

City of Medora
Minutes of Special Meeting
August 1, 2019

(Subject to Council Review and Approval)

Meeting was called to order at 3:43 p.m. by Mayor Todd Corneil. Present were Council Members Kinley Slauter, Tracy Sexton, John Tczap and Doug Ellison. Dell Beach, Russell Lapp, and Doug Koester were also present.

Preliminary Budget Review – Auditor Ridenhower reviewed the progress on preparation of the 2020 Budget. The focus for the meeting tonight is:

PRELIMINARY 2020 BUDGET REVIEW/APPROVAL

2019/2020 Revenue Projections were reviewed and discussed. We expect to be on Budget with our 2019 Total Revenues and we project 2020 Revenue to be similar to 2019.

Proposed expenditures were discussed for clarification and input.

2018, 2019 and 2020 Project Lists were reviewed and discussed. As we receive updates on Projects they will be brought to the Portfolio holders and the Council for action. Projects will be reviewed and prioritized at the August 7 Preliminary Budget Meeting.

Doug Koester provided information on his requests for an Internal Rescue Pack and to establish a Fire Department Retirement Fund in the 2020 Budget. The Rescue Pack is to assist if a person is trapped. The Fire Department Fund would be modeled after funds in other cities and designed to recognize volunteers and provide an incentive to retain volunteers. Koester provided examples of possible approaches. He will get details from other cities to review if the request is included in the Budget.

Chief Lapp provided more information on his request to replace a Ford Expedition which is starting to require more maintenance with a Chevrolet Silverado.

The MCC Exterior Project was discussed. Slauter was requested to provide options for the Project.

The need for a street light repair/replacement project was discussed. There are many lights not working properly and there are known problems with how the lights and wiring for them were installed. The potential project needs to be defined.

Related to salary increases to be budgeted, Slauter reviewed his proposal for employee evaluations and how increases will be determined. An approach to Budget for increases was agreed upon, the proposed process will be used this year, and employees should be informed.

A SPECIAL MEETING FOR PRELIMINARY BUDGET REVIEW/APPROVAL WILL BE HELD AUGUST 7 AT 4:30 PM. THE PRELIMINARY BUDGET MUST BE TO THE COUNTY ON AUGUST 9.

THERE WILL BE A BUDGET HEARING AND APPROVAL OF THE FINAL BUDGET AT THE COUNCIL MEETING ON OCTOBER 1 AT 6:00 PM.

The next regular City Council Meeting will be August 6 at 7 PM.

Tczap moved to adjourn, Ellison seconded. Without objection, meeting adjourned at 6:25 p.m.

Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor