1. CALL TO ORDER: Mayor Cox called the meeting to order at 6:00 pm.

   Council Members: Robert Muth, Mark Peterson, Jenny Taylor and Amy Weissfeld.
   Staff: Carla Cosentino, Eric Hansen, Leana Johnson, Ben Shumaker
   Guests: Scott Anderson, Karen Douglass

2. PUBLIC HEARINGS:
   a) 6:00 – Public Hearing on the Proposed Budget- City Administrator Leana Johnson presented the
   proposed budget for 2018 and reviewed the budget memo and associated documents with
   council. Questions arose regarding the request for the purchase of a Fire Command Vehicle.
   Fire Chief Rob Ferris will be at the next meeting to discuss with council. The request from the
   Minute Taker to change the salary schedule to $150 per meeting was removed. No other
   changes to the budget were requested. Public Hearing Closed at 6:56 pm.

   b) 6:30 – Public Hearing on the Proposed Property Tax Levy – Opened at 6:56 pm. City
   Administrator Leana Johnson presented Ordinance 2017-1108 and Resolution 2017-301 which
   would raise the property tax for 2018 by the maximum 1% as allowed by state law.

      MOTION: MUTH moved to approve Resolution 2017-301; TAYLOR seconded. Approved 3-1 with
      PETERSON opposed.

      MOTION: MUTH moved to approve Ordinance 2017-1109; TAYLOR seconded. Approved 3-1
      with PETERSON opposed.

3. ADJOURNMENT 7:01 pm.

   ______ approved; ________ approved with revisions

   ____________________________________________________________
   Frank Cox, Mayor                  Date

Minutes by Leana Johnson