

# CITY COUNCIL MEETING MINUTES

## Richfield, Minnesota

### Special City Council Meeting

September 12, 2011

#### CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:33 p.m. in the Council Chambers.

#### ROLL CALL

*Members Present:* Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; and Tom Fitzhenry.

*Members Absent:* Fred Wroge

*Staff Present:* Steven L. Devich, City Manager; Pam Dmytrenko, Assistant City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Wayne Kewitsch, Fire Chief; Bill Fillmore, Municipal Liquor Operations Director; Barry Fritz, Public Safety Director/Chief; Todd Sandell, Public Safety Deputy Director/Chief; Chris Regis, Finance Manager; and Cheryl Krumholz, Recording Secretary.

M/Goettel, S/Sandahl to excuse Council Member Wroge from the September 12, 2011 Special City Council Meeting.

Motion carried 4-0.

<b>Item #1</b>	<b>DISCUSSION REGARDING CITY COUNCIL MEMBER ATTENDANCE AT NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES IN NOVEMBER 2011</b>
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Mayor Goettel will attend the conference.

<b>Item #2</b>	<b>DISCUSSION OF 2011 REVISED/2012 PROPOSED BUDGET AND 2012 PRELIMINARY TAX LEVY</b>
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City Manager Devich introduced the 2012 proposed budget and preliminary tax levy.

Finance Manager Regis presented the overall budget and tax levy PowerPoint.

City Manager Devich reviewed the Legislative/Executive Department budgets.

Assistant City Manager Dmytrenko reviewed the Administrative Services Department budgets.

Public Safety Deputy Director/Chief Sandell reviewed the Public Safety Department budgets.

Fire Chief Kewitsch reviewed the Fire Services Department budget.

Community Development Director Stark reviewed the Community Development Department budgets.

Public Works Director Eastling reviewed the Public Works Department budgets. He stated the Utility budgets would be discussed at the October 27, 2011 City Council Worksession.

Recreation Services Director Topitzhofer reviewed the Recreation Services Department budgets.

Municipal Liquor Operations Director Fillmore reviewed the Liquor Operations Department budgets.

City Manager Devich discussed the Market Value Homestead Credit Program impacts recently approved by the State Legislature.

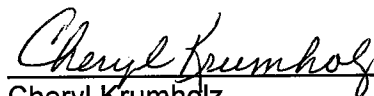
Mayor Goettel stated she supported hiring a person to serve as back-up to the Finance Manager because the lack of this internal control is a finding of the auditor.

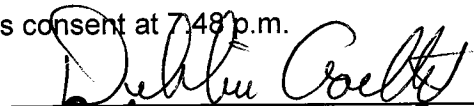

The PowerPoint presentation is City Clerk File No. 461.

**ADJOURNMENT**

The open meeting was adjourned by unanimous consent at 7:48 p.m.

Date Approved: September 27, 2011

  
Cheryl Krumholz  
Recording Secretary

  
Debbie Goettel  
Mayor  
  
Steven L. Devich  
City Manager