

**OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
BUDGET WORK SESSION
August 23, 2016**

1. CALL TO ORDER

The budget work session was called to order at 6:00 p.m.

2. ROLL CALL

Members present: Mayor De La Vega, Councilmembers Clapp and Grothe. Councilmember Ansari arrived at 6:06 p.m. Councilmember Anderson was absent. Also present was City Administrator Crawford.

3. 2017 PROPOSED BUDGET AND CAPITAL IMPROVEMENT PLAN

Crawford reviewed the proposed 2017 budget which reflected an overall \$29,129 increase over the 2016 budget. Crawford and the City Council reviewed the changes to the operating budget from the last work session. Street signs and the 4th of July donation were decreased to show a 0% increase. Refund & Reimbursement and the Misc. Revenue line items were increased as requested.

Mayor De La Vega discussed expenses that could not be cut such as public safety and consulting fees.

Mayor De La Vega reviewed the capital improvement plan budget. Staff adjusted the carpet, furnace and Manitou Park parking lot as requested at the last work session.

Crawford recommended purchasing the furnace in 2017 rather than the 84" angle broom attachment.

The City Council discussed the need and purchase of the jet truck.

Grothe discussed the use of the reserve dollars. Mayor De La Vega stated he wanted to keep taxes as low as possible and always wants to keep in mind what is slated to be complete in years to come. He stated the City Council needs to make sure they are doing what is necessary to maintain essential city services. Grothe inquired about completing more projects now and a little less in the coming years.

Ansari discussed the possibility of stabilizing West Point Rd and collaborating with other local agencies such as WeCAN.

Ansari requested that we increase the 4th of July donation to \$1600. After discussion it was decided not to increase the donation.

Grothe made a motion to approve the 2017 operating budget and capital improvement plan as presented with the adjustment of purchasing the furnace rather than the angle broom in the CIP for a total levy amount of \$1,094,944. Ansari seconded the motion. Ayes 4. Motion carried.

4. ADJOURNMENT

There being no further business, it was moved by Clapp to adjourn the meeting at 6:58 p.m. Ansari seconded the motion. Ayes 4. Motion carried.

Attest:

Clerk