

2nd Budget Worksession
May 8, 2013
6:00 p.m. to 8:00 p.m.

Present: Councilors Slivon, Belej, Laitila, Moore, McKenzie and Haeussler.
Absent: Councilor Givens.
Also present: City Clerk Karen Haischer and Manager Glenn Anderson.

Posted Agenda:
Scheduled Budget Worksessions:

Wednesday, May 1, 2013 6:00 – 8:00 p.m.
Wednesday, May 8, 2013 6:00 – 8:00 p.m.

Agenda, May 1st session

- a) Memo Fire Department presentation on budget & capital expenditures by Chief Neher.
- b) Memo Police Budget, operations and capital expenditures by Chief Beaudoin.
- c) Memo DPW budget, operations and capital expenditures

Note: Remember the June 19th regular meeting is re-scheduled to June 26th

Moved by Councilor Belej and seconded by Councilor Haeussler to excuse Councilor Givens from this 2nd Budget Worksession meeting as he is out of town.

Yes: All

No: None

Motion Carried.

City Manager:

Taxable SEV is up 1.01 %

Real and PP 86,340,464

SEV is declining

Employee Benefit Fringe benefit rate will remain at 86%

Campus Drive (City share is \$30,000 from the Major Street Fund)

Boardwalk Project has a DDA share

E. Hancock Stairway Project is \$20,000 from the General Fund

Budgeting for a DPW Director

Police Chief salary is now 100% out of the General Fund

Ordered Parking signs (2 hour parking) for the downtown area and should be installed next week.

KNSC match for a track setter \$3000

Budgeted \$4500 for the Police for a Taser and Radar

Fire Department gets everything they asked for \$25,600.00

Update on the Portage LifePoint purchase.

-signed agreement by 8-1

-attorney general ruling by 10/1

-close on 11/1 or 12/1

Wage increase of 1%

Our auditor and our assessor contracts are up this year

Moved by Councilor Belej and seconded by Councilor Moore that this 2nd budget worksession meeting be adjourned. Time 7:45 p.m.

William Laitila, Mayor

Karen Haischer, CMC City Clerk

All Councilors were properly notified and the meeting was properly posted.