

APPROVED CITY COUNCIL MEETING MINUTES

A Public Hearing on the 2020 Budget was held on Monday, September 30, 2019, at 6:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Greg Edland, Troy Roundy, Al Trader, Doug Smith, Leo Ryan, Jason Wolsky, Nathan Kruse, and Jennifer Gast

Absent: Councilmen Trygg Olson and Danny Schuchard.

**Please note this a re-scheduled meeting from Tuesday, September 24, 2019 due to lack of a quorum.

A public hearing on the 2020 budget was held. No one in attendance had any comments on the 2020 budget, Mayor Erdmann moved on to other agenda items.

A motion was made by Roundy, seconded by Smith, to approve Carrington Chamber of Commerce request to close Main Street from 8th to 10th Ave on October 31, 2019 for Trunk N Treat for 2- 3 hours in the late afternoon. All voted aye. Motion carried.

A motion was made by Smith, seconded by Edland, to approve the changes as presented to the following policies in the Personnel Policy: 4.05 Overtime, 4.06 Scheduled On Call Time, 5.06 Designated Holidays, 5.19 Family and Medical Leave Act of 1993, and 5.22 Retirement Program. The following voted in favor: Edland, Roundy, Trader, and Smith. Against: None. Motion carried.

Auditor Gast highlighted changes to the proposed 2020 Budget from the Preliminary 2020 Budget.

A motion was made by Edland, seconded by Trader, to approve the 2020 Budget. All voted aye. Motion carried.

A motion was made by Trader, seconded by Roundy, to certify the 2020 levies as follows:

General Fund	\$634,633.00
City Share of Special Assessments	\$15,377.45
Library	\$33,358.55
Carrington Airport	\$72,000.00
Debt Service Funds: Hwy Bonds '09	<u>\$37,505.00</u>
Total Amount Levied	\$792,874.00

The following voted in favor: Roundy, Edland, Smith, and Trader. Against: None. Motion carried.

The Public Hearing on the 2020 Budget was closed.

There being no further business on the special meeting agenda, Roundy made the motion to adjourn the meeting, seconded by Smith. All voted aye. Motion carried.

Adjourned at 7:02 p.m.

Jennifer Gast, City Auditor

Thomas Erdmann, Mayor