

CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING, MONDAY, AUGUST 5, 2019 AT 5:00 PM.

Published Subject to the Governing Body's Review and Revision

The City of Park River held a special meeting of the Park River City Council on Monday, August 5, 2019 at 5:00 PM.

Mayor Dan Stenvold called the meeting to order; and upon roll call the following were present: Council members: Kyle Halvorson, Joe Miller, Robert Lundquist III, Dennis Kubat, and Keith Anderson, Coordinator/Auditor Nancy Thompson, and Assessor/Deputy Auditor Ann Berg. Council member Michael Lorton arrived at 5:09 pm and Public Works Director (PWD) Dennis Larson arrived at 5:13 pm. Absent: City Attorney Tracy Laaveg, Others present: Marcus Lewis.

Business: Preliminary 2020 General Fund Budget and Grant Money

City Administration went over the preliminary budget and worksheets with the Council. They explained the total valuation from the Walsh County Auditor's Office was not received until this morning. This figure is used to give a value to each mill. Last year the City milled 93.544. Using 93.544 mills with a value of \$2,680.55 per mill would generate \$250,748. Which is \$11,019 short of what preliminary budget expenses are estimated at for 2020. Miller moved and Halvorson seconded to decrease the General Fund Budget by \$10,000. Upon roll call vote, Lorton, Halvorson, Miller, Kubat and Anderson voted aye with Lundquist voting nay. M/C.

Thompson informed the Council there is some grant money available from the ND State Water Commission for water infrastructure. The grant is a 60/40 split of which the City's share would be 40%. Council all agreed an application should be submitted for the grant opening.

Stenvold asked Thompson if there was anything she wanted to add regarding the preliminary budget. Thompson responded since this is the preliminary budget it would be smart to not make any cuts but rather wait until the final budget meeting. She explained if cuts are made on the preliminary budget and something else needs to be added to the budget, we will not be able to add it to the final budget. On the final budget we cannot make increases; we can only make decreases. Lundquist moved and Kubat seconded to increase the General Fund Budget by \$10,000 back to \$261,767. Upon roll call vote, Halvorson, Lundquist, Kubat and Lorton voted aye with Miller and Anderson voting nay. M/C.

Lundquist moved to adjourn at 6:16 PM.

ATTEST:

Ann Berg, Assessor/Deputy Auditor

Dan Stenvold, Mayor