



**CITY COUNCIL
WORK SESSION
MEETING MINUTES
OCTOBER 12, 2016
7:00 PM**

1. CALL TO ORDER

Mayor Hartman called the City Council Meeting to order at 7:00 PM.

2. ROLL CALL

City Council

Matt Hartman	Present
Erin Hogan	Absent
Suzie Ashworth	Present
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

Consultants

Warren Perkins, Gray & Osborne, Inc.

Councilmember Ashworth moved to excuse Councilmember Hogan due to illness. Councilmember Glenn seconded. Motion carried.

3. NEW BUSINESS

A. 2017 Budget Discussion

City Manager Kirk reviewed the proposed 2017 budget with the Council. The topics were centered around the following topics:

- 2017 project budget
- Capital expenditures
- Staffing and consulting work
- Architectural consulting for City Hall/Civic Center project
- Demolition of structures (blue house)
- Park improvements
- Ballot drop box for voters
- Relocation of Food Bank
- Boys & Girls Club gymnasium
- Decorative street lighting in Central Business District
- Finance Department staffing
- Potential TIB funded street projects for 2017
- Water main replacements and extensions (on Kentucky Ave., Anderson Ave. and Portage Ave.)

- Sewer Operating Fund reserve levels
- Replacement of 24' regional storm water line on FSX property
- Revenue projections for all funds

4. CURRENT BUSINESS: (NONE)

5. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman