

September 11, 2007

A special meeting of the Scandia City Council was held on the above date. Mayor Dennis Seefeldt called the meeting to order at 8:05 p.m. The following councilmembers were present: Michael Harnetty, Dolores Peterson, Peter Crum, Donnette Yehle and Mayor Dennis Seefeldt. Staff present: Administrator Anne Hurlburt, Treasurer Colleen Firkus and City Attorney Dave Hebert.

Following the Pledge of Allegiance, a moment of silence was observed in memory of the victims of the September 11, 2001 terrorist attacks.

REVIEW OF DRAFT 2008 OPERATING BUDGET AND DRAFT 2008-2012 CAPITAL IMPROVEMENT PROGRAM (CIP)

The revised budget drafts (dated 9/5/07) prepared based on the directions given at the August 29 special meeting were reviewed. The Council directed that the following changes be made:

1. Move the revenue from LGA (\$25,857) from the General Fund to the Capital Improvement Fund.
2. Correct the Administration & Finance budget for dues and subscriptions to \$4,862.
3. Correct the projected revenue from the fire protection contract to \$22,162.
4. Increase the allocations to the Equipment Replacement Fund by \$10,000 to a total of \$40,000.

After the changes, the maximum tax levy would be \$1,385,589 for general purposes and \$318,000 for debt service, for a total of \$1,703,589.

Delores Peterson made a motion to adopt Resolution 09-11-07-01 Certifying the Maximum Property Tax Levy Payable in 2008. Peter Crum seconded the motion and motion adopted unanimously.

Staff will develop talking points about the draft budget for inclusion in the city newsletter, website and press releases.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Anne Hurlburt
City of Scandia Administrator/ Clerk