

MINUTES OF THE SPECIAL MEETING
OF THE ADRIAN CITY COUNCIL HELD
IN THE COUNCIL CHAMBERS OF CITY
HALL THURSDAY, AUGUST 16, 2012

CALL TO ORDER: The Special Meeting was called to order by Mayor Faber at 5:00 P.M.

ROLL CALL: Roll call indicated the following present:

Mayor/Councilmember's: John Faber, Robert Wiese, Denny Kruger

Absent: Don Shorter, Ron Lonneman

Dept. Heads: Admin/Clerk-Treasurer Bruce A. Heitkamp, Utilities Superintendent Terry Miller, Police Chief Shawn Langseth

City Staff: Deputy Clerk-Treasurer Rita Boltjes

2013 BUDGET: The Council reviewed the proposed 2013 Budget. Boltjes illustrated the following:

- Budget comparison of General Fund disbursements
- Budget meeting scheduling requirements
- Budget, Levy, and General Fund balance history (2007-2012)

The proposed 2013 Budget was in a "sale of investment" position prior to this Special Meeting. Staff was directed during the meeting to implement Council suggestions and to find additional budget savings prior to the establishment of the September 17, 2012 Preliminary Levy deadline. The Council decided to revisit the budget during their August 27, 2012 Regular Meeting.

ADJOURNMENT: With no further business appearing, Kruger moved, second by Wiese, motion carried to adjourn the Special Meeting at 5:54 P.M. RCV 3-yes, 0-no

/s/ Admin/Clerk-Treas; Bruce A. Heitkamp

/s/ Mayor; John W. Faber