

Committee of the Whole
October 13, 2014

A meeting of the Committee of the Whole was called to order at 4:02 p.m. by Mayor Birmingham. Roll call: Birmingham, Wiegand, Vandertie, Wiesner, Stults, Fett and Schlicht were present. Member Ireland arrived at 4:19pm.

Ireland/Fett to adopt agenda.

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Consideration of: 2015 Budget.
5. Adjourn.

Carried.

City Administrator McNeil reviewed the 2015 budget that was presented at the last meeting.

Wiegand/Schlicht to include in the 2015 Capital Budget fencing around Sunset Park-Lions Ballfield in the amount of \$23,914.00. Carried.

Aldersperson Ireland arrived.

Schlicht/Wiegand to include bike racks, bicycle education material and air pumps into the budget according to staff's recommendations. Carried.

Discussion on Fines and Forfeitures in the 2015 Revenue budget was discussed. Clearance rates for cases explained along with the possibility of increasing overtime to gain increase in revenue.

Wiesner to approve the 2015 budget as presented with the addition of \$23,914.00 in the Capital Budget to replace fencing at Sunset Park-Lions Ballfield, and to include the following improvements which would be absorbed within current funded lines; air pump stations located at both Fire Stations and Municipal Services installed at no cost, 15 bike racks in the amount of \$1,140.11 and bicycle education materials in the amount of \$500.00. Motion withdrawn.

Wiegand to include in the 2015 Capital Budget construction of asphalt parking lot at Dog Park. Motion dies due to lack of second.

Wiesner/ Fett to approve the 2015 budget as presented with the addition of \$23,914.00 in the Capital Budget to replace fencing at Sunset Park-Lions Ballfield, and to include the following improvements which would be absorbed within current funded lines; air pump stations located at both Fire Stations and Municipal Services installed at no cost, 15 bike racks in the amount of \$1,140.11 and bicycle education materials in the amount of \$500.00. Carried.

Wiegand/Stults to adjourn. Carried. Meeting adjourned at 4:46 p.m.

Respectfully submitted,

Laurie Spittlemeister
Deputy Clerk/Treasurer