

City of New Baltimore  
Quarterly Budget Review Meeting  
Community Development Grant  
Block Funds  
Public Hearing  
Regular City Council  
Meeting Minutes  
January 22, 2018

Mayor John Dupray called the Quarterly Budget Review meeting to order at 6:30 PM.

Roll Call: Hepp, Duffy, Covert, Weinreich  
Absent: Butler, Hayman

Motion by Duffy, second by Hepp to excuse Councilpersons Butler & Hayman  
All voting yes. Opposing: none Motion carried.

Councilperson Butler arrived at 6:36 PM and Councilperson Hayman arrived at 6:45 PM.

Brian Camiller from Plante & Moran, Carrie Shay & Danielle Kelley were present and gave Council an overview of the budget process and the requirements of Public Act 2, of 1968. Brian explained that budget amendments are required to keep the budget in compliance with the Act. Brian advised Council that at the end of each fiscal year Council can expect anywhere from a 2 to 5 percent average over budget for the entire City budget, but that percentage is a good range in keeping expenditures in check. Budget reviews and amendments should be done quarterly to keep the budget in check. Council should review the budget, the proposed amendments quarterly.

Danielle Kelley, from Plante & Moran reviewed with the Council the proposed budget amendments as presented and answered any questions that Council had regarding the amendments.

Motion by Covert, second by Hepp to closed the budget review meeting at 7:12 PM.  
All voting yes. Opposing: none Motion carried.

Mayor John Dupray called the Public Hearing for the Community Development Grant Block Funds for fiscal year 2018 to order at 7:12 PM.

Roll Call: Butler, Hayman, Hepp, Duffy, Covert, Weinreich  
Absent: None

The Mayor opened the public discussion for organizations requesting a portion of the City's Community Development Block Grants of fiscal year 2018. The City will be receiving \$21,920.00 this year.

Dorie Vazquez-Nolan, Executive Director of Carehouse explained their child abuse program and that they have assisted families in New Baltimore. Carehouse is requesting \$1,200.00 from this year's funds.

Maggie Varney, Founder & CEO of Wigs 4 Kids addressed Council and asked the Council to consider providing her organization \$1,000.00 to assist children in New Baltimore that are experiencing hair loss from illness and treatment. This program assists children between the ages of 3 through 18 years of age, at no cost to them or their families.

There were no other organizations that addressed the Council during the meeting, however there are several other organizations that made application through the Macomb County Urban program for a portion of funding for their programs.

Motion by Covert, second by Weinreich to close the public hearing at 7:25 PM.  
All voting yes. Opposing: none Motion carried.

Mayor John Dupray called the regular City Council meeting to order at 7:25 PM.

Roll Call: Butler, Hayman, Hepp, Weinreich, Covert, Duffy

Absent: None

Also present were Tim Tomlinson, City Attorney, Jeanne Bade, City Treasurer, Fred Riebel, Chief of Police Brian Bilinski, Fire Chief, Bill Bade, Wastewater Plant Superintendent, Emma Germain, Assessor, Tim Novak, Parks & Recreation Director, Chris Hiltunen, Water Department Superintendent, and John Monte, City Engineer.

Opening voluntary prayer was offered by Pastor Karen Winter.

Motion by Duffy, second by Covert to approve the meeting minutes of January 8, 2018.  
All voting yes. Opposing: none Motion carried.

Neil Hammerbacher, auditor from Gabridge & Company made the audit presentation to the Mayor & City Council. The auditors gave the City a clean opinion for the financial statements as of June 30, 2017. The financial highlights for 2017 as follows: The assets and deferred outflows of the City exceeded its liabilities at the close of this fiscal year by \$54,498,411.00 (shown as net position) representing an increase of \$1,556,465.00 over the previous fiscal year. At the close of the current fiscal year, the City's governmental funds reported combined fund balances of \$4,850,205, a decrease of (\$64,801.00) in comparison with the prior year. Approximately 44% of this amount, \$2,144,493, is available for spending at the government's discretion (unassigned fund balance).

At the end of the current fiscal year, unassigned fund balance for the general fund was \$2,144,493.00 of unassigned fund balance, or 37% of the general fund's total expenditures. The State recommends a minimum for 13% to be in reserve, as a result the City is in good financial shape.

The Governmental Activities by department and percentage were as follows:  
Charges for services 17%, Operating Grants and Contributions 9%, Property Taxes 47%, State Revenues and Grants 11%, and Other 16%.

Governmental Activities Expenses were Public Works 27%, Recreation and Culture 14%, General Governmental 17%, Public Safety 40% and all other functions 2%. The pie chart for revenues and expenses will be post on the City website, along with the financial statements for fiscal year end 6-30-17.

