

**CHISHOLM CITY COUNCIL
SPECIAL BUDGET MEETING
NOVEMBER 1, 2017**

CALL TO ORDER

Mayor Todd A. Scaia called the special budget meeting to order in the City Hall Council Chambers at 5:12 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Rahja, Varda, K. Scaia and Mayor T. Scaia
Absent: None

Also Present: Interim Administrator Susan Schweiss, Police Chief Vern Manner & Public Works Team Coordinator Don Haenke

PROPOSED BUDGET

The City Council reviewed and discussed the preliminary budget for the Public Works, Police Departments and Capital Improvements.

The Public Works Department cut their proposed budget by \$125,000

- Eliminated \$25,000 for a fuel monitoring system for the fuel pumps at the City garage
- Eliminated \$100,000 for salt shed to store salt used for winter street maintenance

Discussed Honeywell's proposal of \$13,000 for LED street lighting. Security cameras and card access at the Curling Club or Field House may not be a priority capital outlay at this time. Each council member was asked to prioritize the list of proposed items from Honeywell.

- Eliminated projects at the Senior Center, Street Lighting, Field House, Curling Club, Sports Arena, and two camera systems.

Parks Department

- Eliminated \$20,000 for new mower for Parks Department

Police Department

- Eliminated \$5,000 for squad computers

City Hall

- Eliminated \$8,000 for carpeting at City Hall

Mayor/City Council

- Mayor will check with City Attorney to look at time frame for increasing Council member's salaries.
- Eliminated \$6,254 for Coalition of Greater Minnesota and All Class Reunion

Museum of Mining

- Increased from \$5,000 to \$10,000 from 2017 budget to repair fence.

Building/Zoning/Safety Official

- Increase salary by \$10,000 for incoming official due to current official's retirement at the end of the year.

ADJOURN

Moved by Councilor Varda and supported by Councilor Rahja to recess the Special Meeting at 6:36 p.m. to November 15, 2017 at 5:00 p.m.

Voting Aye: All

Motion Carried

/s/ Todd A. Scaia
Mayor

Attest: /s/ Susan Schweiss
Interim City Clerk-Treasurer/Administrator