

A SPECIAL MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, NOVEMBER 17, 2010 AT 5:30 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje
Larry Krubsack

Terry Shymanski
August Woiak

Robert Schultz
Robert Wenzel

Brad Hamilton
Dan Carlson

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following 2011 Budget Amendment:

- Recommend raising the Water Utility Tax Equivalent Rate (Acct: 10-00-41310-000-000) from \$143,500 to \$192,000.

Dated this 17th Day of November, 2010.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Shymanski to adopt Tax Equivalent Rate Resolution

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following Budget Transfer:

Transfer **\$ 30,000** to Account: 10-00-57770-310-000 *Unfunded Pension Liability Outlay*:

Dated this 17th Day of November, 2010.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Shymanski Seconded by Hamilton to adopt the Unfunded Pension Liability Resolution.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following 2011 Budget Transfer:

Transfer \$ 50,000 from Account: 41-00-57725-310-000 *Little League/Warming House Outlay*:

To Account: 10-00-57320-310-000 Machinery & Tools Outlay	\$35,000
10-00-57321-310-000 Garage Outlay	\$5,000
10-00-57330-310-000 Roads & Streets Outlay	<u>\$10,000</u>
	<u>\$50,000</u>

Dated this 17th Day of November, 2010.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Shymanski Seconded by Hamilton to adopt the Public Works Department Budget Resolution

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

2011 BUDGET SUMMARY

NOTICE is hereby given of a hearing on November 17, 2010 at 5:30 p.m. in the Council Chambers following summary of the proposed budget for the City of Nekoosa for 2011. The Complete detailed budget is available for inspection in the office of the City Clerk.

<u>EXPENDITURES</u>	<u>BUDGET</u> <u>2010</u>	<u>ACTUAL</u> <u>2009</u>	<u>ACTUAL &</u> <u>EST</u> <u>2010</u>	<u>BUDGETED</u> <u>2011</u>
General Government	\$319,619	\$326,355	\$346,988	324,415
Public Safety	1,080,094	1,254,638	1,127,351	1,179,449
Public Works	900,568	879,713	841,420	895,568
Health & Human Services	31,061	31,597	35,024	31,061
Culture, Recreation & Education	5,250	4,232	2,821	5,250
Conservation & Development	69,635	119,863	46,098	94,374
Capital Outlay	490,433	284,328	411,171	358,491
Other Financing Sources	0	282,883	0	
Fire Department	222,069	0	222,069	230,016
Debt Service	353,461	330,514	353,461	369,413
Library	152,690	161,396	156,346	160,332
TOTAL EXPENDITURES	3,624,880	3,675,519	3,542,748	3,648,369
REVENUES				
Taxes (Except Tax Levy)	148,500	93,249	154,256	197,000
Special Charge-Garbage	114,996	0	114,996	114,996
Special Assessments				
Intergovernmental-Gen Fund	1,342,364	1,234,998	1,348,828	1,244,979
Intergovernmental-Library	47,207	56,128	50,863	47,207
Licenses & Permits	13,875	17,486	14,282	13,875
Fines, Forfeits & Penalties	36,350	37,952	15,658	26,350
Public Charges for Services-Gen	368,950	387,859	378,234	368,950
Public Charges for Services-Lib.	0	0	0	0
Public Charges for Services-CDBG	0	0	0	0
Intergovernmental Service Charges	153,000	286,894	170,000	153,000
Intergovernmental Service Charges-Fire Dept	142,360	0	142,360	149,606
Miscellaneous	19,000	79,975	25,877	19,000
Miscellaneous-Library	0	0	0	0
Other Financing Sources-Applied Funds	0	0		21,500

Other Financing Sources				0
TOTAL REVENUES & OTHER	2,386,602	2,194,541	2,415,354	2,356,463
GENERAL PROPERTY TAX LEVY	1,238,278	1,480,978	1,127,395	1,291,906
FUND BALANCES:				
GENERAL FUND:(Undesignated)				
Beginning	492,620	777,089	492,399	471,389
Year-End	492,620	492,399	471,389	620,406
SPECIAL REVENUE - LIBRARY				0
Beginning	5,713	0	0	0
Year-End	0	0	0	0

LEVY SUMMARY

	AMOUNT	RATE	% OF
	<u>OF LEVY</u>	PER	TOTAL
		\$1,000.00	
CITY	1,291,906.00	12.90	40
CITY-TIF#1&2	356,599.01	3.56	11
COUNTY	448,417.08	4.48	14
STATE	18,194.73	0.18	1
SCHOOL DISTRICT	973,031.10	9.72	30
MSTC	156,820.85	1.57	5
TOTAL LEVY	3,244,968.77	32.41	101
LESS: STATE TAX CREDIT	145,258.50	1.45	
NET LEVY	3,099,710.27	30.96	
ASSESS VALUATION (2010) - Used in Levy for 2011 Operations -			100,140,900.00

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Schultz to adopt Budget for 2011 and Tax all Real and Personal Property on the City of Nekoosa Tax Roll at a rate of \$30.96 per Thousand.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Shymanski to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk