

**Maple Plain City Council Special Meeting
Meeting Minutes
August 18, 2014
Maple Plain City Hall**

1. CALL TO ORDER

Acting Mayor Young called the meeting to order at 5:30 p.m.

Present: Councilmembers Dave Eisinger, Justin McCoy, Jerry Young and Mike DeLuca. Also present were City Administrator Tessia Melvin, and Andrew Berg, Abdo, Eic & Meyers, LLP.

Absent: Mayor Hackbarth

2. ADOPT AGENDA

Councilmember Eisinger moved to accept the agenda; seconded by Councilmember McCoy. Motion passed 4-0.

3. DISCUSSION OF 2015 BUDGET

Melvin presented the schedule of property taxes levied and tax rates to provide a history of what the City has done and some projections for the future. In 2015, the City will begin using a five-year budget to assist with financial planning. The five year budget also includes a schedule of debt transfers to Capital Improvement Plan and Pavement Management Program. The Pavement Management Program is a new program to help the City maintain its roads and trails.

In addition, Melvin provided General Fund Revenues and Expenditures. Melvin reported that the preliminary general fund increase for 2015 is 1.7%. Melvin provided the Proposed Debt Services Funds, which included the bond payments for the next five years. In addition, Melvin provided the Enterprise Funds, and reported that all but the sewer enterprise funds are stable.

After much discussion, the Council asked Melvin to make cuts to the General Fund to provide a zero percent increase for 2015. The Council noted that with the street assessments to Main Street West and Rainbow Avenue, it wants to be considerate of its residents.

4. OTHER BUSINESS

Melvin discussed with the Council some future employee training and development opportunities for staff.

5. ADJOURNMENT

Councilmember Eisinger moved to Adjourn at 6:45 p.m.; seconded by Councilmember DeLuca. Motion passed 4-0.

Prepared by

Tessia Melvin, City Administrator