

GREENWOOD CITY COUNCIL BUDGET WORKSESSION
Tuesday, August 6, 2009 6:00 p.m.
Council Chambers 20225 Cottagewood Road Deephaven MN 55331

1. CALL TO ORDER- ROLL CALL - APPROVAL OF AGENDA

Mayor Kind called the meeting to order at 6:00 p.m.

Members present: Mayor Kind, Councilmembers Quam, Fletcher, Rose, and Page

Others present: City Administrator Whipple, City Attorney Kelly, and Recording Secretary Link

Motion by Rose, seconded by Quam to approve the agenda as presented. Motion carried unanimously.

2. DISCUSS PROPOSED 2010 GREENWOOD CITY BUDGET

Councilmembers and staff discussed the proposed budget expenses for 2010. The contingency was increased from 3% to 5%. Kind reviewed the proposed bridge project with Excelsior. It is assumed the Federal government will pay 80% of the total costs. She proposed \$20,000 be saved per year. Quam noted if we decided to go for state funding, we would need all the engineering work completed before the application could even be submitted. Quam believed Excelsior would bond for the project. The Council concurred that \$20,000 was an appropriate amount of money to save per year.

Council discussed the proposed training budget of \$300. It was felt it should be raised to have enough funding to send new Planning Commissioners to the League training. Whipple suggested it be placed under Zoning rather than Training. Council felt it should stay where it is and be raised to \$600. Election expenses will remain as proposed.

Kind noted the proposed wage for Whipple includes the insurance credit. She noted the auditors have lowered their fee for 2010. The police budget reflects a .75% increase in 2010. Zoning, Engineering, and Public Works fee changes were also reviewed. The proposed expenses for 2010 are \$720,730.

Councilmembers reviewed the draft budget revenue. The tax levy is \$682,795. Kind stated she would like to reduce the amount that is transferred from the Marina Fund, so that the Marina Fund can be built up in anticipation of dock replacements needed in about 10 years. The final proposed revenue of \$748,030 reflects a decrease in revenue.

3. ADJOURNMENT

There being no further business, it was moved by Quam to adjourn the meeting at 6:50 p.m. Rose seconded the motion. Motion carried.

Respectfully submitted,

Clare T. Link
Recording Secretary