

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 23, 2024
5:30 P.M

CITY OF CLEAR LAKE
7684 1ST AVENUE W
CLEAR LAKE, MN 55317

Present: Mayor Goenner, Council Members Brandt, Nelson, White and Council member Janish arrived at 5:40 P.M.

Staff: Sandra Borders, Shirley Slater-Schulte and Tami Loff

Call to Order: Mayor Goenner called the Special Council meeting at 5:33 P.M.

Review of 2024 Budget and discuss 2025 Proposed Budget.

The City Council reviewed the budget in detail as presented. The City Council discussed the City Clerk account funding to be 50% out of the sewer and water fund and the Public Works Supervisor position 10% out of Sewer and water. The City Council discussed \$425,000 and fire fall levy \$15,000 with total of \$440,000. This will be added to the September 26, 2024 City Council special meeting for consideration.

Resolution 2014-18 Adopting 2025 Proposed Budget.

The updated Resolution will be added to the September 26, 2024, Special meeting for consideration.

Heath Insurance Agent of Record-A.T. Group.

Interim City Clerk Sandy Borders presented. There is no cost to the city for this service of A.T. Group becoming our agent of record. Rates would be the same if you are handling on your own or not. The City Council agreed as presented. This item will be added to the September 26, 2024, for consideration.

Council member Nelson had to leave at 7:28 P.M.

Adjournment

Motion made by Council member Brandt, seconded by Council member Janish to adjourn the Council Meeting.

Motion was approved by majority vote of all members present. Meeting adjourned at 7:44 P.M.

Attest:

Tami Loff, City Clerk