

SPECIAL CITY COUNCIL

The Council called a special meeting for the purpose of reviewing and taking action on the 2018 Final Budget, the 2018 Tax Levy, the 2018 Wages, and the Fire Administrator Contract Renewal.

8:30 A.M.

December 27, 2017

Present: Richard DeRosier
Dustin Goutermont
Shane Hoff

Scott M. Johnson – excused
Carlene Perfetto – excused

Lana Fralich, City Administrator
Jamey Malcomb, Lake County News Chronicle

Acting Mayor DeRosier called the meeting to order at 9:19 a.m.

Resolution 2017-42 – There was discussion about the budget workshop and that there were no proposed changes to the Final Budget. The Council reviewed the Final 2018 Budget, which totaled \$12,238,150 revenues and \$13,222,610 expenditures. Motion by Councilor Goutermont, second Councilor Hoff to adopt Resolution 2017-42, Final 2018 Budget.

Member Perfetto – absent

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – absent

RESOLUTION 2017-42 WAS ADOPTED 3 aye, 0 nay, 2 absent

Resolution 2017-43 – The Council reviewed the 2018 Tax Levy totaling \$1,392,595. Motion by Councilor Hoff, second Councilor Goutermont to adopt Resolution 2017-43, Final 2017 Collectable in 2018 Tax Levy.

Member Perfetto – absent

Member Goutermont – aye

Member DeRosier – aye

Member Hoff – aye

Mayor Johnson – absent

RESOLUTION 2017-43 WAS ADOPTED 3 aye, 0 nay, 2 absent

2018 Wages – The Council reviewed the 2018 wage list. Motion by Councilor Goutermont, second by Councilor Hoff to approve the 2018 wage listing.

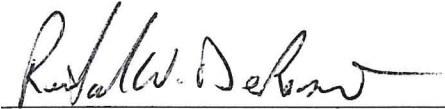
MOTION CARRIED.

Fire Administrator Contract Renewal – It was noted that, per policy, all Fire Dept. issues must be passed by a unanimous vote of the full Council. Because two members were excused, this issue was tabled.

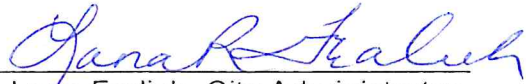
Motion by Councilor Goutermont, second Councilor Hoff to adjourn at 9:27 a.m.

MOTION CARRIED.

Minutes taken by Lana Fralich

A handwritten signature in black ink, appearing to read "Richard W. DeRosier", written over a horizontal line.

Richard DeRosier, Acting Mayor

A handwritten signature in blue ink, appearing to read "Lana Fralich", written over a horizontal line.

Lana Fralich, City Administrator