



**MINUTES
Special Meeting
and Budget Workshop
November 16, 2022
5:00 p.m.**

THOSE PRESENT

Mayor Bob Poch
Councilmember Kevin Black
Councilmember Merv Schmidt
Councilmember Dale Rey
Councilmember Larry Hall
Councilmember Keith St. Jeor

Clerk/Treasurer Stefani Bowden
Public Works Superintendent Mike Steffens
Police Chief Paul Bowden

Mayor Bob Poch opened the meeting at 5:01 p.m.

ACTION AGENDA

a. Police Services Agreement with Electric City

Electric City made a few revisions to the previously proposed contract to accommodate Coulee Dam's concerns and requests. After brief discussion, (m/s Schmidt/Black) to approve the police services contract with Electric City. Motion carried.

BUDGET WORKSHOP

The Clerk presented the proposed budget for the following funds:

- a. Fire
- b. Wildland Fire Reserve
- c. Waste Water/Waste Water Reserve

Fire Department members, Ben Alling, Ed Hartbarger and Cameron Davidson were presented to go over the requests for the department. Items in the request included turn-out gear, computers, a new fire truck and new air pack systems. The fire truck and air packs were not included in the proposed budget documents due to the lack of funds, but discussion was held on the future need for those items.

The waste water budget section was prepared based on current funding that is left for USDA Rural Development as it is still unknown if additional funding will be received. Discussion was held over the future need of a new sewer jetter.

Superintendent Steffens informed the council that the leaf mulcher is in need of major repairs in the estimated amount of \$10,000. There was discussion of using current expense funds along with street funds to make the repairs.

ADJOURNMENT

The Budget Workshop meeting was adjourned at 6:05p.m.

Mayor Robert Pach Clerk Allyni Burdin