

1. CALL TO ORDER: The Special Meeting of the Millwood City Council was called to order by Mayor Pro Tem Richard Schoen at 6:00 pm, November 25, 2014 at the Millwood City Hall. Council members present: Shaun Culler and Dan Sander. Mayor Kevin Freeman participated by telephone. Brian Ellingson was excused. Glenn Bailey was absent. Also present: Attorney Brian Werst, Treasurer Debbie Matkin and City Clerk/Planner Tom Richardson. Mayor Pro Tem Schoen announced a quorum was present.
2. PLEDGE OF ALLEGIANCE: Mr. Schoen led the Flag Salute.
3. PUBLIC HEARING: FINAL 2015 BUDGET: Mr. Schoen opened the public hearing on the final 2015 budget at 6:01 p.m. Ms. Matkin presented the budget proposal for 2015. There was no public comment. Mayor Pro Tem Schoen closed the public hearing at 6:03 p.m.
4. AMENDING 2015 TAX LEVY – RESOLUTION #2014-11: Mr. Richardson explained that after the council approved the tax levy at the previous meeting, the County Assessor notified the city that the maximum tax levy amount had been increased approximately \$3000. The council would need to pass another resolution to amend the 2015 tax levy in order to capture the additional tax revenue for next year. Mr. Culler moved to approve Resolution #2014-11 which will increase the 2015 tax levy to \$370,000. Motion seconded by Mr. Sander. Motion carried unanimously.
5. AMENDING RESOLUTION IDENTIFYING TAX INCREASE – RESOLUTION #2014-12: Mr. Richardson explained the need to modify the resolution passed at the last meeting which identifies the amount of the tax increase for 2015. Mr. Sander moved to approve Resolution #2014-12 which identifies the additional tax for next year of \$12,169 which is a 3.4% increase over the previous year. Seconded by Mr. Culler. Motion carried unanimously.
6. EXECUTIVE SESSION: None.
7. ADJOURNMENT Mr. Culler moved to adjourn. Seconded by Mr. Sander. Motion carried unanimously. The meeting was adjourned at 6:08 p.m.

Kevin Freeman, Mayor

Attest:

Thomas G. Richardson, City Clerk