Neil reported to the Mayor & City Council that the audit went well. Danielle, staff accountant from Plante & Moran did an excellent job as did the Clerk and the Clerk's staff getting the work papers prepared and submitted in a timely and efficient manner. Neil notified the Council that there are new GASB requirements as of June 30, 2018 in which all municipalities will have to show the total net Retiree Health Care obligation on the financial statements.

Motion by Hayman, second by Hepp to approve the Budget & Revenue Reports for December 2017.

All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Butler to approve the consent agenda as follows:

- A. Bio Tech Agronomics, Inc. \$23,301.50 – Biosolids removal from Wastewater Plant
- B. County of Macomb Finance Department \$2,475.00 – 800 MHZ fees for Police Department
- C. Kemira Water Solutions \$7,911.80 – Aluminum Chloride Hydroxide for Water Plant
- D. MML Worker's Compensation Fund \$18,997.00 – Worker's Compensation Insurance
- E. Waste Management of MI \$41,641.96 – Rubbish removal for December 2017
- F. Schedule of Bills

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp to receive and file the following communications and petitions:

C-1 Parks & Recreation Commission regular meeting minutes from December 7, 2017 (approved)

C-2 Treasurer's Report as of December 31, 2017

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Duffy to approve the agenda as presented.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Duffy to approve and adopt the Audit presentation and the financial statements for fiscal year end June 30. 2017.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Duffy to approve the quarterly budget amendments as follows:

City of New Baltimore Fiscal Year 2017-2018 Budget Amendment Summary - through December 31, 2017	Current Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
<b>General Fund (101)</b>			
<b>Revenue: Positive/ (Negative) Change</b>			
Recreation: Senior Trips		4,000	
Recreation: Triathlon		3,000	
Contributions-Halloween		1,500	
<b>Total Revenues</b>	<b>6,298,113</b>	<b>8,500</b>	<b>6,306,613</b>
<b>Expenditures: (Positive)/ Negative Change</b>			
<b>Total City Council department - Liability Insurance</b>	<b>40,245</b>	<b>(144)</b>	<b>40,105</b>
<b>Total Mayor's department - Telephone Mayor's Office</b>	<b>66,114</b>	<b>16</b>	<b>66,130</b>
Health Care		230	
Liability & Property		(63)	
Telephone		16	
<b>Total Mayor's Office department</b>	<b>125,077</b>	<b>183</b>	<b>125,260</b>
<b>Clerk's Office</b>			
Salaries and Wages : Hourly		14,700	
Liability & Property		(66)	
Telephone		31	
<b>Total Clerk's Office department</b>	<b>416,204</b>	<b>14,665</b>	<b>430,869</b>
<b>Total Board of Review department - Liability Insurance</b>	<b>2,100</b>	<b>8</b>	<b>2,108</b>
<b>Treasurer's Office</b>			
Liability & Property		32	
Telephone		16	
<b>Total Treasurer's office department</b>	<b>17,600</b>	<b>48</b>	<b>17,648</b>
<b>Assessor</b>			
Liability & Property		(23)	
Telephone		16	
<b>Total Assessor department</b>	<b>157,557</b>	<b>(7)</b>	<b>157,550</b>

Elections					
Per Diem	(10,000)				
Postage	(1,000)				
Liability & Property	(12)				
Printing & Publishing	(1,850)				
Equipment Maintenance	<u>(1,850)</u>				
<b>Total Elections department</b>	<b>77,560</b>	<b>(14,712)</b>	<b>57,848</b>		
<b>Total Building and Grounds - City Hall - Liability Insurance</b>	<b>95,402</b>	<b>665</b>	<b>96,067</b>		
<b>Total Attorney department - Liability Insurance</b>	<b>85,200</b>	<b>(43)</b>	<b>85,157</b>		
<b>Total Cemetery department - Liability Insurance</b>	<b>123,995</b>	<b>25</b>	<b>124,020</b>		
Police					
Salary & Wages: Hourly	52,000				
Liability & Property	<u>853</u>				
<b>Total Police department</b>	<b>2,433,211</b>	<b>52,853</b>	<b>2,486,064</b>		
Fire Department					
Health Care	300				
Liability & Property	<u>(1,308)</u>				
<b>Total Fire Department</b>	<b>502,105</b>	<b>(1,008)</b>	<b>501,097</b>		
<b>Total Engineering - Professional Services</b>	<b>35,000</b>	<b>10,000</b>	<b>45,000</b>		
Street Lighting					
Liability & Property	(82)				
Street Lighting	<u>10,300</u>				
<b>Total Street lighting - Liability Insurance</b>	<b>190,650</b>	<b>10,218</b>	<b>200,868</b>		
Refuse Collection					
Liability & Property	(164)				
Contractual Services	<u>20,000</u>				
<b>Total Refuse Collection department</b>	<b>561,300</b>	<b>19,836</b>	<b>581,136</b>		
<b>Total Redevelopment &amp; Housing - Contract Services</b>	<b>-</b>	<b>7,000</b>	<b>7,000</b>		
Planning Commission					
Professional Service	10,000				
Site Plan Review	12,000				
Liability & Property	(4)				
Telephone	16				
ZBA	<u>500</u>				
<b>Total Planning Commission department</b>	<b>45,466</b>	<b>22,512</b>	<b>67,978</b>		
<b>Total Community Promotion department - Liability Insurance</b>	<b>102,525</b>	<b>(18)</b>	<b>102,507</b>		
<b>Total Community Tree department - Liability Insurance</b>	<b>4,400</b>	<b>15</b>	<b>4,415</b>		

