

# ADJOURNED COUNCIL PROCEEDINGS

September 12, 2008

The City Council of Thief River Falls, Minnesota, met in adjourned session at 7:00 a.m. on September 12, 2008 in the Council Chambers of City Hall. The following Councilmembers were present: Councilmembers Bendickson, Cullen, Erickson, Holten, Kajewski, Schmalz, and Mayor Nordhagen. Councilmember Lee was absent. Mayor Nordhagen chaired the meeting.

## **RESOLUTION NO. 9-227-08: APPROVAL OF PROPOSED 2009 TAX LEVY**

The City Council reviewed information pertaining to the 2009 Tax Levy. Following discussion, Councilmember Kajewski introduced Resolution No. 9-227-08, being seconded by Councilmember Cullen, that:

RESOLVED, by the City Council, to approve the 2009 proposed Tax Levy at a three and six/tenth percent (3.6%) decrease from the 2008 Tax Levy of \$1,641,922 for a total proposed Tax Levy for 2009 of \$1,582,406.

On vote being taken, the resolution was unanimously passed.

## **RESOLUTION NO. 9-228-08: APPROVAL OF PRELIMINARY 2009 BUDGET SUMMARY**

The City Council reviewed the proposed 2009 budget summary. Following discussion, Councilmember Cullen introduced Resolution No. 9-228-08, being seconded by Councilmember Kajewski, that:

RESOLVED, by the City Council, to adopt the City of Thief River Falls Preliminary 2009 Budget. A summary of the 2009 revenue and expenditures is as follows:

	2009 <u>REVENUE</u>	2009 <u>EXPENSE</u>	TRANSFERS OR (USE) OF FUND <u>RESERVES</u>
General Fund	\$ 6,912,024	\$ 6,907,564	\$ 4,460
Liquor Dispensary	\$ 3,972,567	\$ 4,117,492	(\$ 144,925)
Water Utility Fund	\$ 1,808,241	\$ 1,732,280	\$ 75,961
Electric Utility Fund	\$ 9,641,114	\$ 9,663,974	(\$ 22,860)
Wastewater Utility Fund	\$ 572,233	\$ 611,981	(\$ 39,748)
Sanitation Utility Fund	\$ 779,900	\$ 810,805	(\$ 30,905)
Airport	\$ 817,960	\$ 782,220	\$ 35,740
Storm Water Utility Fund	\$ 159,600	\$ 101,410	\$ 58,190
Police Relief Pension Fund	\$ 11,817	\$ 23,670	(\$ 11,853)
Cemetery	\$ 50,550	\$ 28,465	\$ 22,085
CDAB Revolving Loan Fund	\$ 197,065	\$ 197,065	\$ 0
Debt Service Fund	\$ 175,200	\$ 217,300	(\$ 42,100)
TOTALS	\$25,098,271	\$25,194,226	(\$ 95,955)

On vote being taken, the resolution was unanimously passed.

**ADJOURNMENT**

There being no further discussion, Councilmember Kajewski moved, being seconded by Councilmember Erickson, to adjourn the meeting at 7:15 a.m. On vote being taken, the Chair declared the motion unanimously carried and the meeting adjourned.

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Steve Nordhagen, Mayor

Attest: \_\_\_\_\_  
Jodie R. Torkelson, City Administrator