

LONGVILLE CITY COUNCIL
SPECIAL BUDGET MEETING MINUTES - APPROVED
TUESDAY, SEPTEMBER 4, 2018; 8:00 a.m.

Jocko Kline called the scheduled special budget meeting to order on Tuesday, September 4, 2018 at 8:01 a.m.

Pledge of Allegiance

PRESENT: Mayor Jocko Kline, Council Members: Nathan Tabaka, Neil Tobiason, and Phyllis Eck. City Clerk: Christina Herheim, Deputy Clerk: Dianne Larson. Employees: Sara Putnam, Nancy Raines, and Jesse Osburnsen.

ABSENT: None.

1. MSP: Tobiason/Tabaka to adopt the agenda as presented.

2. ADMINISTRATION AND FINANCE:

MSP: Tobiason/Eck to approve:

- Keeping the Levy amount same as last year at \$286,000:
 - \$211,000 General Fund; \$20,000 Library; \$55,000 Sewer.
- Approve City Hall budget to include:
 - \$3,080 computer upgrades
 - \$1,500 Community Clean Up Day
 - \$2,000 Longville Beautification projects

MSP: Eck/Tobiason to approve request for \$250 donation to Initiative Foundation.

MSP: Tobiason/Tabaka to transfer \$60,000 from Liquor to General Fund

MSP: Tobiason/ Eck to approve minimum wage increase at same percentage for all employees on 1/1/2019

MSP: Tabaka/Tobiason to pay off in total \$200,000 in sewer debt

MSP: Tobiason/Eck to approve Maintenance budget of \$51,847 as follows:

- Grader maintenance: 2,500
- Purchase of new city truck at a cost of \$31,559 after trade in of current vehicle
- Sewer cleaning: \$4,188
- Lift station electric monitoring x 2: \$10,000
- Fill for streets: \$3,600

MSP: Tabaka/Tobiason to approve street improvement paving request for School Lane in the amount of \$14,000 contingent upon a survey

MSP: Tobiason/Eck to approve LLBS budget requests for a total of \$17,500 as follows:

- Upgrade and add to camera system: \$10,000
- Bonus to be paid to full and part-time employees employed for the entire fiscal year (2% of profits based upon performance) not to exceed \$2,500 combined total.
- Emergency Fund: \$5,000

MSP: Eck/Tobiason to approve Docksider budget requests for a total of \$3,333.88 as follows:

- Table tops and bases for a total of \$333.88
- Emergency repair fund: \$3,000
- A discussion was held regarding renovation of the Docksider. It was the consensus of the council to proceed with new plans for update without including a kitchen. Updates would include:
 - New bar & cooler with better accessibility for the staff
 - Office for bar manager
 - Updates to restrooms
 - Update electrical & plumbing as needed
 - Removal of wall and esthetic updates as needed

M/S/P: Tabaka/Eck to adjourn meeting at 9:43 A.M.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer