

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Hunter T. George called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present.

AGENDA MODIFICATIONS

There were none.

PRELIMINARY 2018 BUDGET

City Manager Pingel presented the Preliminary 2020 Budget schedule and an overview of the budget review schedule.

Pingel presented the 2020 Salaries, stating the preliminary budget included a 1.7% COLA increase, one reclassification in the Parks and Recreation department, restoring the full Parks and Recreation Director salary, and adding the Utility Service Worker I, II, and Working Utility Foreman to the non-represented compensation plan and salary ordinance. Pingel confirmed that a full-time maintenance worker would include parks maintenance and custodial services, and reviewed the reclassification process.

Pingel presented the Equipment Repair & Replacement (ERR) Fund overview, which included goals and variances. Pingel stated the 2020 budget included no rate increases other than the \$76,000 sewer treatment pass-through increase, and stated that the Council would need to develop a mechanism in the municipal code to address the 6% sewer treatment pass-through increase. After a brief discussion, Pingel confirmed staff would initiate the process to adjust the sewer treatment rates. There was a brief discussion on the Street Light Maintenance, and Finance Director Corcoran confirmed \$10,000 was allocated for the acorn light replacement and the remaining was for the light maintenance. Corcoran stated that the maintenance budget decreased by \$8,000 from 2019 and that the LED light program savings were shown in the electricity street lights line item and labor costs.

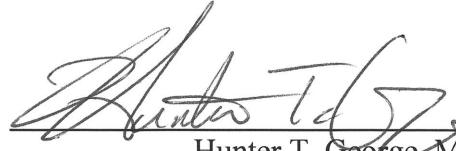
Pingel presented the Street Fund overview, which included goals and variances. Pingel indicated the budget included funds for two proposed grant projects, and Public Works Director Wakefield briefed the Council on the Emerson Sidewalk Project grant application process and project scope.

Pingel presented the Storm Fund, Water Fund, and Sewer Fund operating goals, revenues, and expenses as well as capital fund revenues and expenditures. After a brief discussion on the pool's water loss impact to the usage and budget, water meter replacement program, water system master plan, Estate Place Lift station capital improvements, and acorn light replacements, Council requested staff pursue state capital funding for the water meter replacement program and to identify expenditures in the budget that were contingent upon other factors such as grant awards and water meter technology selection.

After Pingel briefed the Council on REET and Cumulative Reserves, Pingel requested Council feedback. Surina inquired about bicycle lane routes. George stated the next budget meeting was scheduled for October 7, 2019.

ADJOURNMENT

Reynolds MOVED to adjourn the meeting at 7:17 P.M., seconded by Wittner. The Motion Carried (7-0).



Hunter T. George, Mayor



Jessica Nappi, City Clerk