

## Proceedings of the Hokah City Council Budget Meeting

Date: August 15, 2017

Time: 6:00 P.M.

Location: Basement of Hokah Fire Station

Members Present: Mayor Walsh and Council Members: Bissen, Albrecht, Vetsch, Pfiffner

Others Present: Administrator Blank, Clerk/Treasurer Leitzen, Police Chief Schuldt, Chris Oliver, Lance Ross

Mayor Walsh called the meeting to order at 6:00 P.M.

Mayor Walsh solicited comments on the budget as presented.

Clerk/Treasurer Leitzen an introduction to the presented reports, using official reports from the Banyon Fund Accounting program. Leitzen broke down the current state of City Levy History, Local Government Aid amounts for the 2018 calendar year, and presented the Year-to-date budget numbers from 2017

All members present had an opportunity to discuss the budget and an array of topics was discussed. Topics included possible changes or folding of extraneous funds back into the General and other City Enterprise funds, perpetual funding of items at a lower annual level, updates for budgeted city wages, Fire Dept pagers & lease payments, street & sidewalk maintenance, and individual budget line items. City Clerk Leitzen invited each of the members present to take their binders home and make use of their Revenue & Expenditure worksheets if they had any additional questions for the next meeting.

No action was taken on the budget as presented.

Council Member Vetsch moved to suspend the meeting to Tuesday, August 22, 2017 at 6:00 P.M. at the Hokah Fire Station. The motion was seconded and approved.

The meeting concluded at 7:01 P.M.

Prepared by:

Eric Leitzen

08/18/2017