

SARTELL CITY COUNCIL MEETING

MINUTES OF JUNE 23, 2008

SPECIAL WORKSHOP

Pursuant to due call and notice thereof, a special workshop session was held on June 23, 2008 in the conference room of the Sartell City Hall. The meeting commenced at 5:10 PM.

COUNCIL PRESENT: Mayor O'Driscoll; Council members: Perske, Hennes and Lynch
COUNCIL ABSENT: Council member Peterson
OTHERS PRESENT: Patti Gartland, City Administrator
Mary Degiovanni, Finance Director
Stacie Kvilvang, Ehlers & Associates

FINANCIAL PLANNING

Mary overviewed the updated financial planning spreadsheets along with the assumptions made about each of the two options presented. The consensus of the Council was to shift Roberts Road West ahead of Pine Cone Road North in the project priorities. The Council also asked staff to get information on a professional review of Watab Pool and whether repairs can be made that would delay the need for the total reconstruction of that pool.

Based upon the Council's comfort level with the range of resulting tax rates presented, staff will combine the two options into one. The next workshops will allow the Council to meet with department managers to discuss their 2009 budgets as well as their longer term financial planning. Final decisions will be put into the spreadsheets to continue to work toward a stabilized tax rate while funding our priorities.

NEXT MEETING

The next budget workshops were scheduled for July 28th, August 11th and August 25th at 5:00 pm.

ADJOURN

Mayor O'Driscoll adjourned the meeting at 6:44 PM.

Minutes By:

Mary Degiovanni, Finance Director

MAYOR