

CITY OF COSMOPOLIS
Workshop Meeting Minutes
December 5, 2018

Mayor Frank Chestnut presiding.

Councilmembers present: Debbi Moran, Carl Sperring, Kyle Pauley, Dale Andrews, and Jim Ancich.

Staff Present: City Administrator Darrin Raines, Attorney Steve Johnson, Police Chief Casey Stratton, Fire Chief David Dutton, and Clerk-Treasurer Julie Pope.

Mayor Chestnut called the workshop to order.

This workshop is to discuss the 2019 Budget. Mayor Chestnut stated that since the last workshop, the Staff had adjusted some numbers in Streets and some committee meetings were held. Per Clerk-Treasurer Pope, the biggest issues were in the Streets Fund. City Administrator Raines stated that he had included \$40,000 in Street Maintenance. This is being reduced \$18,000. Clerk-Treasurer Pope also stated that she had reduced Traffic Policing Benefits as they were overstated in the draft proposal of the Budget. Final insurance costs were received and added to each Department's budget.

City Administrator Raines stated that he is looking at a few capital expenditures for next year: Sander, Salt shed at approximately \$15,000 and a Bobcat/Mini Excavator which would be financed. We would also like to surplus the Police Tahoe and purchase a new vehicle. Total costs for the year should not exceed the total amount budgeted for the year.

Chief Stratton stated he is happy with the 2019 proposed budget. Chief Dutton stated he thinks the proposed budget is right in the ball park. City Administrator Raines stated that all departments are ok with this budget. He would like the City to look at a Transportation Benefit District next year to fund Street projects since current Revenue does provide enough support.

Mayor Chestnut adjourned the meeting.

Clerk-Treasurer

Attest:

Mayor