

CHISHOLM CITY COUNCIL
WORKING SESSION
NOVEMBER 21, 2019

CALL TO ORDER

Council President Tracy Campbell called the City Council Working Session to order in the City Hall Council Chambers at 5:01 p.m.

ROLL CALL

Present: Council Members Campbell (left at 6:17 p.m.), Fountain (left at 7:37 p.m.), Lantz, Vake, Varda and Mayor Champa (arrived at 5:27 p.m.)

Absent: None

Also Present: Administrator William Manney, Deputy Clerk Eileen Zah, Fire Chief Bob Brown, Library Supervisor Katie Christenson, Police Chief Vern Manner, Public Works Supervisor Larry Folstad and Recreation Director Tammy Nevalainen

(4th Rough Draft) GENERAL FUND 2020 BUDGET

- Mayor & City Council – ok
- Elections – + \$4,500 to revenue – State of MN to reimburse for the new Presidential primary election in March.
- Administration – ok
- Audit / Accounting – ok
- City Attorney – ok
- Planning & Zoning – ok
- General Government Buildings – ok
- Police – Add Buhl to police protection at \$85,000 of revenue
- Ambulance Services – ok
- Fire – ok
- Building Inspection – ok
- Emergency Management – ok
- Animal Control – ok
- Streets – Add \$160,000 for a bucket truck and skid steer
 - Deduct salt/sand shack <\$78,000>
 - Net addition + \$82,000
- Street Lighting – ok
- Recreation – ok
- Summer Youth – ok
- Playgrounds – Add handicap swing + \$2,500
- Skating Rinks – ok
- Ball Parks – ok
- Curling Club – ok
- Bocce Ball – ok
- Sports Arena – ok
- Field House – ok
- Football Field – ok
- Parks – ok
- Library – ok
- Economic Development – ok
- Cemetery – ok
- Insurance – ok for now – to be determined when League of MN Cities sets rates.
- Miscellaneous – ok
- Other Financing Uses – ok

ENTERPRISE FUND 2020 BUDGETS

Water – The balanced budget includes a 9% rate increase.

Sewer – To balance the budget a 3% rate increase is needed.

- With both a 9% increase to water and a 3% increase to sewer, the monthly minimum utility bill would increase from \$78.09 to \$79.96 per month or an increase of \$1.87 per month.

Refuse – Waste Management Recycling contract expires at the end of January, 2020. They are looking to increase our monthly rate from \$3.14 per residence to \$5.50 + \$6.50. The possible doubling of the current \$70,000 expense would require an 18% rate increase. Administrator Manney and Public Works Supervisor Folstad to meet with Balkan to look at options.

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(Continued)

INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT(S) – PROPOSED 2020-2024

– Leave as presented – Final items yet to be determined.

NEW ITEMS FOR CONSIDERATION

Fellowship – Joint Venture with Chisholm Schools, City of Hibbing, Hibbing Schools and others = \$7,500. Ambulance – Rescue Equipment for Redhead Mountain Bike Trail + \$20,929
Comprehensive Plan – = \$25,000

ADJOURN WORKING SESSION

Moved by Councilor Lantz and supported by Councilor Vake to adjourn the Working Session meeting at 7:56 p.m.

Voting Aye: All

Motion Carried

John A. Champa
Mayor

Attest:

William Manney
City Clerk- Treasurer/Administrator