

UNAPPROVED MINUTES
WATKINS CITY COUNCIL
THURSDAY, SEPTEMBER 17, 2015

Mayor Eder called the special meeting to order at 7 p.m. at City Hall.

MEMBERS PRESENT: Mayor Frank Eder, Tootz Tschumperlin, Marc Wirz, Brenda Carlson

MEMBERS ABSENT: Sue Unterberger

A MOTION WAS MADE BY WIRZ TO APPROVE THE AGENDA, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Purpose of the meeting was to review and set preliminary levy and preliminary budget for 2016.

Council reviewed the proposed budget. Discussion followed. The city must over-levy \$38,400.00 for tax abatements for Mies Outland and Hilltop Health Care Center in 2016. Hilltop's first full year of abatement will be in 2017. The 2016 proposed budget projects General Fund disbursements at \$650,272.00. This is a 3.6% decrease from 2015. The 2016 General Fund levy is proposed at \$330,846.00 which includes \$20,000.00 for the Economic Development Authority. Debt service levy for the Series 2013A Bond is \$165,200.00 and tax abatement levies at \$38,400.00. Total levy proposed for 2016 is \$534,446.00. This is a 3.3% decrease from 2015.

A MOTION WAS MADE BY TSCHUMPERLIN TO ADOPT RESOLUTION #2015-33, RESOLUTION ADOPTING PROPOSED TAX LEVY, SECONDED BY CARLSON. MOTION CARRIED.

RESOLUTION #2015-33
CITY OF WATKINS
MEEKER COUNTY, MINNESOTA
RESOLUTION ADOPTING PROPOSED TAX LEVY

Be it resolved by the city council of the City of Watkins, Meeker County, Minnesota, that the following sums of money be levied for the current year, collectible in 2016, upon the taxable property in the City of Watkins, for the following purposes:

General Fund	\$330,846.00
Economic Development Tax Abatement-Mies Outland	\$25,000.00
Economic Development Tax Abatement-Hilltop Health Care Center	\$13,400.00
\$4,725,000 G.O. Refunding Bonds, Series 2013A	\$165,200.00

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Meeker County, Minnesota. This foregoing resolution was adopted this 17th day of September, 2015 by the City Council of the City of Watkins.

A MOTION WAS MADE BY CARLSON TO ADOPT RESOLUTION #2015-34, RESOLUTION ADOPTING PROPOSED BUDGET, SECONDED BY WIRZ. MOTION CARRIED.

RESOLUTION #2015-34
CITY OF WATKINS
MEEKER COUNTY, MINNESOTA
RESOLUTION ADOPTING PROPOSED BUDGET

BE IT RESOLVED: The city council of the City of Watkins, Meeker County, Minnesota, hereby adopts the proposed budget for the year 2016 as presented at the September 17, 2015 special council meeting on a motion by Councilor Carlson, seconded by Councilor Wirz. Motion carried.

A MOTION WAS MADE BY CARLSON TO DISCUSS THE FINAL LEVY AND BUDGET AT THE DECEMBER 10TH COUNCIL MEETING AT 7:15 P.M. AT CITY HALL, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

A MOTION WAS MADE BY CARLSON TO ADJOURN THE MEETING, SECONDED BY WIRZ. MOTION CARRIED.

Adjourned at 9:00 p.m.

Submitted by

Deb Kramer, Clerk

ATTEST:

Frank Eder, Mayor