

Council Study Session Minutes, August 28, 2012

I. CALL TO ORDER:

The Ely City Council Study Session was called to order by Acting Mayor Debeltz at 6:00pm on August 28, 2012 at the Ely City Hall.

Present: Council members Nikkola, Omerza, Polyner, Sheddy, Zupec and
Acting Mayor Debeltz (6)

Absent: Mayor Skraba (1)

II. ADDITIONS & OMISSIONS TO AGENDA:

A. Omission: IV.2.

III. OLD BUSINESS

1. Clerk Lowell presented a Management Agreement for the Golf Course that was given to the City for their review by the Golf Club for the Golf Course to maintain its tax exempt status. Clerk Lowell is reviewing the document at this time and will bring it back to the Council at the next meeting for their further consideration.

Langowski pointed out that the Golf Course needs to be reminded of their agreement to maintain the Lucky Boy area which allows them their tax exempt status.

IV. NEW BUSINESS

1. Clerk Lowell presented to the Council the 2013 Budget Summary and documents. He stated that the Preliminary Tax Levy needs to be set and adopted at the next Council meeting on September 4, 2012 and then forwarded to the County by September 15, 2012. Once the Levy has been set, it cannot be raised but it can be lowered. He discussed key points from the Budget Committee Meeting of Wednesday, August 22, 2012 which he listed in a memorandum to the Council. In another memorandum, he presented cost estimates for the pending staffing changes.

The 2013 Budget for property taxes is \$1,653,900 which is a 0.80% or \$13,100 increase over 2012. The City can choose to accept the increase or leave the levy the same as in 2012.

2. Northern Terrace Manufactured Home Park (Tentative) - Omitted

Adjourn:

Nikkola/Omerza moved to adjourn at 6:47pm. Motion carried unanimously.

Claire Huisman
Deputy Clerk