## **Mission of the City of Courtland**

## We envision Courtland as a city with managed growth which offers a high quality of life for individuals, families and businesses at an affordable cost.

<u>City Council Minutes</u> Special Work Session Meeting September 26, 2024

Members Present: Mayor Al Poehler

Council Member Pam Rodewald Council Member Justin Kraus Council Member Ralph Bents

Members Absent: Council Member Paul Bode

Others Present: Julie Holm, City Clerk Dave Ubel Mark Fiemeyer

The special city council work session meeting was called to order by Mayor Poehler at 6:00pm on September 26, 2024 in the Council chambers at City Hall.

Clerk Holm provided worksheets for everyone. Council discussion begins with discussion of general government and city office building. Mayor Poehler would like to add a line to this section for future needed repairs, a capital improvement fund. Council members agree and add line with a starting amount of \$5,000.00. Discussions to increase insurance and audit lines, zero out elections section as there are none scheduled for 2025.

Councilmember Bode suggests adding line to Public Safety section for contracting with Nicollet County. Council is in agreement to add line for ordinance enforcement in amount of \$2,500.00.

Capital Improvement Funds & Debt Service section, no changes to amounts to put into savings. Discussion on what needed for repayment on loan needed for 2024 Improvement Project, initial amount was \$25,000, after discussion amount changed to \$35,000.

Revenues: interest amount increased slightly and franchise fees decreased from 2024 budget to reflect amounts received in 2024.

Preliminary budget and levy was reached. Preliminary levy is set at \$258,347 resulting in 3.5% increase of \$8,756 from 2024

Rodewald made a motion to approve 2025 Budget. Bode seconded the motion. Motion carried with all in favor.

Rodewald made a motion to approve Resolution 24-117 A Resolution Approving Preliminary 2025 Tax Levy Collectible in 2025 in the amount of \$258,347.00. Bents seconded the motion. Motion carried with all in favor.

Bents made a motion to adjourn. Bode seconded the motion. Motion carried with all in favor.

The meeting closed at 7:27 p.m.

A signed written copy of the minutes is on file in the office of the city clerk.

Respectfully submitted,

Julie Holm, City Clerk