

City of Goodview
City Council Minutes
November 22, 2010

The meeting was called to order by Mayor Weimerskirch at 5:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Mayor J.P. Weimerskirch and Councilmembers Dick Ledebuhr, Charlie Andring, and Steve Baumgart were present. Councilmember Erdman was absent.

City Staff Present: City Administrator Dan Matejka, Director of Public Works Greg Volkart, Police Chief Kent Russell, Maintenance II worker Dave Schultz, and Clerk-Typist Nancy Gaulke.

Consent Agenda: Councilmember Baumgart moved and Councilmember Andring seconded the Consent Agenda be approved as presented. The agenda included the minutes of the November 8, 2010 regular City Council meeting and November 2010 claims reviewed by Councilmember Baumgart. The claims totaled \$238,857.96 for the following operating funds:

General Fund	\$117,862.96
Revolving Projects Fund	1,135.00
2009-A Equipment Bond	26,530.41
Water Service Fund	18,945.63
Sewer Service Fund	74,383.96

All voted aye and the motion carried.

There was no community comment or input.

The Fire Department November meeting minutes were reviewed.

The Maintenance Department on-call schedule for December 2010 was noted.

The City Administrator presented the fourth draft of the 2011 budget. As directed by the Council, this draft basically puts forth a minimal increase in the tax rate, and a decrease in the property tax levy for taxes payable in 2011. In order to do this, the expenditure budget was decreased by \$45,526. This resulted in a 1.76% decrease in the tax levy for the majority of property owners within the City, and an overall decrease of .74%. After discussion, Councilmember Baumgart moved and Councilmember Andring seconded to approve draft #4 of the 2011 budget as proposed. All voted aye and the motion carried.

Councilmember Ledebuhr moved and Councilmember Andring seconded RESOLUTION NO. 0861, A RESOLUTION ACKNOWLEDGING THE DONATIONS FROM THE GOODVIEW ACTIVITY GROUP, be adopted. All voted aye and the Resolution was declared adopted.

Councilmember Ledebuhr moved and Councilmember Andring seconded to adjourn. All voted aye, motion carried.

Adjournment at 5:30 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, December 6, 2010 at **6:00 p.m.** at Goodview City Hall.