

2017 OPERATING BUDGET BOARD OF ESTIMATES MEETING MINUTES
10/10/16

ATTENDING: MAYOR KABAT, CM GAUL, CM HAPPEL, CM CORNETT, CM FORMANEK, CM BECKER, CM SWANTZ, CM MEDINGER, CM KADER
10/10/16 BOARD OF ESTIMATES BUDGET HEARING

				9/13/2016	34,707,710	53,508,866	
				Utilities /			
				Grant	LEVY	ERP	
1	MEETING CALLED TO ORDER BY CHAIRPERSON MAYOR KABAT @ 4:17 P.M.				-	-	
2	MOTION TO APPROVE 9/13/16 BOE MEETING MINUTES, CM CORNETT, 2ND CM GAUL, UNANIMOUS				-	-	
3	MOTION TO APPROVE BUDGET AS AMENDED WITH THE FOLLOWING CHANGES: CM HAPPEL, 2ND CM CORNETT				-	-	
	INTERGOVERNMENTAL REVENUES - STATE SHARED REVENUES	1004024 434100	(73,214)		73,214	-	
	INTERGOVERNMENTAL REVENUES - UTILITY PAYMENT	1004024 434100 01596	(5,658)		5,658	-	
	INTERGOVERNMENTAL REVENUES - EXPENDITURE RESTRAINT	1004024 434101	25,036		(25,036)	-	
	INTERGOVERNMENTAL REVENUES - TRANSPORTATION AID	1004024 435300	7,365		(7,365)	-	
	INTERGOVERNMENTAL REVENUES - CONNECTING HIGHWAY AID	1004024 435303	1,411		(1,411)	-	
	PARK & RECREATION - REPAIRS (HARBOR EXPENSE MOVED TO HARBOR SINKING FUND)	1007615 534900	(10,000)		(10,000)	(10,000)	
	HARBOR - TRANSFER FROM HARBOR SINKING FUND	1008224 492200	(10,000)		10,000	-	
	REVISED PLANNING & DEVELOPMENT TABLE OF ORGANIZATION				-	-	
	GENERAL EXPENSE - LAPC	1004205 521606	24,500		24,500	24,500	
	TRANSIT SALARY	6406405 511100		20,810	-	-	
	TRANSIT BENEFITS	6406405 513000		2,982	-	-	
	TRANSIT DIESEL FUEL	6406405 533150		8,642	-	-	
	LA CRESCENT SUBSIDY	6406404 473912		21,162	-	-	
	MN DOT SUBSIDY	6406404 436006		(22,456)	-	-	
	MN FEDERAL SUBSIDY	6406404 433001		33,728	-	-	
	GENERAL REVENUE - LOCAL DEPARTMENT WATER (REMOVAL OF DPW)	1004004 474002	(38,965)		38,965	-	
	GENERAL REVENUE - LOCAL DEPARTMENT PARKING UTILITY (REMOVAL OF DPW)	1004004 474003	(7,887)		7,887	-	
	GENERAL REVENUE - LOCAL DEPARTMENT SANITARY SEWER (REMOVAL OF DPW)	1004004 474012	(38,966)		38,966	-	
	WATER - CITY SERVICES			(38,965)	-	-	
	SANITARY SEWER - CITY SERVICES			(38,966)	-	-	
	PARKING UTILITY - CITY SERVICES	6107015 526100		(7,887)	-	-	
	PARK, RECREATION, & FORESTRY - NON RESIDENT FEE	1007614	40,000		(40,000)	-	
4	MOTION TO AMEND THE BUDGET TO LEVY TO THE MAX WITH ADDITIONAL FUNDS TO INCREASE CONTINGENCY, 4 YES VOTES - CM KADER, CM GAUL, CM SWANTZ, CM FORMANEK, 5 NO VOTES - MAYOR KABAT, CM HAPPEL, CM CORNETT, CM BECKER, CM MEDINGER, MOTION FAILED				-	-	
5	MOTION TO AMEND THE BUDGET TO LEVY AN ADDITIONAL \$250,000 WITH THE ADDITIONAL FUNDS TO INCREASE CONTINGENCY, 5 YES VOTES - CM KADER, CM GAUL, CM SWANTZ, CM CORNETT, CM FORMANEK, 4 NO VOTES - MAYOR KABAT, CM HAPPEL, CM MEDINGER, CM BECKER, MOTION PASSES	1002505 595000	250,000		250,000	250,000	
6	MOTION TO ADOPT THE BUDGET AS AMENDED, CM GAUL, 2ND CM CORNETT, 6 YES VOTES - CM KADER, CM SWANTZ, CM CORNETT, CM FORMANEK, CM GAUL, CM BECKER, 3 NO VOTES - CM MEDINGER, CM HAPPEL, MAYOR KABAT				-	-	
7	MOTION TO CANCEL 10/11/16 BOE MEETING, CM HAPPEL, 2ND CM BECKER, UNANIMOUS				-	-	
8	MOTION TO ADJOURN, CM KADER, 2ND CM CORNETT, UNANIMOUS				-	-	
				10/10/16 CHANGES	365,378	264,500	
				Adjusted Board of Estimates Levy/ERP	35,073,088	53,773,366	
				(Under)/Over Levy/Erp Limits	(241,676)	(1,800,234)	
				Estimated Levy Limit Max	35,314,764	Estimated ERP Max	55,573,600
				Est Levy @ 10/10/16	35,073,088	Est ERP @ 10/10/16	53,773,366
				Levy Over/(Under) Max	(241,676)	ERP Over/(Under)	(1,800,234)

2015 City Levy TID Included

Estimated Assessed Value TID In 3,119,484,411
City Levy TID In 38,173,111
TID IN Mill Rate 0.012236994

Median Property Value \$121,500.00

City Tax on \$121,500.00 Property TID IN \$1,486.79

2016 City Levy TID Included w/above Changes

Estimated Assessed Value TID In 3,167,986,900
City Levy TID In 39,226,830
TID IN Mill Rate 0.012382258
Increase/(Decrease) In Mill Rate 0.000145264

Median Property Value 121,500

City Tax on \$121,500.00 Property TID IN \$1,504.44
Increase/(Decrease) Tax on \$121,500 Property 17.65