

CITY OF CARO SPECIAL COUNCIL MINUTES

Special meeting called to order April 27, 2010 at 5:30 p.m. by Mayor Tom Striffler

Present: Mayor Tom Striffler, City Council Dick Pouliot, Mike Henry, Joe Greene, Rick Lipan, Charlotte Kish

Absent: Amanda Langmaid

Others in Attendance: Don Beavers – City Manager, Karen Snider – City Clerk/Treasurer and Brent Morgan

AGENDA – Presentation of draft budget FY 10/11.

PUBLIC COMMENT: None

SPECIAL AGENDA:

1. Presentation of Draft Budget FY 10/11 – The manager presented a draft budget with the help of the Clerk/Treasurer. Council discussed the changes made to the budget as a result of changing from a Village to a City. A fund balance sheet was submitted as well as a document showing the loss of revenue anticipated as the result of declining taxable values and a cut in State Revenue Sharing. Discussed the lighting project and Council would like information on who administers the grant and how it is bid out. They would also like to know how the City provides input.
2. Schedule Budget Meeting – The next budget session is scheduled for May 4, 2010 at 5:30 p.m. at which time Council will review the General Fund (101).

Moved by Greene, seconded by Kish to adjourn the meeting at 6:40 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk/Treasurer