



MINUTES
Special Council Meeting/Budget Workshop
November 23, 2020
5:00 p.m.
(TELECONFERENCE)

THOSE PRESENT

Mayor Bob Poch
Councilmember Fred Netzel
Councilmember Mervin 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 Special Council Meeting at 5:05 p.m.

1. **Consent Agenda**

Mervin Schmidt moved with Keith St. Jeor seconding to approve the consent agenda. Motion carried.

Minutes Regular Council Meeting – October 28, 2020

Special Meetings/Budget Workshops – October 28, 2020, November 4, 2020,
November 9, 2020, November 16, 2020.

Vouchers: Claim Vouchers and Checks:
Claim Voucher No.'s 39180 through 39206 and EFT's dated November
11, 2020 in the total amount of \$ 49,685.11 .

EFT dated October 6, 2020 in the total amount of \$ 18.00

Payroll: Payroll Check No.'s 39174 through 39179 , EFT's and direct deposits
dated October 15 and 30, 2020 in the total amount of \$ 83,050.18 .

Bank Fees: October 2020 Invoice Cloud fees in the amount of \$ 87.00 .

2. **Action Agenda**

- a. AB 2020-15, Ordinance No 789, 2020 Ad Valorem Taxes
Dale Rey moved with Larry Hall seconding to adopt Ordinance no. 789, Ad
Valorem/Property Tax Revenue for 2021. Motion carried.

ADJOURNMENT of Special Meeting

Mayor Poch adjourned the Special Meeting at 5:11 to open the Budget Workshop portion of the meeting.

BUDGET WORKSHOP

The Clerk presented the Fire Department budget. At this time, the Clerk has not received any requests from the Fire Chief. The proposed budget reflects carrying over the 2020 budget requests that were not expended in 2020.

Dale Rey asked how the fire department was doing in terms of membership. There have been a few new members to join in 2020.

Fred Netzel excused himself from the meeting at 5:18pm to respond to an ambulance page.

Keith St. Jeor asked the Public Works Superintendent if the department owned a Bobcat type tractor. Superintendent Steffens stated they do not own one. St. Jeor mentioned that there are stump grinder attachments for Bobcats that could potentially be used instead of purchasing a stump grinder.

Keith St. Jeor feels it would be best to wait until July to revisit the request to purchase a new police vehicle. Council agreed that it would be best to wait and see how revenues worked out in 2021.

The council consensus was to remove the stump grinder request from the budget for 2021.

Keith St. Jeor asked about the surplus ambulance. He feels there should be a minimum bid amount placed on it.

Mervin Schmidt asked if there were any tree trimming projects in the proposed budget. He would like to see tree trimming budgeted and done on a regular schedule.

ADJOURNMENT

Keith St Jeor moved with Mervin Schmidt seconding to adjourn the meeting at 5:38pm. Motion carried.

Mayor Robert Poch Clerk Stephan Boudin