

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 8:11 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Heintzelman
Alderman Hisel
Mayor Pro Tem Ross
Alderman Simpson
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and Invocation.

3. CITIZENS TO BE HEARD

Citizen Smoot address City Council regarding the core survey, sprinkler system at city hall and involvement of the Citizen Tree Committee.

Mayor Werner asked that we include the emails from citizens Zucker, Fitzpatrick, Green, Matheson, Peyton, Leitko, Jackson, Markette, and LaCasse in the record.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments.

5. AGENDA ITEMS

5.1. Discussion - FY 2017-18 Proposed Budget

Mayor Werner asked for consensus for the following items for budget preparation:

1) Shaded Fuel Break –

Consensus of the majority is to proceed with the Shaded Fuel Break in the upcoming FY.

2) Chainsaw Class –

City Council consensus is not to proceed with the chainsaw class.

3) Water Feature

Consensus of the majority of Council is more information is needed.

4) Increased Electrical Capability City Hall

Majority of Council consensus is to proceed with this item for the upcoming FY using \$10K from the funds in the Municipal Tract line item.

5) Transfer remaining Muni-tract balance

City Council consensus of the majority is to budget the entire amount between improving electrical capacity at City Hall and Environmentally Friendly parking.

6) Environmental Friendly Parking

Majority of Council consensus is to proceed with environmentally friendly parking in the upcoming budget using the remaining balance in the municipal tract line item.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 9:14 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary