

Ely City Council Special Meeting November 10, 2009

The Ely City Council special meeting was called to order by Mayor Skraba at 6:03 p.m. on November 10, 2009 at the Ely City Hall.

PRESENT: Council members Debeltz, Nikkola, Omerza, Salerno, Shedly, Zupec and Mayor Skraba (7)

The purpose of the meeting was to review proposed amendments to the 2009 & 2010 general fund and library budgets, the hiring policy and rating form for the current job openings.

OLD BUSINESS

Moved by Salerno supported by Debeltz to approve the Hiring Policy as presented. Motion carried unanimously

The council reviewed the rating forms for the current job openings. These will be reviewed by the Employee Relations Committee on Thursday for approval.

Moved by Salerno supported by Zupec to pay the 4th quarter EADA billing in the amount of \$12,250. Motion carried unanimously.

The council discussed various options for building a new city center building and for renovating the community center building.

Moved by Debeltz supported by Zupec to adopt the proposed amendments to the 2009 budget as presented and recommended by the budget committee. Motion carried unanimously.

Meeting recessed for a break at 7:35 p.m.

Meeting reconvened at 7:40 p.m.

Moved by Salerno supported by Omerza to make no changes to the following 2010 proposed expenditures: 101-46501-106 Joint Powers – Monthly Fees Contract \$50,000 and 101-46502-106 ECR – Monthly Fees Contract \$13,260. Debeltz-yes; Nikkola-yes; Omerza-yes; Salerno-yes; Shedly-yes; Zupec-no; Skraba-yes. Motion carried.

Moved by Debeltz supported by Zupec to make the following changes to the 2010 proposed revenues: 101-41970-36620 Old City Garage - Rent from \$15,000 to \$10,000; 101-43240-34953 Sanitation/Recycling - Sale of Cardboard from \$600 to \$0; and 101-49010-34940 Cemetery Revenue from \$14,000 to \$16,000. Motion carried unanimously.

The council agreed to carry over the ending balances of the police department fines and forfeitures account and the capital equipment account from the 2009 budget to be used toward the purchase of a 4-wheel drive vehicle in the future.

Moved by Salerno supported by Omerza to make the following changes to the 2010 proposed expenditures: 101-41110-439 Mayor/Council – Publishing from \$8,000 to \$6,800; 101-41940-520 City Hall – Capital Improvements Bldg from \$38,000 to \$8,000; 101-41970-381 Old City Garage – Electricity from \$5,000 to \$2,100; 101-41970-384 Old City Garage – Heating from \$15,000 to \$0; 101-42100-531 Police – Capital Equipment from \$28,500 to \$0; 101-42200-309 Fire – Computer Maintenance from \$1,600 to \$800; 101-42200-310 Fire – Maintenance Agreement from \$3,500 to \$0; 101-42500-202 Civil Defense – General Supplies from \$500 to \$0; 101-42500-331 Civil Defense – Travel/Training from \$500 to \$0; 101-42500-404 Civil Defense – Repairs/Equipment from \$200 to \$0; 101-42500-433 Civil Defense – Dues & Subscriptions from \$200 to \$0; 101-42500-439 Civil Defense – Publishing from \$100 to \$0; 101-43100-384 Public Works – Refuse/Garbage Disposal from \$50,000 to \$25,231; 101-43240-

381 Sanitation/Recycling – Electricity from \$3,500 to \$1,200; 101-43240-384 Sanitation/Recycling – Refuse/Garbage Disposal from \$2,000 to \$750; 101-43240-520 Sanitation/Recycling – Building/Structure from \$15,000 to \$0; 101-45120-200 4th of July – Office Supplies from \$3,500 to \$2,000; 101-45121-404 Softball Complex – Repairs/Equipment from \$1,800 to \$500; 101-49010-103 Cemetery – Part Time Employees from \$5,000 to \$0 and to recommend that any wages to be paid out of the cemetery fund be paid out of the beautification fund. Motion carried unanimously.

Moved by Zupec supported by Salerno to make the following changes to the 2010 proposed library expenditures: 211-45501-204 Audio/Visual from \$6000 to \$4000; and 211-45501-206 Books from \$17,000 to \$11,000. Debeltz-yes; Nikkola-yes; Omerza-no; Salerno-yes; Shedly-yes; Skraba-yes. Motion carried.

Council member Salerno left the meeting at 7:55 p.m.

Clerk Boese reviewed the departmental budgets with proposed increases for 2010. Several department expenditure increases were due to accounting changes in the distribution of general liability insurance.

The council reviewed the \$133,080 for the 2008 unallotment.

Moved by Omerza supported by Zupec to adjourn at 8:55 p.m. Motion carried unanimously.

Terri Boese
Clerk/Treasurer