



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting

December 6, 2011

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

ROLL CALL

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

Members Present: Sue Sandahl; and Fred Wroge

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Wayne Kewitsch, Fire Chief; William Fillmore, Municipal Liquor Operations Director; Todd Sandell, Public Safety Deputy Director/Chief; and Cheryl Krumholz, Executive Coordinator.

M/Fitzhenry, S/Elliott to excuse Council Member Wroge and Council Member Sandahl from the December 13, 2011 Special City Council Meeting.

Motion carried 3-0.

Item #1	TRUTH IN TAXATION PUBLIC HEARING REGARDING 2012 PROPERTY TAX LEVY AND 2011 REVISED/2012 PROPOSED BUDGET AND PROPOSED 2012 WATER, WASTEWATER AND STORM SEWER UTILITY RATES (STAFF REPORT NO. 238)
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City Manager Devich gave a PowerPoint presentation as a general overview of the proposed budget and tax levy.

City Manager Devich stated that if more Local Government Aid (LGA) is received than anticipated, the funds will be designated reserve in the General Fund.

Vern Peterson, 7015 2nd Avenue, spoke in protest to the tax increase.

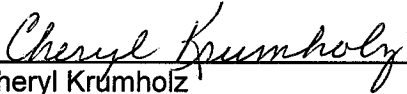
M/Elliott, S/Fitzhenry to close the public hearing.

Motion carried 3-0.


ADJOURNMENT

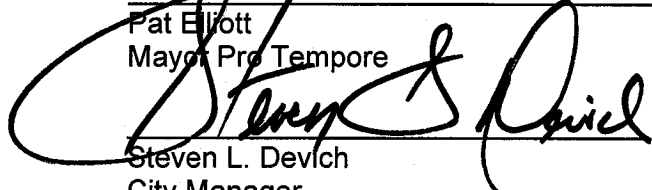
The City Council meeting was adjourned by unanimous consent at 7:35 p.m.

Date Approved: January 10, 2012



Cheryl Krumholz
Executive Coordinator



Pat Elliott
Mayor Pro Tempore


Steven L. Devich
City Manager