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**STON CITY COUNCIL  
BUDGET WORKSHOP  
MEETING AGENDA  
NOVEMBER 22, 2010 AT 5:30 P.M.  
COUNCIL CHAMBERS**

1. Call to Order

**DISCUSSION ITEMS**

2. Capital Improvement Plan (CIP) ó *Matt, Cynthia, & Shannon*
  - a. 5 Minute Overview (Cynthia)
  - b. Focus on Projects within CIP
  - c. Impact on City (Matt)
3. State's Fiscal Status
4. Utility Rates for 2011
5. 2011 Fee Schedule
6. Budget Items removed from the Preliminary Budget/Levy
7. 2011 Budget (Line Item Review)
8. Budget and Tax Levy to Bring to Truth-in-Taxation Hearing on December 6<sup>th</sup>
9. Anything Else Budget Related?
10. Reminder ó Sibley County Municipality Meeting ó December 9<sup>th</sup> @ 6:00 p.m.
11. Adjournment

INGTON CITY COUNCIL  
WORKSHOP MEETING MINUTES  
NOVEMBER 22, 2010

The special meeting was called to order at 5:30 p.m., Mayor Kreft presiding.

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

Members absent: None

Also present: Adm. Jaunich, PZ Adm. Cynthia Smith-Strack, Financial Advisor Sweeney, Kurt Menk

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

1. Capital Improvement Plan (CIP) ó *Matt, Cynthia, & Shannon*
  - a. 5 Minute Overview (Cynthia)
  - b. Focus on Projects within CIP
  - c. Impact on City (Matt)
2. State's Fiscal Status
3. Utility Rates for 2011
4. 2011 Fee Schedule
5. Budget Items removed from the Preliminary Budget/Levy
6. 2011 Budget (Line Item Review)
7. Budget and Tax Levy to Bring to Truth-in-Taxation Hearing on December 6<sup>th</sup>
8. Anything Else Budget Related?
9. Reminder ó Sibley County Municipality Meeting ó December 9<sup>th</sup> @ 6:00 p.m.

Motion by Wills, seconded by Vrklan, and passed by unanimous vote to adjourn the meeting at 9:00 pm.

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City Administrator Matthew Jaunich

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Mayor James R. Kreft