

Special Meeting and Budget Worksession
May 25, 2011
6:00 p.m. to 8:00 p.m.

Draft

Present: Councilors Hainault, Slivon, Belej, Moore, McKenzie and Haeussler.
Absent: Councilor Laitila

Also present: City Clerk Karen Haischer and Manager Glenn Anderson, M. Anderson, Rick Freeman, Steve Palosaari, Steve Lishinski and Nels Paul.

Posted Agenda:

Special Council Meeting prior to the May 25th, 2011 Budget Worksession @ 6:00 p.m.
City Council Chambers. The Purpose of this special meeting follows:

Agenda for Special Council Meeting:

1. Houghton County Fair Board request to remove a part of the ballfield fence.
Listed as item #2 on their presentation dated 5-18-2011
2. Consider approval of the SmartZone LDFA FY 10-11 Budget.

Scheduled Budget Worksessions:

Wednesday, April 27, 2011 6:00 p.m.
Wednesday, May 11, 2011 6:00 p.m.
Wednesday, May 25, 2011 6:00 p.m.

1. Received copies of e-mails sent to the City Manager from Rob Scholie, Steve Lishinski, Nels Paul and a letter from DPW Director Doug Hayrynen.

Public Comment:

1. Rick Freeman (Fair Board President)
-the Ice Arena Board met on 5-24-2011 and the Directors unanimously (with one member abstaining) approved the proposed changes to the 300' chain link fence. All were in favor of the proposal.
2. Steve Palosaari (Fair Board Treasurer) presented a drawing of the proposed changes.
3. Steve Lishinski had concerns regarding the removal of the historic fence.
-Safety and security concerns if the fence or any part of the fence is removed.
4. Nels Paul was opposed to anything. Likes the fence as it is and there is parking available on the other side of the Building.
5. CC Soccer was not opposed to the removal of the fence.

Moved by Councilor Belej and seconded by Councilor Moore that the Fair Board Members and FU staff along with other concerned users of the field met at the site and reviewed and discussed the proposed plans. Draft a compromise plan and submit to the Council for action at the next regular meeting.

Yes: All

No: None

Motion Carried.

Moved by Councilor McKenzie and seconded by Councilor Belej approving the 2011-2012 SmartZone Budget as presented.

Revenues \$523,000 Expenses \$523,000

Roll Call Vote:

Yes: Councilors Slivon, Belej, Hainault, Moore, McKenzie and Haeussler.

No: None

Motion Carried.

Budget Worksession

7:44 p.m.

Reviewed the following funds:

Major Street Fund up \$3,271.73

Local Street Fund 1.2 mills for county road tax about \$41,774.21

CDBG Fund no change
Building Authority no change
Parking Meter Fund (\$3,672.99)
Transit Fund \$165.00
Sewer Fund \$32,846.54
Water Fund 262,845.69
No rate increase projected for sewer or water
Sylvan Estates balance is based on the sale of two lots
Employee Benefit Fund fringe rate is 91.5%
Motor Vehicle Fund no change
Haven't budgeted for a new boiler at the DPW garage cost is about \$11,000
Agency Fund (revenue is checking interest)
Cemetery Trust no change
DDA Fund (including TIF)
Local St TIFA (campioni project)

Items not budgeted for:

Roof repair at the Fire Hall - General Fund Expense
Beach dock repair or replacement -General Fund Expense

Fire Department is looking for grants
Police Vehicle is budgeted
Will cleanup the projected deficit in the parking meter fund

The Public Hearing on the proposed 2011-2012 Budget is scheduled for June 15, 2011 at 7:30 p.m. in the Council Chambers.

Moved by Councilor Belej and seconded by Councilor Moore that this 3rd budget worksession of the Hancock Council be adjourned. Time: 8:22 p.m.
All Councilors were properly notified and meeting posted.

James Hainault, Mayor Pro-Tem

Karen Haischer, CMC City Clerk