

PUBLIC HEARING OF THE PROPOSED 4.95% LEVY INCREASE AND SPECIAL CITY COUNCIL MEETING THURSDAY, SEPTEMBER 27, 2012, AT 7:00 P.M.

President of the Council Dwight Byron called the meeting to order with the following present: Lorton, Knutson, Lundquist, Anderson, Public Works Director Dennis Larson, Business Manager Tom Larson, and Deputy Auditor Ann Berg. Mayor Dan Stenvold, Councilman Karl Blake, and City Attorney Steve Currie were absent.

Following discussion the Council decided to put additional money collected from the Southview T.I.F. towards paying down the principal rather than repaying the Sales Tax Fund at this time.

The Park River Sales Tax Committee submitted the following recommendation to the Park River City Council for approval: To offer a \$5,000 cash incentive from the Sales Tax Economic Development Fund to the owner upon occupancy of a new home in the North Star Addition. Lundquist moved to approve the \$5,000 cash incentive upon occupancy of a new home in the North Star Addition. Lorton seconded, and upon roll call vote, all voted aye. Motion carried.

The Council discussed other incentives for new North Star Addition home owners. Lundquist moved to table the matter until additional information is provided. Knutson seconded, and upon roll call vote, all voted aye. Motion carried.

No one was present to object the 4.95% Mill Levy Increase.

The Final Budget of the City of Park River, for the calendar year beginning January 1, 2013 and ending December 31, 2013, was reviewed by the City Council. The following is a statement of the proposed expenditures:

GENERAL FUND		\$413,660.00
SPECIAL FUNDS:		
Advertising	2,000.00	
Airport	361,500.00	
Band	2,000.00	
Library	11,000.00	
Recreation	7,500.00	
Spec. Assm't.	600.00	
Insurance Reserve	8,000.00	
Social Security	10,000.00	
Forestry	5,000.00	
Equip. Replacement	50,000.00	
Sales Tax	275,250.00	
Special Highway	<u>100,000.00</u>	
		832,850.00
DEBT SERVICE FUND:		
Southview Addition TIF		25,000.00

TOTAL EXPENDITURES

\$1,271,510.00

Anderson moved to approve the second reading of the Final Budget and the mill levy increase for the year ending December 31, 2013. Lorton seconded, and upon roll call, all voted aye. Motion carried.

The meeting was adjourned at 7:24 pm.

Dan Stenvold, Mayor

ATTEST:

Tom Larson, Auditor