



MINUTES
CITY COUNCIL WORK SESSION
June 2, 2009

CALL TO ORDER

The work session meeting was called to order at 5:40 pm.

Present: Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Brian Carpenter, and Liz Olson

Staff Present: City Administrator: Terrance Post

Absent: None

APPROVE AGENDA

A motion was made by Henderson, seconded by Carpenter, to approve the Agenda as presented. Ayes: all.

BUSINESS ITEMS

Preliminary 2010 Budget Discussion

Post distributed a spreadsheet that highlighted potential areas of change from the adopted 2009 General Fund Budget. These areas included likely unallotment of certified Local Government Aid (LGA), Election Department expenditures increasing because of 2010 even-year elections, uncertain outcome of Police Advisory Board police contract change discussions, possible reduction/elimination of a planned 2010 seal coating project, and elimination of 2010 operating transfers out to capital funds. Post also distributed spreadsheets showing the 2009-2013 CIP and an historical debt and operating levy chart showing results of various operating levy assumptions. Mayor Gilbert commented that a likely beginning budget assumption for 2010 will be to not have any salary range move from the adopted 2009 Pay Plan. It was also pointed out that professional services slated to be evaluated later in 2009 through a Request for Proposal (RFP) process were engineering services and prosecution legal services which may also favorably affect the 2010 budget.

Highway 12 landscaping project Update

A June 2, 2009 project progress update memorandum from SEH engineer Brady Halverson was discussed. The Council generally expressed their dissatisfaction with the establishment of the "no mow" grass on the hillside. Post was directed to communicate this opinion with the contractor and determine what the planned corrective action plan and timing of same would be.

OTHER BUSINESS – None.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:23 p.m.

Respectfully submitted,
Terrance Post
City Administrator