

Proctor's Vision
Proctor, rich with railroad heritage, values above all, its people and their environment. Working together
is our pathway to a safe, secure and progressive community

Slogan: "You Have A Place In Proctor"

AGENDA - SPECIAL MEETING
PROCTOR CITY COUNCIL
Monday, November 26, 2018, 5:00 p.m.
Conference Room A&B - Community Activity Center - 100 Pionk Drive

CALL TO ORDER by Mayor Larson at 5:02 p.m.

ROLL CALL: Benson x ; Dewall x ; Nowak x ; Schwarzbauer x ; Larson x ;

OTHERS PRESENT- Administrator Casey, Finance Director Lent, Mayor Elect Ward, Streets Foreman Lalonde, Fire Chief Helquist, Police Chief Gaidis.

1. NEW BUSINESS

A. 2019 Budget Discussion

- Finance Director Lent gave a brief presentation of updated budget numbers.
- Schwarzbauer stated they should go through each department and ask questions.
- Discussion on just how exact the numbers are and what the levy impact will be.
- Benson stated he feels comfortable with where we are at as the range throughout the state is as high as 6.5% levy increases.
- Capital purchases were discussed and focused toward building maintenance.

ADJOURNMENT:

Motion by: Nowak, seconded by Dewall and carried (5-0): to adjourn the Special Budget Meeting @ 6:27