

City of Spirit Lake  
Special Council Meeting/Budget Workshops  
City Hall  
June 18, 2018  
10:30 AM

Mayor Eastman called the special meeting to order at 10:30; roll call was taken with Councilors Chris Robinson, Angel Vanderwilt, and Joy Porter present; Gary Ventress was absent.

Mayor Eastman and Council discussed increasing the 2018 budget revenue with \$215,120 of unexpended carryover, \$70,000 from the parks capital improvement fund (impact fee collection), \$8,450 from the pathways capital improvement fund, and \$26,000 of unexpected revenue from the insurance claim on the city shop. The increase to the expenditures would add \$200,000 to the street fund, \$8,950 to the cemetery, \$6,150 to parks, and the \$26,000 from the insurance split between water, sewer and streets. Councilor Robinson motioned to approve, second by Councilor Vanderwilt; a roll call vote followed with Councilors Robinson, Vanderwilt, and Porter all voting aye – motion passed.

Councilor Robinson motioned to set the 2018 Budget Amendment Public Hearing for June 29, 2018 at 5 p.m., second by Councilor Porter and a vote of aye by all – motion passed.

Mayor Eastman and Council discussed the need to increase the monthly sewer fee for maintenance and operation. Councilor Porter motioned to set the public hearing for the increase to the sewer maintenance and operation fee for the regular July meeting on July 10, 2018, second by Councilor Robinson and a vote of aye by all – motion passed.

The 2019 budget workshop included the Police Department with their wish list for the upcoming budget, their priority being increased wages. They would also like to keep the community events funded, including purchasing the equipment for movie night, so they wouldn't need to borrow from another police department, possibly sharing the expense with the parks and recreation department. They would also like to begin a mentoring program and a clean-up day in the park. Also requested were improvements to their employee parking lot.

Councilor Robinson motioned to adjourn the meeting, seconded by Councilor Vanderwilt and a vote of aye by all – motion passed.

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Renee Eastman, Mayor

Attest:

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Ann Clapper, City Clerk