

MINUTES OF THE SPECIAL
MEETING/PUBLIC HEARING OF THE
ADRIAN CITY COUNCIL HELD IN THE
COUNCIL CHAMBERS OF CITY
HALL MONDAY, DECEMBER 19, 2012

CALL TO ORDER: The special meeting/public hearing was called to order by Mayor Faber at 6:45 P.M.

ROLL CALL: Roll call indicated the following present:
Mayor/Councilmember's: John Faber, Denny Kruger, Ron Lonneman, Don Shorter, and Bob Wiese
Dept. Head: Administrator/Clerk-Treas. Bruce A. Heitkamp
Absent: Police Chief Shawn Langseth, Utilities Superintendent Terry Miller
City Staff: Deputy Clerk-Treasurer Rita Boltjes
Guests: Dean Von Holtum

BUDGET HEARING: The purpose of the hearing was to solicit public comment and input in connection with the 2013 proposed budget and levy and to further meet the requirements as set forth by legislation.

Mayor/Council Comments: Mayor Faber acknowledged that a guest was in attendance but no written correspondence was received. Copies of the proposed budget and levy were available for public inspection and review. Public information packets were made available. The Mayor reviewed the purpose of the hearing as it related to budget hearing requirements.

The Council reviewed the following items which comprised the materials contained in the public handout: factors for levy increases, legislation history, LGA history, budget history, General Fund revenue sources, as well as, the Council's options for action upon the 2013 Budget/Levy.

The proposed total 2013 levy has a 1.84% increase in comparison with 2012. The 2013 budget/levy was calculated with a 3% increase in the general levy and a .99% decrease in the debt levy, for a total levy of \$479,569 (general \$344,055, \$135,514 debt service). General fund expenditures increased 4.8% (\$38,274) for the 2013 City Budget. The total general budget revenues were listed as \$820,193 with a \$7,874 sale of investment.

Public Input: The Mayor opened the hearing to comments, questions, and input from the public. There were no questions offered to the Council.

2013 Budget Adoption: Motion by Lonneman, second by Shorter, motion carried to not change any of the 2013 Budget/Levy figures. The proposed 2013 Budget/Levy will be presented for formal adoption during the December 19, 2012 Regular City Council Meeting at 7:00 P.M.

Adjournment: With no further business appearing, Wiese moved, second by Kruger, motion carried to adjourn at 6:49 P.M.

/s/ Administrator/Clerk-Treasurer: Bruce A. Heitkamp

/s/ Mayor: John W. Faber