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**CITY OF GRANT  
MINUTES**

**DATE** : September 14, 2011  
**TIME STARTED** : 7: 03 p.m.  
**TIME ENDED** : 10:06 p.m.  
**MEMBERS PRESENT** : Councilmember Bohnen, Fogelson, Huber,  
Potter and Mayor Carr  
**MEMBERS ABSENT** : None

Staff members present: City Treasurer, Sharon Schwarze and City Clerk, Kim Points

**CALL TO ORDER**

Mayor Carr called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**2012 BUDGET DISCUSSION**

Mayor Carr reviewed some minor housekeeping issues in the budget including line items, clarification of those line items, etc.

Mayor Carr commented on the proposed budget that was briefly reviewed at the last two budget meetings. He asked why an 18% levy increase column was included in the budget documents. He indicated he is not in favor of an 18% levy increase and confirmed that proposed increase is not a discussion item and polled the Council regarding that issue.

The Council indicated those budget documents would not be discussed.

The City Council discussed the preliminary 2012 budget per line item. Each line item was reviewed and a consensus was reached.

The Council requested the overall budget number and the levy percentage per the sum of all line items.

1 City Treasurer Schwarze advised based on the revised numbers within the budget, the  
2 levy increase would be a 6.7% increase over 2011.

3  
4 Council Member Fogelson proposed an additional \$100,000 increase in the budget for the  
5 purpose of a road reconstruction fund.

6  
7 The Council discussed the proposed additional dollars and the majority of the Council  
8 agreed to an additional \$70,000 within the 2012 budget for a road reconstruction fund  
9 would be a good start to plan for future road projects.

10  
11 **Resolution No. 2011-11, 2012 Levy Certification -**

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13 City Treasurer Schwarze advised that based on the proposed budget, to also include  
14 \$70,000 for a road reconstruction fund, and no use of reserves, the levy certification  
15 would be in the amount of \$1,043,200.00, which would be a 14.4% increase over 2011.

16  
17 **Council Member Fogelson moved to adopt Resolution No. 2011-11, certifying the**  
18 **2012 Levy at \$1,043,200. Council Member Bohnen seconded the motion. Motion**  
19 **carried with Mayor Carr and Council Member Huber voting nay.**

20  
21 **Resolution No. 2011-12, 2012 Preliminary Budget -**

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23 City Treasurer Schwarze advised that based on the discussion and approved levy  
24 certification, the City's 2012 budget would be in the amount of \$1,267,737.

25  
26 **Council Member Bohnen moved to adopt Resolution No. 2011-12, approval of the**  
27 **2012 preliminary budget in the amount of \$1,243,136. Council Member Potter**  
28 **seconded the motion. Motion carried with Council Member Huber voting nay.**

29  
30 **ADJOURNMENT**

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32 **Council Member Huber moved to adjourn the meeting at 10:06 p.m. Council**  
33 **Member Potter seconded the motion. Motion carried unanimously.**

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36 These minutes were considered, corrected and approved at the regular Council meeting held on  
37 October 4, 2011.

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44 Kim Points, City Clerk  
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Tom Carr, Mayor

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APPROVED