



**Meeting Minutes - Final
Board of Estimates**

Monday, October 12, 2015

4:15 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order by Mayor Kabat, Chair, at 4:16 p.m.

Present: 9 - Douglas Happel, Richard Swantz, Jai Johnson, Paul Medinger, Richard Becker, Kelly Branson, Ryan Cornett, Tim Kabat, Martin Gaul

Absent: 3 - Audrey Kader, Phil Ostrem, Elaine Anderson

Approval of Minutes

A motion was made by Cornett, seconded by Gaul, that the minutes of 9/15/15 be APPROVED. The motion carried.

Agenda Items:

Working session and adopt Board of Estimate's recommended buget.

15-0963

Resolution approving 2016 Operating Budget.

A motion was made by Happel, seconded by Becker, to approve 2016 Operating Budget Levy with the recommended changes. The motion carried 7-1 (Gaul voted no).

General Revenue	Levy	Account
(\$124,901)	\$124,901	1004024 435300
\$3,305	(\$3,305)	1004024 435303
\$42,000	(\$42,000)	1004024 436005
\$10,000	(\$10,000)	1008894 443013

10/12/15 Changes \$69,596

Next Meeting Date/Agenda Items

A motion was made by Medinger, seconded by Johnson, to cancel the 10/13/15 BOE meeting. The motion carried.

Adjournment

A motion was made by Johnson, seconded by Cornett, to adjourn at 4:42 p.m. The motion carried.