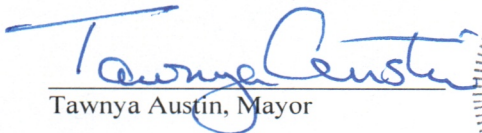


# Minutes

July 8, 2021 @ 10:00 am  
Special Council Meeting

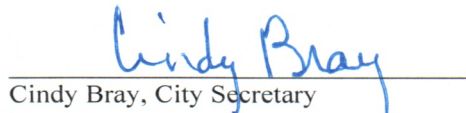
1. Call to Order @ 10:13 am
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. General discussion on the 2021-2022 fiscal year budget
  - Discussion on the purchase new patrol unit - City Administrator Lyons advised that after a current fiscal year budget projection she believes that there will be additional funds remaining, enough to make a vehicle purchase from this year's budget. Council liked that idea and gave general consent to begin the purchase process.
  - Each department head gave brief description of equipment needs. After general discussion, Council agreed.
    - PD – Chief Rossmann indicated a need to fully stock each patrol until with everything needed to perform their duties: such as gloves, blood kits, fingerprinting kits and other investigative resources. General discussion took place about replacing expired vests for patrolman and maintaining them in the future.
    - Maintenance – Maintenance Super. Frank Martin requested a commercial zero turn mower, backpack blower and weed eater for impending park maintenance as well as three new radios for each of his department members.
    - Building/Code – Building / Code Official Jeremy Lyons requested the purchase of plotter machine and explained that the purchase would save time for both his department and residents by reducing the amount of time spent mailing plans and copying them at a print shop. He also requested the purchase of a drafting table for purposes of construction plan reviews and one new radio for his department.
  - Councilman Fladmark requested to receive final and quarterly audit reports once they are completed.
  - Councilman Harrison asked about a decrease in the line item for Property Abatement. Building/Code Official Lyons responded that he is scheduled to attend multiple trainings in the upcoming year and is working to become Certified Building Inspector/Plans Examiner.
  - General discussion on changes to personnel policy and holiday pay for employees
  - General discussion on the addition of revenue and expenditure line items to track grant and bond funded projects in the upcoming fiscal year.
  - General discussion on dues and subscriptions being reported under admin department.
  - General discussion regarding next budget meeting for August 05<sup>th</sup> @ 6:00 pm
4. Adjourn @ 11:57 am

**Passed and approved this 15<sup>th</sup> day of July 2021:**

  
Tawnya Austin, Mayor



Attest:

  
Cindy Bray, City Secretary