

Minutes of the Proctor City Council Special Meeting held on November 6, 2017 in the Community Center Conference Room

Mayor Larson called the Special Meeting to order at 5:00pm.

MEMBERS PRESENT: Councilors Jim Schwarzbauer, Troy DeWall, Jake Benson and Gary Nowak; Mayor Philip Larson

OTHERS PRESENT: Mark Casey, City Administrator; Tammie McDonald; Jennifer Crown; Police Chief Kent Gaidis

APPROVAL OF AGENDA

Motion by DeWall, seconded by Schwarzbauer and carried: To approve the agenda of November 6, 2017.

1. NEW BUSINESS

A. 2018 Budget Discussion

Casey said that the council will discuss the Liquor Store hearing at the upcoming Council meeting. He said the next budget meeting would be about Proprietary Funds and those could be emailed and the council can decide on an additional budget meeting date, if needed. Casey stated that the Sales Tax is difficult to predict, but is hopeful that this income will help cover expenses.

Jennifer Crown, Assistant City Administrator, discussed the PowerPoint presentation and the handouts regarding the 2018 City of Proctor budget. There was lengthy discussion about the Police SRO and the additional training for a member of the police staff.

ADJOURNMENT

Motion by Nowak, seconded by DeWall and carried: To adjourn the Special Meeting of November 6, 2017 at 6:00pm

Respectfully submitted,

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Philip Larson, Mayor

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Mark Casey, City Administrator