. **Councilor Jackie Hall motioned to approve Mr. Lumas to do the Study Area #4 with matching Grant, Mayor Joy Bertsinger second; DISCUSSION: the money for the study will be taken out of WAC & SAC funds. All in favor, motion carried.**

VI. 2007 BUDGET

A. Resolution 06-18 Setting 2006 Tax Levy, Collectible in 2007

Council discussed budget items line by line.

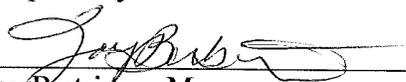
Discussion included employee benefits, and working maximize the benefit for the employee. **Mayor Joy Bertsinger motioned to increase insurance benefit by \$25 per month, Councilor Scott Keigley second; all in favor, motion carried.** Discussions on pay raise percentages for next year, and whether or not to include COLA. **Mayor Joy Bertsinger motioned to set employee pay raises at 3% next year, Councilor Scott Keigley second; AYES: Mayor Joy Bertsinger, Councilor Jackie Hall, Councilor Tom Novak, Councilor Scott Keigley, NAYES: Councilor Kevin McDermott. Councilor Scott Keigley motioned to allow employees sign up for PERA life insurance and have City issue check from the employee's payroll deduction, Mayor Joy Bertsinger second; all in favor, motion carried.** Continued budget discussions on the 11th of Sept. Special Council Meeting.

B. Set Truth In Taxation Public Hearing & Continuation Dates (Cannot be Dec. 5th, 6th, 7th, 12th, 18th, 19th)
Truth in Taxation dates have been set for December 4, 2006 @ 7:00PM, and a Continuation Hearing (if necessary) set for December 11th at 7:00PM. Clerk Nymann reported that she will be unable to attend the December 11th meeting.

VII. ADJOURNMENT

Councilor Kevin McDermott motioned to adjourn at 9:25PM, Councilor Jackie Hall second; all in favor, motion carried.

Respectfully Submitted:



Joy Bertsinger, Mayor



Cheryl Nymann, City Clerk/Treasurer