

SPECIAL COUNCIL MEETING
SEPTEMBER 8, 2011

Meeting called to order by Mayor Tammy Konz at 6:33pm

Pledge of Allegiance recited

Council members present: Tammy Konz, Joe Krippner, Paula Capes and Nate Osmundson; Eric Loewen absent

Others present: James Frilstad, Randy Sabart, David Blommel, Chad Johnson and Chuck Sterling

Those present discussed the upcoming 2012 Utility Project design. Among the items discussed were: the property at 90 Oak St N being low compared to the street, adjusting the grade at the east end of Spruce Ave if possible, no sidewalk on Spruce Ave E, adjusting the grade at the intersection of Elm St/Spruce Ave if possible and no sidewalk on the east side of Cherry St. The City Clerk will find out the notification requirements regarding work on the watertower per the Verizon Wireless lease.

Those Councilmembers present did a performance evaluation of City Clerk Nicole Pilarski. She wished to have the meeting remain open. The Councilmembers feel she is doing an excellent job and has met their expectations. She was encouraged to continue to attend training. The Council was impressed with the new budget format.

The City Clerk said she is pleased with the progress that has been made in City Hall within the past year and a half and feels the residents are also as City Hall has become a more frequented establishment. She feels that the lack of communication by the Public Works Dept. hinders job performance in the office, since it is sometimes impossible to meet deadlines without pertinent information. She hopes that the next budget cycle goes even smoother and that both the Public Works and Police Dept. participate sooner in the process.

Those present discussed the preliminary 2012 budget and property tax levy.

Motion made by Paula Capes and seconded by Joe Krippner to adopt Resolution No. 09082011A Resolution Adopting Proposed Tax Levy, Collectible in 2012 & Public Hearing Date and Time on Final Tax Levy; motion carried

Those voting in favor: Tammy Konz, Paula Capes, Joe Krippner and Nate Osmundson

Those voting against: none

Those absent: Eric Loewen

The preliminary levy was set at \$424,105 and the Truth-in-Taxation Hearing will be on December 6, 2011 at 6:30pm

Motion made by Joe Krippner and seconded by Nate Osmundson to adjourn at 10:49pm; motion carried
Councilmember Eric Loewen absent

Respectfully submitted by Nicole Pilarski