



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting

September 6, 2017

CALL TO ORDER

The meeting was called to order by Mayor Elliott at 5:11 p.m. in the Heredia Room.

Council Members Present: Pat Elliott, Mayor; Edwina Garcia; Michael Howard; Maria Regan Gonzalez; and Simon Trautmann.

Staff Present: Steven L. Devich, City Manager; Pam Dmytrenko, Assistant City Manager/HR Manager; Jay Henthorne, Public Safety Director/Police Chief; Wayne Kewitsch, Fire Chief; Kristin Asher, Public Works Director; John Stark, Community Development Director; Jim Topitzhofer; Recreation Services Director; Chris Regis, Finance Manager; Bill Fillmore, Liquor Operations Director; Kris Weiby, Facilities Manager; Neil Ruhland, Media Coordinator; and Jared Voto, Executive Aide/Analyst.

ITEM #1	DISCUSSION OF THE 2017 REVISED/2018 PROPOSED BUDGET AND 2018 PRELIMINARY TAX LEVY
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City Manager Devich began the discussion by advising that there would be a presentation by Finance Manager Regis regarding the overall budget and tax levy followed by a presentation by each department.

Finance Manager Regis presented the 2017 Revised/2018 Proposed Budget and 2018 preliminary tax levy. He covered all of the major aspects of the General Fund revenues and expenditures and the elements of the overall tax levy and its predicted impacts on residential properties.

Finance Manager Regis presented the Legislative/Executive and Administrative Services Department budgets.

Public Safety Director Henthorne presented the Public Safety Department budgets.

Fire Services Director Kewitsch presented the Fire Services Department budget.

Community Development Director Stark presented the Community Development Department budgets and additional information from the Housing and Redevelopment Authority budgets.

Liquor Operations Director Fillmore presented the Liquor Operations Department budget.

Public Works Director Asher presented the Public Works Department budgets.

Recreation Services Director Topitzhofer and Facilities Manager Weiby presented the Recreation Department budgets.

There was general discussion of the budget by the City Council and staff including responses to specific questions regarding the various departments.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 8:08 p.m.

Date Approved: September 26, 2017

Pat Elliott
Mayor

Jared Voto
Executive Aide/Analyst

Steven L. Devich
City Manager