

MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD MAY 14, 2003

Mayor and Council Present: Mayor Byron Anderson, Council Members: Craig Anderson, James Christensen, Kevin Hall, and Paul Rupp.

Appointed Officers and Employees Present: City Recorder Wendy Palmer, Treasurer Susan Gustin, Public Works Director Joel Kertamus, and Police Chief Danny Johnson.

Citizens and Guests:

Mayor asked Recorder Palmer to walk through the proposed preliminary 2004 fiscal year budget. Chief Johnson responded to his proposed budget explaining that he would like to be able to place Detective Dan Chamberlain as a full time Detective. This would require that another patrol officer be hired. Chief Johnson stated that he is still in the running for another COPS grant that would help pay the new officers salary for the first three years. Joel responded to his budget in streets, parks, cemetery, water, and sewer. A capital facilities plan was suggested as below. Recorder Palmer was asked to work a 3% cost of living increase into the 2004 fiscal year budget. Recorder Palmer was asked to have the new figures with capital cost and cola for the next budget work session.

(See attached Capital Facilities Worksheet.)

ADJOURN: Craig made the motion to adjourn at 10:25 p.m. Kevin seconded the motion. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Byron Anderson, Mayor