



City Council Special Meeting Minutes

Madison Lake City Council

Wednesday, August 31, 2016

- 1) Call Meeting to Order & Pledge of Allegiance (Meeting called to Order at 6:35 pm)
- 2) Roll Call
 - a) Mayor & Council Members Present: All Present
 - b) Staff Present: Michael Hanson, City Administrator
- 3) Approval of Agenda
 - a) M: Laurinda/S: Carolyn. Unanimous.
- 4) Open Public Comments
 - a) No one from the public wished to speak.
- 5) Preliminary Budget Review
 - a) Council Digression from Agenda
 - i) Public Works
 - (1) Truck
 - (a) Staff: Public Works Supervisor wants a vehicle with four wheel drive that can be used as an emergency backup for plowing. This one also has a utility box to secure Public Works equipment on vehicle. Stouffer has offered \$3,750 for Ford Ranger.
 - (b) Mayor: Adam has talked to me about this and I trust him to make a sound mechanical decision if this is a good truck.
 - (c) Kent: I don't think it's a good idea to have both Adam and Andrew gone for a full day to St. Cloud to get the truck.
 - (d) Mayor: Maybe our City Administrator here or I could go with him then and Andrew can stay back to keep working here.
 - (e) Motion: Autorization for Public Works Supervisor to buy a 2011 Chevy 2500 HD Utility Pick-up Truck for \$21,500 plus fees if vehicle is viewed as mechanically sound
 - (f) M: Kent/S: Carolyn. Unanimous.
 - ii) Council discussed possibility of training opportunities for staff members. City Administrator would discuss possibilities with staff.
 - b) Council Redirected to Agenda, back to budget
 - i) City Administrator Michael Hanson brought up draft budget for 2017 Budget.
 - (1) Levy would require \$615,274.85.
 - (2) Tax rate increase to 55.14% compared to last year's 52.94% causing estimated cost to a home valued at \$100,000 to \$551.44. 4.2% change.
 - (a) Council discussion over draft budget
 1. Council discussed budget for majority of meeting, and discussed salary impacts of proposed budget.
- 6) Adjournment(8:27 pm)
 - a) M: Kent/S: Pat. Unanimous



Kenneth Reichel, Mayor

Attest:


Michael Hanson, City Adminsitrator/Clerk