

**AUGUST 13, 2019**

A Special Meeting of the Lake Benton City Council was held on Tuesday, August 13, 2019 at 5:30 PM in the Heritage Center/City Office. Mayor Bob Worth presided. Trustees Rosie DeZeeuw, Mark Dunn, David Enke and Daryl Schlapkohl were present. City Administrator/Clerk Eileen Christensen was also present.

Mayor Bob Worth called the Special meeting to order. The purpose of the meeting was to continue work on the 2020 budget for the City of Lake Benton.

The Pledge of Allegiance was recited by all present.

Additional 12-month CD's to be created in the Fire Fund included \$3,000.00 for Capital Outlay/Equipment, and Capital Outlay/Turnout Gear will be decided in December 2019 after meeting with the Fire Department in November.

The Library Allocation remained the same at \$28,000.00.

The Council then reviewed the Water, Sewer and Garbage Funds. Minnesota Rural Water Association (MRWA) sent a GPS Collection Data/GIS Mapping proposal to the City for Council approval on Monday, August 19, 2019 which includes \$4,500.00 to be added to the Water Fund Capital Outlay-Water Improvements, and \$4,500.00 to be added to the Sewer Fund Capital Outlay. The Council also agreed to create two 12-month CD's to include the following: \$5,000.00-Water Capital Outlay-Water Improvement (Mapping), and \$1,000.00 Capital Outlay-Water Meters.

The Council then reviewed the proposed pay wages for the employees and agreed to increase the wages 3% for each employee with the intention of the Personnel Committee meeting with each employee for a performance review.

Mayor Bob Worth then reminded the Council the final levies may be lower than the proposed levy, but may not exceed the proposed levy. **MOTION** by Daryl Schlapkohl, seconded by Dave Enke to increase the proposed levy 14%. Motion carried.

There being no further business to come before the Council at this time, a **MOTION** was made by Mark Dunn, seconded by Rosie DeZeeuw and carried, the meeting adjourned.

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MAYOR

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ADMINISTRATOR/CLERK