

WATERVILLE CITY COUNCIL
SPECIAL MEETING
August 25, 2015, 6:00 P.M.

There was a special meeting of the Waterville City Council held in Council Chambers at 6:00 p.m. on August 25, 2015.

Present: Schmidtke, Vail, McIntyre, and Mayor Mihalik;

Absent: Wollin

Also Present: Administrator/Clerk Teresa Hill and Jason Moran Interim City Attorney

Also Absent: None

- 1. Call to Order/Pledge of Allegiance.** Mayor Mihalik called the meeting to order noting that all Council was present except Wollin. Also present was Administrator/Clerk Teresa Hill and Jason Moran Interim City Attorney. Pledge of Allegiance was recited.
- 2. Approval of Agenda.** Motion by Mihalik, seconded by McIntyre to approve the agenda. Unanimous vote. Motion carried.
- 3. Fire Department Morale and Working Relationship with Council.** Chief Meskan outlined the steps that were taken for the preliminary start of a plan. Decision was held. Each Council Person is to meet with Chief Meskan prior to September 15th to discuss possible concerns. Mayor Mihalik is to meet with Chief Meskan to formulate a written plan. Motion by Mihalik Seconded by Vail to table the Fire Department morale and working relationship until October 1st Council Meeting. Unanimous vote. Motion carried.
- 4. Building and Land Donation from Casey's .** Attorney Moran advised Council that the Utility agreement is being reviewed by Casey's. Motion by Mihalik, Seconded by McIntyre to table the building and land donation from Casey's to the first meeting in September. Unanimous vote. Motion Carried.
- 5. Budget Work Session. 2016 Proposed budget was submitted to Council.** Department heads addressed budget questions presented by council. General Fund expenses presented were \$1,689,495. General Fund revenues presented were \$1,276,341.00. Proposed budget expenses were decreased to \$1,466,872.00, proposed budget revenues were increased to \$1,276,341 leaving a proposed budget shortfall of \$190,582.00. Special Meeting was set for September 9, 2015 at 6:00 p.m.
- 6. Adjourn.** Motion by Mihalik, seconded by Vail to adjourn. Unanimous vote. Motion carried. Meeting adjourned 8:25 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk