

1st Budget Worksession
May 7, 2014
6:00 p.m. to 8:00 p.m.

Present: Councilors Hodur, McKenzie, Belej, Slivon and Givens.
Absent: Councilors Haeussler and Blau.

Also present: City Clerk Karen Haischer, Manager Glenn Anderson, Mike Beaudoin and Bill Marlor.

Posted Agenda:
Scheduled Budget Worksessions:

Wednesday, May 7, 2014 6:00 - 8:00 p.m.
Wednesday, May 28, 2014 6:00 - 8:00 p.m.

Agenda, May 7th session:

- a) Community Foundation.
Projects: Parks, Recreation, Special Projects, Beach Dock
- b) Memo Fire Department presentation on budget & capital expenditures
by Chief Neher. (no present)
- c) Memo Police Budget, operations and capital expenditures by
Chief Beaudoin.
- d) Memo DPW budget, operations and capital expenditures

Next Budget Worksession May 28th
- Retirement Costs

Moved by Councilor Belej and seconded by Councilor Hodur to excuse Councilor Haeussler and Councilor Blau from this 1st Budget Worksession.

Yes: All

No: None

Motion Carried.

Police Department: Chief Mike Beaudoin

Need a new vehicle. Would prefer a Tahoe, if they are still making them.

Upgrade on Computers and server is needed for the offices.

Up & Running estimated the cost to be around \$5500 for the server and \$2000 to switch
Belej- City may qualify for government quotes and discounts.

What about computers in the police cars. What would be the cost.

Fire Department: Not present (request same as last year)

2014 Tournament Allowance	\$1,210.00	
Insurance	\$1,200.00	
Apparatus & Equipment		
Maintenance	\$ 9,250.00	
Equipment	\$13,900.00	
Total		\$25,560.00

City Manager overview

Taxable value increase

SEV increased due to Portage Health

PP any SEV under \$80,000 is not on the rolls. Must file a waiver

Employee Benefit rate remains at 86%

EVIP Plans:

-constitutional sales tax will increase

5% state share revenue to use to pay off unfunded liability

Retirements:

2 from DPW pay off around \$42,000

2 from Police Department pay off around \$42,000

Elevation TIFA - Valley View Estates

-continue to work on this project

Install sewer main in Valley View Estates, Section 1 1,100 feet, Section 2,730 feet

Pave ½ of all of Valley View Drive, total length 2,050 feet

City Computer Upgrade:

(water billing, payroll, a/p, general ledger, a/r)

Cost Estimates: \$47,000 to \$50,000 for software and hardware.

Assessor: Update assessment information (1/3 of City) \$15,000

Residential \$15.00 / Commercial \$30 per parcel.

Would start in the downtown area.

Cemetery needs a new lawn mower \$8000

Endowment - \$10,000 to open City directed account for recreation purposes

#1 Project would be the Beach Dock

Recreation (Maasto Hiihto Ski Trail)

Swedetown Creek #2 bridge replacement \$20,000 - \$10,000 donation from KNSC

Roads: Interfund transfer to Local Street from General for paving \$40,000 for the next three years.

Water Fund:

Tank Cleaning \$10,000

Leak Detection Study \$8,000

DPW: Director Bill Marlor

2014 Equipment Replacement Summary

Priority Equipment

-Trackless – use for sidewalk snow removal

Jet Rodder – used for sewer cleaning

Sno-Go Blower – used for snow removal

Small Trucks/Van for DPW and Park use

Moved by Councilor Belej and seconded by Councilor Hodur that this budget worksession meeting be adjourned. Time: 7:04 p.m.

Yes: All

No: None

Motion Carried.

Lisa McKenzie, Mayor

Karen Haischer, CMC City Clerk

All Councilors were properly notified and meeting properly posted.