

1. <u>Call To Order</u>

by Mayor Lance Westcamp at 6:16 p.m.

Staff Present: BJ King - Administrator, Kevin Shannon - Law Director, Jason Carr - Director of Finance, Casey Adams - Chief of Police, Jeff Green - Development Director, Ruthanne Sargus Ross - Clerk of Council

Guests Present: The Guest Book is on file with the Clerk of Council.

2. <u>Roll Call</u>

Absent: 1 - Dildine

Present: 5 - Cleary, Grashel, Hilbert, Hutson, and Lockett

3. Approval of Minutes - March 8, 2021

The March 8, 2021 Public Hearing Minutes stand approved as submitted.

<u>#140-2021</u> Public Hearing Minutes 3-8-2021

Attachments: Public Hearing Minutes 3-8-2021.pdf

4. <u>Notice</u>

Clerk of Council Ross read of the Notice of Public Hearing.

<u>#147-2021</u> Notice of Public Hearing

Attachments: Notice of Public Hearing.pdf

5. <u>Certification</u>

Clerk of Council Ross read of the Certification of Public Hearing.

#148-2021 Certification of Public Hearing

Attachments: Certification of Public Hearing.pdf

6. <u>Legislation Requiring a Public Hearing:</u>

Res. 2021-002

A RESOLUTION ADOPTING THE TAX BUDGET FOR THE CALENDAR YEAR 2022

<u>Sponsors:</u> Grashel

Attachments: Res. 2021-002 Exhibit A.pdf

Finance Director Jason Carr relayed that the purpose of the tax budget is to furnish information to the County Budget Commission in order that it may adjust tax levies to conform to the limitations of law and to fix the limitations of appropriations and expenditures by various political subdivisions and taxing units, including villages and cities, during the ensuing year. The attached exhibit shows the 2016 to 2020 information represents actual audited numbers of receipts and expenditures. The 2021 information is an estimate of the City's receipts and expenditures based on the 2021 budget. The 2022 numbers are estimates based on what the City expects to receive. Noting in general that staff has projected a 3% increase in both revenues and expenditures for purposes of completing the tax budget.

Clerk of Council Ross read by title Resolution No. 2021-002.

7. <u>Close of Public Hearing</u>

Council Member Cleary made a motion, seconded by Council Member Hilbert to close the Public Hearing at 6:20 p.m. Motion carried by the following vote:

Yes: 5 - Cleary, Grashel, Hilbert, Hutson and Lockett

Lance Westcamp, Mayor

Ruthanne Sargus Ross, CMC

Clerk of Council

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A RECORDING OF THE MEETING IS AVAILABLE IN THE CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.