

June 25, 2018 Special Council Meeting for FY18-19 Preliminary Budget

Council Members in attendance were Davey Banks, Matt Greemore, Nolan Frandsen, and Joe Willauer. Also in attendance were Mayor Tom Hyndman and Clerk/Treasurer Kristi Millhouse

Mayor Hyndman called the meeting to order at 7:03 pm.

Public Comment: Matt commented that he had a couple of public comments from individuals. A resident is upset that there were no trespassing signs put up on the dike. According to the County the dyke does not belong to anyone, according the property owners that put the signs up it belongs to them.

Bruce Pericich asked Matt about what was being done about the mosquitos. Mosquitos are sprayed ever Thursday, weather permitting.

Preliminary Budget: Preliminary Budget was discussed and reviewed by the council. Kristi requested to add the purchase of two pieces of software that are part of Blackmountain Software (1) is for ACH payments for Utility Billing and the (2) is ACH for direct deposit of employee paychecks. Matt made a motion to purchase the 2 pieces of software for ACH deposits. Motion was seconded by Joe. Motion passed with a unanimous vote.

Matt made a motion to approve the FY18-19 preliminary budget. Motion seconded by Davey. Motion passed with a unanimous vote.

Nolan asked about if the council was going to address the Fire Departments request for additional funds. Kristi explained that we are just in preliminary phases of the budget and yes it will get addressed but we need to find some additional funds. Kristi pointed out the libraries taxes have gone from \$42,000 a year to \$54,000 while the Town's has stayed around \$65,000. If we could get the shop built then we could get rid of the utilities for the library and maybe consider cutting part of the \$4,000 since their tax base continues to grow. Kristi brought up loan possibilities with Rural Development and Inter-cap. She would like to mail the permit check in as we have enough funds to start the foundation. Joe made a motion to mail in the building permit check for the shop. Motion was seconded by Davey. Motion passed with a unanimous vote. Council also agreed to look into the inter-cap loan so we can proceed forward on the shop.

The Storm Drain District was also discussed. Kristi recommended the Council look at doing a district for the entire Town and going for the \$1.4 million project. If we do it in phases we will have to have bond council each time and material costs will continue to go up. If we go this route then it will save on some of those costs and the entire Town could get done. Kristi felt that it was time to turn it over to the Town and determine what they want. Matt was concerned with the whole project because of length of paying the loan back and whether Sam would have time do the project with everything else that is going on. Kristi will get additional info for the council.

Council member appointment: Joe made a motion to appoint Scott Holbrook for Annette McLean's position. Nolan seconded the motion. Motion passed with a unanimous vote.

Davey's last meeting will be August 2018. We will post pone nominating Davey's replacement until August's Regular Council Meeting.

Meeting adjourned at 8:00 pm.

ATTEST:

Mayor Thomas Hyndman

Clerk, Kristi Millhouse