

CITY OF McCLEARY

November 15, 2006

Public Hearing on 2007 Proposed Budget – 6:00 PM

Continuation of Recessed Meeting from November 8, 2006 Followed

Mayor Bentley called the meeting to order at 7:00 PM with the Flag Salute.

Roll Call: Wallace Bentley, Mayor

Council Members: Boling, Vessey, Vatne, Hays and Lake

Staff Present: Attorney Glenn, Administrator Nutley, Deputy Clerk Rush, and Engineer Cole Elliott of Parametrix

The Public Hearing on the 2007 Proposed Expenditures was called to order. Administrator Nutley went through the proposed expenditures for 2007, the “Notes” in the right hand column explaining some of the changes from 2006, and the reasoning behind shifting of expenditures from one fund to another. In particular, she explained the rationale behind shifting costs from the Light/Power Fund to the Current Expense Fund, which should be a more equitable division of expenses. She then went over the schedule of capital expenses which she prepared based upon staff requests. She discussed in more detail the individuals capital items, and noted the items which were not included due to lack of funding. The Council members asked a number of questions based upon their review of the budget document. The Hearing was closed at 6:54 PM

Public Hearing  
2007 Proposed  
Expenditures

Installation of new water and sewer hookups and new gravel for a parking lot at the McCleary Grade School were discussed. It was moved by Councilman Vatne, seconded by Councilman Vessey, that the City follow the Development Codes that are currently in place. Carried.

McCleary Grade School  
Utilities

Ordinance No. 740 entitled AN ORDINANCE RELATING TO THE ESTABLISHMENT OF THE REGULAR TAX LEVY FOR THE YEAR 2006 FOR COLLECTION IN THE YEAR 2007, MAKING FINDINGS, AND RESERVING RIGHTS was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling to read the ordinance by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the ordinance be adopted. Carried. Roll call showed all five members voting in the affirmative.

Ordinance No. 740

Several Council Members thanked Administrator Nutley for all the work she has done on the proposed 2007 Budget. They agreed that the new format for the budget document was very helpful. Mayor Bentley said he was very happy to see so many staff members involved in the budgeting process this year.

Budget Process-2007

It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session on a personnel contract for approximately 20 minutes. Carried.

Executive Session

Back in regular session, it was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the Mayor to sign a personnel contract with Busse Nutley as City Administrator. Carried. Administrator Nutley thanked the Mayor and Council for approving her contract. She said she looks forward to serving the residents of McCleary and to working with elected officials and staff.

Personnel Contract  
City and Nutley

Itr was moved by Councilman Vessey, seconded by Councilman Vatne, to recess the meeting to 6:00 PM on December 6, 2006, for the purpose of holding the Final Hearing on the Proposed 2007 Budget, and any other business to come before them Carried.

Meeting Recessed

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer