

**CITY COUNCIL
MEETING MINUTES
SEPTEMBER 12, 2018
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	Present
Bruce Straughn	Present
Tom FitzGerald	Present
Steven Glenn	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk
Wastewater Treatment Plant
Supervisor Lyle Bjornson

Consultants

Jeff Balentine, Belenus Solutions
Warren Perkins, Gray & Osborne, Inc.

3. NEW BUSINESS

A. 2019 Budget Discussion – Utility Funds

City Manager Kirk, Wastewater Treatment Plant Operator Bjornson and Consultants Perkins and Balentine reviewed the status of Utility Funds for the 2019 Budget.

B. Discussion of funding options and goals (near term and long range) for improvements and capacity upgrades to the City Wastewater Treatment Plant

City Manager Kirk, with the help of Wastewater Treatment Plant Operator Bjornson and Consultant Perkins, discussed funding options and goals for improvement and capacity upgrades at the City's Wastewater Treatment Plant.

4. ADJOURNMENT

Mayor Hartman adjourned the meeting.

City Clerk Darla Reese, MMC

Mayor Matthew Hartman