

**Minutes for a Special Meeting
Of the Winthrop City Council
Wednesday, September 30, 2015**

A special meeting of the Winthrop City Council was called to order at 7:02 pm on Wednesday, September 30, 2015, in the City Council Chambers of Winthrop City Hall for the purposes of conducting the business of the city.

- I. **CALL TO ORDER** The meeting was called to order by Mayor Pierson at 7:02 p.m.

- II. **ROLL CALL** Council members present Kelly Pierson, Dale Malheim, Julie Trebelhorn, Pete Machaiek, and Lyle Muth. Staff present: City Administrator Jenny Hazelton, and Police Chief Karen Johnson

The meeting was called to review the 2016 proposed budget and update the council on a possible pending lawsuit filed by Best & Flannigan.

- a. **2016 Budget Review** Council reviewed the 2016 budget and discussed proposed cuts to reduce the levy. Suggestions to reduce the proposed project reserve fund to \$9,000, which included \$4,000 from the ambulance rig reserve and leaving \$5,000 in the fund would reduce the levy to \$698,308 or a 3% increase over last year. No action was taken at this time.
- b. **Best & Flannigan Update** The council was notified that the lawsuit was settled. No action was taken.

Motion Trebelhorn, second Malheim to adjourn, Passed Voice Vote. The meeting was adjourned at 8:18 pm.

Mayor

ATTEST:

City Administrator