

**WATERVILLE CITY COUNCIL
SPECIAL MEETING
September 12, 2023, 6:30 p.m.**

There was a meeting of the Waterville City Council held in the Council Chambers at 6:30 p.m. on September 12, 2023.

Present: Mayor William Conlin, Council members Tim Smith, Dave Wollin, Jennifer Grobe and Roy McIntyre

Absent: None

Also Present: Administrator/Clerk Hill

Also Absent: None

Call to Order / Roll Call/Pledge of Allegiance

Mayor Conlin called the meeting order at 6:30 p.m. with all members present along with Teresa Hill. Pledge of allegiance was recited.

Approval of Agenda/Additional Items to Agenda.

Motion by Smith, Seconded by Wollin to approve the agenda as written. Motion Carried 5-0.

New Business

Budget Work Session. Administrator Hill presented a revised budget and levy for 2024. The General Fund expenses were over the revenues by \$134,363.00. Discussion was held on the proposed levy, Franchise fees, current year budget projections and transfers from the General fund to the Capital fund. Discussion was held on putting in a spending freeze for 2023 to help offset the deficient for 2024. **Motion by Smith, seconded by Wollin for the remainder of this budget year we put a spending freeze, and to put in a spending freeze up to \$200 at their dissection, from \$200-\$500 up to the City Administrator to approve, and anything over \$500.00 to be approved by City Council. Motion Carried 5-0.**

Resolution 2023R-028 Adopting 2024 Proposed Budget. Motion by Wollin, seconded by Smith to approve Resolution 2023R-028 adopting 2024 budget. Motion Carried 5-0.

Resolution 2023R-029 Adopting 2024 Proposed Levy. Motion by Wollin, seconded by McIntyre to approve Resolution 2024R-029 adopting 2024 Proposed Levy. Motion Carried 5-0.

Adjourn

Motion by Wollin, seconded by McIntyre to adjourn. Motion carried 5-0. Meeting adjourned at 7:20 p.m.

William Conlin, Mayor

Teresa Hill, Administrator-Clerk