

1. The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 6:00 p.m., October 26, 2010 at the Millwood City Hall. Council members present were: Glenn Bailey, Kevin Freeman, and Brian Ellingson. Also present: Attorney Brian Werst, City Clerk/City Planner Tom Richardson, Treasurer Debbie Matkin, Public Works Supervisor Cleve McCoul and Assistant Public Works Supervisor Paul Allen.

2. Councilmember Bailey led the Flag Salute.

3. 2010 BUDGET AMENDMENT – ORDINANCE 403. Mayor Mork asked for adoption of the budget amendment presented at the previous meeting on October 4. Mr. Bailey moved to adopt Ordinance 403. Motion seconded by Mr. Freeman. There were 3 aye votes, no nay votes, and no abstentions. Motion carried.

Mr. Schoen and Mr. Culler arrived at 6:03 and 6:05 respectively.

4. 2011 BUDGET WORKSHOP. Ms. Matkin gave a presentation explaining the budgets for revenues and expenditures in each fund. A rate increase of at least 18% on water and on sewer is needed. Staff was directed to prepare a list of alternatives for additional revenue sources for the Current Expense and Street Funds for the budget hearings.

ADJOURNMENT: Mr. Freeman moved to adjourn, seconded by Mr. Culler. Motion carried unanimously. Mayor Mork adjourned the meeting at 7:30 p.m.

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Daniel N. Mork, Mayor

Attest:

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Thomas G. Richardson, City Clerk