

EMERSON CITY COUNCIL MINUTES

Special Meeting/Budget Amendment Workshop of the Emerson City Council **Wednesday July 15, 2015**, 6:00 p.m.
Emerson City Hall, 410 Manchester St.

Mayor Rob Erickson called the Special Meeting/Budget Workshop of the Emerson City Council to order on Wednesday July 15, 2015 at 6:00 p.m. at City Hall in Emerson. This meeting is being recorded. ROLL CALL: Max Austin, Dave Galley, Judy Magers and Mayor Rob Erickson Absent: Petereit Others Present: Liz Ungry, Zennith Wilber and City Clerk Kimberly Nelson

Austin moved to approve the Agenda, 2nd by Stephens with the addition of 7A – Max Austin 5 All Ayes Motion carried.
Petereit moved Approval of **RESOLUTION 2015-48 TRANSFER OF LOCAL OPTION SALES TAX MONIES TRANSFER OF \$ 14,593.74** for sewer improvements, 2nd Stephens ROLL CALL: 5 Ayes – Austin, Galley, Magers, Petereit and Stephens Motion Carried

RESOLUTION NO 2015-49 TO TRANSFER APPROPRIATE BANK ACCOUNT TRANSFERS: Discussed suggested amounts and reasons for needing a transfer from the Volunteer Fire Checking account to the City General Fund Checking account. Expenses exceeded the budgeted amount of the Volunteer Fire Department. An updated Resolution with agreed upon figure's will be prepared for the August 3, 2015 Council Meeting. Will look into getting the Volunteer Fire and Rescue Department incorporated. A motion was made at the July 8, 2013 to check into non-profit organizations with the City Attorney. Councilperson Stephens volunteered to re-start looking in to it again.

Resolution 2015-50 Fiscal Year End Account Transfers for the Volunteer Rescue Department: no discussion no action
Budget Amendment 2015/2016 Workshop: Discussed amending budget for expenses that were originally planned for 2014/2015 fiscal year and will now need paid in the current fiscal year. Additional Revenue will be received to cover part of these excess expenses. Amendment is necessary for Function - Public Works, Health and Social Services and General Government Functions.

Austin moved approving the Public Hearing publication for the Budget Amendment FY 2015/2016. 2nd by Petereit. 5 Ayes Motion Carried

Austin has looked into replacement lights for the flag in Evan's Park. A hole in the back of the Library Building has been filled. The Book Drop Box at the Library needs anchored. Need to find the security cameras that were on the Library prior to the damage at the Library.

Magers moved to adjourn, 2nd Petereit All Ayes Motion Carried

Mayor Erickson declared the meeting adjourned at 7:40 p.m.

Rob Erickson, Mayor

Attest: _____
Kimberly Nelson, City Clerk