

Council Chambers
Ely, Minnesota
Tuesday, June 9, 2009
6:00 p.m. Ely City Council
Budget Meeting

The Ely City Council budget meeting was called to order by Acting Mayor Zupec at 6:00 p.m. on June 9, 2009 at the Ely City Hall.

PRESENT: Council members Debeltz, Nikkola, Omerza, Salerno, Shedly, and Acting Mayor Zupec (6) ABSENT: Mayor Skraba (1)

NEW BUSINESS

City Auditor, Gary Giroux presented the preliminary 2008 city audit for review. After reviewing the audit Auditor Giroux recommended the council transfer monies between funds to clean up all due to's/due from's to make the funds whole.

He also recommended the council review and adjust rate structures in the EUC funds to cover the costs of operations in all departments.

Giroux stated the council should review all city projects and any overruns that occur on a project by project basis.

Clerk Boese will work with Giroux to develop an investment policy to present to the council.

The council recessed to the Board Room to continue their study retreat with Nancy Larson of EADA.

The council reconvened at 6:50 p.m. in the Board Room.

Items discussed at the retreat included: city water distribution system; electric service to County Road 88 and Beacon Hill area.

Council member Salerno left the meeting at 7:50 p.m.

Moved by Heidi supported by Debeltz to adjourn the meeting at 8:57 p.m. Motion carried unanimously.

Terri Boese
Clerk/Treasurer