

**City of Madison Lake**  
City Council Work Session Minutes  
Monday, November 4, 2013

**Call to Order and Pledge of Allegiance**

Mayor Pro Tem Bjerke called the Council work session to order at 5:02 pm.

**Roll Call**

**Members Present:** Mayor Pro-Tem Steve Bjerke, John Howard, and Carolyn Hiniker

**Members Absent:** Mayor Ken Reichel (arrived at 5:10 pm) and Kent Hoehn

**Staff Present:** Interim City Administrator Wendell Sande, Deputy Clerk AmberRose Brudelie, Public Works Supervisor Chris Roemhildt, Fire Chief Kevin Kennedy, Police Chief Dan Bunde, and City Administrator Ari Klugman.

**2014 Budget**

- Council reviewed where the revenue and expenditures are at for the 2013 budget.
- The preliminary levy was set at \$472,102, which is an increase of 5% over the prior year.
- The increase to Local Government Aid was discussed.
- The property tax reimbursement for Jamestown Township under the annexation agreement was discussed.
- Mr. Sande stated that the City's tax rate is decreasing due to the annexation.
- Council discussed the proposed change to the health insurance benefit that is offered to full time employees.
- Mr. Sande stated that PERA contributions are increasing effective July 1, 2014.
- Council discussed cell phone reimbursements for employees.
- The police training budget was adjusted and a revenue line item will be added for training grants.
- Pay increases for the part-time police officers were discussed.
- The Economic Development Authority was discussed.
- Council discussed possible changes to the WAC and SAC fees.
- Council discussed training opportunities for Ms. Klugman and Ms. Brudelie.
- The Fire Department's budget was discussed.
- Council discussed the Water Fund.
- The amount of water we are billing compared to what we are pumping was discussed.
- Electronically read meters were discussed
- Council discussed the Tomahawk TIF District.

**Adjournment**

**A motion by Bjerke**, seconded by Howard, to close the work session at 7:10 pm.

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hiniker

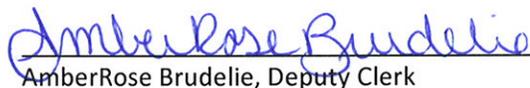
Nays: None

Motion carried.



Ken Reichel, Mayor

Attest:



AmberRose Brudelie, Deputy Clerk