

LONGVILLE CITY COUNCIL
SPECIAL BUDGET MEETING MINUTES
TUESDAY, SEPTEMBER 19, 2017; 8:00 a.m.

Jocko Kline called the scheduled special budget meeting to order on Tuesday, September 19, 2017 at 8:00 a.m.

Pledge of Allegiance

PRESENT: Mayor Jocko Kline, Council Members: Nathan Tabaka, Neil Tobiason, and Jim Workman. City Clerk: Christina Herheim, Deputy Clerk: Dianne Larson. Employees: Sara Putnam, Nancy Raines, and Jesse Osburnsen. Citizens: Lisa Garbe, Greg Gilsrud and Pat Boen. Representing EAPC Architecture: James Stocke, Senior Mechanical Designer.

ABSENT: None.

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

2. ADMINISTRATION AND FINANCE:

MSP: Tabaka/Workman to approve keeping the Levy amount same as last year at \$286,000.00:

- \$231,000.00 General Fund; \$19,000.00 Library; \$36,000.00 Sewer.

MSP: Tobiason/Tabaka to approve request for \$250.00 donation to Initiative Foundation.

MSP: Workman/Tabaka to transfer \$55,000 from Liquor to General Fund

MSP: Tabaka/Workman to approve cost of living increase at same percentage level for all employees.

MSP: Tabaka/Tobiason to approve Maintenance items as follows:

- Purchase of camera locator: \$12,862.00
- Jetting and cleaning of sewer lines at an approximate cost of \$26,000.00
- Lift Station electric monitoring: \$5,000.00
- Grader maintenance: \$3,500.00
- Line striping city streets: \$1,700.00

MSP: Tabaka/Tobiason to remove street improvement paving request for Aspen & Hardy Lanes in the amount of \$25,986.91.

MSP: Tabaka/Workman to approve LLBS budget requests as follows:

- New furnace and air conditioner: \$6,775.00
- New rails for cooler: \$4,668.00
- 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 \$2,500.00 combined total.
- Expansion of Beer Cave: \$3,003.00
- Emergency Fund: \$3,000.00

MSP: Workman/Tobiason to approve request of approximately \$490,000.00 for complete renovation of Docksider.

Tabaka abstained.

- There was a lengthy discussion between council members and citizens on the pros and cons of the renovation. James Stocke, Senior Mechanical Designer from EAPC of Bemidji, was present to answer questions regarding the project.
- Comments:
 - Kline/Tabaka/Workman: Docksider was long overdue for updates.
 - Tobiason: Even though the cost is significant, the end result will likely benefit Longville and bring more business to the community.

M/S/P: Workman/Tabaka to adjourn meeting at 10:09 A.M.

Attest to:

Jocko Kline
Mayor

Christina Herheim
City Clerk/Treasurer