

CITY OF ISLE COUNCIL MEETING

Special Meeting Minutes November 29, 2022

At 5:00 pm the special meeting was called to order.

Council members present: Ernie Frie, Donald Dahlen, David Keding, and Monica Keding
Other staff present were: Jamie Hubbell, Mark Reichel, David Miller and Jason Minenko

A **Motion** to approve the November Special Meeting Agenda by M Keding; second by D Keding. All in favor, none opposed. Motion carried.

Open Forum: None

Presentations, Announcements, Complaints and Requests:

- a. Continuation of tabled budget from the Regular November meeting.
 - MK was against cutting streets budget nor the 5% COLA – recommended 12% and no levy keep 5% COLA
 - DD had nothing in particular to cut. No single line item could afford cutting. Agreed with no cuts to streets – recommended 10% with keeping 5% COLA
 - EF Agreed that roads need work, can't cut streets – wanted each department to cut an additional 1% of expenses at their discretion – recommended 2.5% COLA
 - DK will not be in favor of anything less than 5% COLA, feels strongly that the employees can't take the brunt of the cuts. Wanted to make sure COLA was for all non-union contract regular employees and included an increase to starting wages as well.
 - Minenko stated that he can cut the purchase of a new vehicle from his budget, but will need some money to fix Dunphy's truck.
 - Reichel stated that he potentially can cut the purchase/lease of a new vehicle another year and just plan on the used vehicle options, but that he agreed with using the 809 fund to transfer to cover any vehicle expenses for 2023.
 - Miller stated that he could go with the lease program for the air packs so that the expense would not be all up front.
 - Hubbell offered to cut the new upgrade for the accounting system one more year to cut approx. \$12K from the full General and Fire funds.
 - Hubbell reminded the managers and council that there is still a balance in the 203 CARES Act fund account that could be used to off set some of the eligible expenses.

With that, M Keding made a **motion** to use the 203 funds to off set the deficit in the general fund for 2022 and to balance the 2023 budget overages with a 12% tax levy increase over last year with NO FIRE loan levy and a 5% COLA for all regular employees. Dahlen seconded. All in favor, none opposed. Motion carried for Hubbell to present the final budget as 12% balanced at the Truth in Taxation next month.

Public Hearings: None

Department Reports: None

Unfinished Business: None

New Business: None

Clerk's Report: None

Financials: None

Adjourn Regular Meeting 6:18 PM: Motion to adjourn Dahlen, seconded by Frie.

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Next regular meeting, December 13th, 2022. All in favor, none opposed. Motion carried.

Dated on this 29th, day of November, 2022
APPROVED on this 13th, day of December, 2022

Ernie Frie – Mayor

ATTEST:

Jamie Hubbell, MCMC Clerk-Treasurer

CERTIFIED BY VOTE:

Motion _____

Second _____

AYE

NAY

DONALD DAHLEN

ERNIE FRIE

GINGER HOULE

DAVID KEDING

MONICA KEDING