

Mayor Opelt called the special meeting of Council to order on Wednesday, January 11, 2006 at 7:00 p.m. Brandt offered a prayer followed by the Pledge of Allegiance to the Flag.

Present for roll call were: Barnes, Brandt, Madaras, Meismer, and Mullholand. Campbell arrived at 7:05. Also present was Chief Vespi and BPA Clerk Marge Cox.

The council was given a copy of the Year End Fiscal Report, Revenue Status and Cash Summary by Fund.

Marge Cox gave an overview of the reports and answered many questions from Council. Council then took turns sharing the questions, and concerns.

A list of major equipment/purchase needs from each department was reviewed. Other major expenses/projects were also noted including the pool, replacement of a dump truck, funds for the Streetscape Grant and purchase of land for future economic development.

Presently 70% of the Income Tax revenue is going to the General Fund with 30% going to other funds. Obviously this has caused a decrease of budgetary funds for Streets, permanent improvements, etc. The immediate budget, capital improvement, enhancing revenue and the long term financial picture were identified.

The following ideas to increase revenue will be investigated.

- Mayor's Court - Campbell
- 1/2% credit taxed in other cities - Brandt
- Additional Taxes/Levies - Mullholand
- Special Assessments/Cutting Services - Meismer

As there was no other business to present before council, the meeting was adjourned at 9:15 p.m.

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Mayor

Clerk