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**STON CITY COUNCIL
BUDGET WORKSHOP
MEETING AGENDA
AUGUST 23, 2010 AT 5:30 PM
COUNCIL CHAMBERS**

1. Call to Order

DISCUSSION ITEMS

2. 2011 Preliminary Budget Discussion
 - a) Proposed Tax Levy for 2011
 - b) Fund/Line Item Review
 - c) Items Included/Not Included in the Budget
3. Allocation of Remaining TIF Dollars
 - a) Railroad Crossings Project
 - b) Trails Project
4. Capital Improvement Plan
5. Utility Rate Analysis
6. Report on City Contracts
7. Expansion of Electrical Service Area
8. Anything Else Budget Related
9. Preliminary Tax Levy to Bring for Council Action at the September 7th Meeting.
10. Adjournment



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INGTON CITY COUNCIL
WORKSHOP MEETING MINUTES
AUGUST 23, 2010

The special meeting was called to order at 6:35 p.m., Mayor Kreft presiding.

Members present: Mayor Kreft, Pederson, Pichelmann, Reetz, Vrklan, Wills

Members absent: None

Also present: Adm. Jaunich

Mayor Kreft stated that the purpose of the special workshop meeting was to discuss the 2011 Preliminary Budget and Tax Levy. Considerable discussion was held on the following topics:

- 1) 2011 Preliminary Budget Discussion
 - d) Proposed Tax Levy for 2011
 - e) Fund/Line Item Review
 - f) Items Included/Not Included in the Budget
- 2) Allocation of Remaining TIF Dollars
 - c) Railroad Crossings Project
 - d) Trails Project
- 3) Capital Improvement Plan
- 4) Utility Rate Analysis
- 5) Report on City Contracts
- 6) Expansion of Electrical Service Area
- 7) Anything Else Budget Related
- 8) Preliminary Tax Levy to Bring for Council Action at the September 7th Meeting.

Motion by Wills, seconded by Reetz, and passed by unanimous vote to adjourn the meeting at 7:15 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft