

Present: Mayor – Joyce Hudson
Council members Jeff Kennedy
Jim Aden
Tim Strauser
Jeff Whiting
City Administrator Bruce Clymer
City Clerk Connie L. Dalrymple

Absent: City Attorney Mike Bacon

Also present: Joan Windrum

Mayor Hudson opened the meeting at 5:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

The meeting was called as a work session on the 2009 - 10 budget. The proposal for each fund was reviewed and/or modified and a final proposal will be prepared for public hearing. The following will be proposed in the budget document for Council review on September 1:

- The property tax levy will remain the same as last year
- Mower, Bobcat, digger truck, and loader purchases, trades, and repairs
- NPPD is proposing a 5.9% increase wholesale electric rates in January 2010
- Remodel, additional space, and garage addition to the police department
- Payment of city share of street & sidewalk improvements instead of bonding
- Construction of a skateboard park, install wireless scoreboard operation at 4-plex
- Continue program of installation of underground electric services
- Grit auger, SCADA system, and UV bulbs at waste treatment plant
- Registered warrants will be paid with bond proceeds from various improvement projects

Kennedy moved, Strauser seconded, to include the Airport Authority request of \$64,729 for taxi-way repairs and replacement. Roll call vote: Yea – Whiting, Strauser, Kennedy, Aden. Nay – none.

The proposed budget will be presented at the September 1 meeting and approved for publication and hearing on September 15.

Whiting moved, Strauser seconded, to adjourn the meeting at 7:24 p.m. Roll call vote: Yea – Whiting, Strauser, Aden, Kennedy. Nay - none

Joyce Hudson, Mayor

Connie L. Dalrymple, City Clerk