Parks and Recreation				
Operating Supplies	(3,000)			
Operating Supplies-Jingle Bell Run	12,000			
Operating Supplies-Halloween	2,100			
Postage	7,500			
Liability & Property	(472)			
Contractual Services	(5,000)			
Internal Service: DPS - Labor	6,000			
Recreation: Field Trips	4,000			
Building Rental	<u>22,800</u>			
<b>Total Parks and Recreation department</b>	<b>279,733</b>	<b>45,928</b>		<b>325,661</b>
Building and Grounds - Rec Center				
Salary & Wages: Part-time	(5,000)			
Liability & Property	3,047			
Internal Service: DPS - Labor	(6,000)			
Capital Outlay	25,633			
Noncapitalized items <\$5,000	<u>2,034</u>			
<b>Total Building and Grounds - Rec Center department</b>	<b>83,800</b>	<b>19,714</b>		<b>103,514</b>
Building and Grounds - Park/Pav				
Liability & Property	89			
Internal Service: Equipment	21,000			
Capital Outlay-Bldg & Grounds Park/Pav	<u>(5,000)</u>			
<b>Total Building and Grounds - Park/Pav department</b>	<b>163,000</b>	<b>16,089</b>		<b>179,089</b>
<b>Total P&amp;R - Summer department - Liability Insurance</b>	<b>83,840</b>	<b>151</b>		<b>83,991</b>
<b>Total Parks and Recreation - Athletic Fields department - Operating Supplies</b>	<b>52,200</b>	<b>(3,250)</b>		<b>48,950</b>
<b>Total Expenditures (all departments)</b>	<b>6,035,901</b>	<b>200,744</b>		<b>6,236,645</b>
<b>Net Revenues and Expenditures</b>	<b>262,212</b>	<b>(192,244)</b>		<b>69,968</b>
<b>Combined General Fund:</b>				
Projected Beginning Fund Balance at July 1, 2017	<u>2,204,391</u>			<u>2,204,391</u>
Projected Ending Fund Balance at June 30, 2018	<u>2,466,603</u>			<u>2,274,359</u>
<b>Major Street Fund (202)</b>				
<b>Total Revenues</b>	<b>682,779</b>	<b>-</b>		<b>682,779</b>
<b>Expenditures: (Positive)/ Negative Change</b>				
Total Preservation-Streets department - Liability Insurance	107,690	(147)		107,543
Total Winter Maintenance - DPS Equipment Service	-	11,000		40,000
Total Capital Outlay	-	40,000		40,000
<b>Total Expenditures (all departments)</b>	<b>107,690</b>	<b>50,853</b>		<b>626,543</b>
<b>Net Revenues and Expenditures</b>				

	575,089	(50,853)	56,236
<b>Projected Beginning Fund Balance at July 1, 2017</b>			
	641,478		641,478
<b>Projected Ending Fund Balance at June 30, 2018</b>			
	748,567		697,714
<b>Local Street Fund (203)</b>			
<b>Total Revenues</b>	653,795	-	653,795
<b>Expenditures: (Positive)/ Negative Change</b>			
Total Preservation-Streets department - Liability Insurance	168,840	(147)	168,693
Total Winter Maintenance department - DPS Equipment Service	81,000	11,400	92,400
<b>Total Expenditures (all departments)</b>	682,840	11,253	694,093
<b>Net Revenues and Expenditures</b>	(29,045)	(11,253)	(40,298)
<b>Projected Beginning Fund Balance at July 1, 2017</b>			
	113,381		113,382
<b>Projected Ending Fund Balance at June 30, 2018</b>			
	84,336		73,084
<b>Windridge Repair Fund (246)</b>			
<b>Total Revenues</b>	150,008	-	150,008
<b>Expenditures: (Positive)/ Negative Change</b>			
Community and Economic Development Department			
Professional Service		5,000	
Liability & Property		53	
<b>Total Community and Economic Development Department</b>	25,000	5,053	30,053
<b>Total Expenditures (all departments)</b>	767,700	5,053	772,753
<b>Net Revenues and Expenditures</b>	(617,692)	(5,053)	(622,745)
<b>Projected Beginning Fund Balance at July 1, 2017</b>			
	648,823		648,823
<b>Projected Ending Fund Balance at June 30, 2018</b>			
	31,131		26,078
<b>Building Development Fund (249)</b>			
<b>Total Revenues</b>	248,467	-	248,467
<b>Expenditures: (Positive)/ Negative Change</b>			
Sidewalk Program		12,000	
Liability & Property		(28)	
Contractual Service: Electric		3,000	
Contractual Service: Heating		2,000	
<b>Total Building Inspection department</b>	248,567	16,972	265,539
<b>Total Expenditures (all departments)</b>	248,567	16,972	265,539

