

1. CALL TO ORDER: A Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 6:00 p.m., November 23, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson and Richard Schoen. Also present: Tom Richardson, City Clerk/City Planner, Debbie Matkin, Treasurer and Brian Werst, City Attorney.

2. FLAG SALUTE: Mayor Mork led the Flag Salute.

3. BUDGET WORKSHOP: Debbie Matkin presented information on each fund. She described the impact of the governor's proposed changes in state-shared revenues. A 2% utility tax on natural gas sales is proposed; this will help to recover a small part of other lost revenues such as property tax and wholesale natural gas. The water fund deficit will be addressed in the spring when the rate analysis is complete; a rate increase is expected. There is only one capital expense included, the park lawnmower, which will be paid from REET funds.

4. EXECUTIVE SESSION: None.

5. ADJOURNMENT: Mr. Ellingson moved to adjourn, seconded by Mr. Schoen. Motion carried unanimously. Mayor Mork adjourned the meeting at 6:55 p.m.

  
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Daniel N. Mork, Mayor

Attest:

  
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Thomas G. Richardson, City Clerk