Net Revenues and Expenditures	(100)	(16,972)	(17,072)
Projected Beginning Fund Balance at July 1, 2017	24,934		24,934
Projected Ending Fund Balance at June 30, 2018	24,834		7,862
<b>Library Fund (271)</b>			
Total Revenues	524,976	-	524,976
Expenditures: (Positive)/ Negative Change			
Health Care		550	
Liability & Property		(75)	
Total Library department	513,908	475	514,383
Total Expenditures (all departments)	513,908	475	514,383
Net Revenues and Expenditures	11,068	(475)	10,593
Projected Beginning Fund Balance at July 1, 2017	283,024		283,024
Projected Ending Fund Balance at June 30, 2018	294,092		293,617
<b>Grand Total</b>			
Total Budgeted Revenues (of funds with proposed amendments)	8,558,138	8,500	8,566,638
Total Budgeted Revenues of funds not amended (Cemetery, Economic Development, Public Improvement, DDA, LDFA, Drug Law Enforcement, Burke Estate, 2012 UGO, 2011 UGO, Sewer, Water, Stormwater, Equipment, DPS, and Retiree Health)	8,054,486		8,054,486
Total Budgeted Revenues (all funds)	16,612,624	8,500	16,621,124
Total Budgeted Expenditures (of funds with proposed amendments)	8,839,506	285,350	9,124,856
Total Budgeted Revenues of funds not amended (Cemetery, Economic Development, Public Improvement, DDA, LDFA, Drug Law Enforcement, Burke Estate, 2012 UGO, 2011 UGO, Sewer, Water, Stormwater, Equipment, DPS, and Retiree Health)	7,999,332		7,999,332
Total Budgeted Expenditures (all funds)	16,838,838	285,350	17,124,188
Net Revenues and Expenditures (all funds)	(226,214)	(276,850)	(503,064)
Projected Beginning Fund Balance at July 1, 2017	46,447,411		46,447,411
Projected Ending Fund Balance at June 30, 2018	46,221,197		45,944,347

**DPS Fund (642) Cash Shortage Correction**

The DPS fund (642) has been in a negative cash state since February 2017. As of December 31, 2017 the cash balance of the DPS fund was (\$152,409). After performing a five year look back of the cash balance in order to investigate the cause of this, it was found that the negative cash state was created based on two separate issues - transfers from the DPS fund (642) for building renovations to the Public Improvement Fund (245) in fiscal year 2014 and lack of an hourly rate increase in fiscal year 2018. Below is an explanation and recommended solution for each issue separately.

**Transfers from the DPS fund (642) for building renovations to the Public Improvement Fund (245) in fiscal year 2014**

Council issued a motion for the DPS building and parking lot renovation to be paid 50/50 by the DPS Fund (642) and DPS Equipment Fund (640). Invoices would be paid out of Public Improvement Fund (245) and DPS/Equipment Fund would reimburse the Public Improvement Fund (245) through a transfer. Based on our review, it was noted that in fiscal year 2014 a transfer of \$343,881 was made from the DPS Fund (640) to the Public Improvement Fund (245) related to the renovation of the DPS building and parking lot. The renovations were being paid out of the Public Improvement Fund (245) in fiscal year 2014 as planned. In fiscal year 2015, the DPS renovation project continued, but invoices were being paid out of the DPS Fund (642) rather than the Public Improvement Fund (245) as previously planned. Upon review of the invoices and which accounts that they were paid out from, the DPS Fund (642) had paid for majority of the asset in addition to the transfer that was made to the Public Improvement Fund (245) in fiscal year 2014. The following transfers below are recommended to correct the cash balances to reflect a 50/50 split between the DPS Fund (642) and DPS Equipment Fund (640) previously motioned by the Council.

Transfer from Public Improvement Fund (245) to DPS Fund (642) for those invoices that were paid out of the DPS fund	93,140.00
Transfer from the Equipment Fund (640) to the DPS Fund (642) in order to create a proper 50/50 split	22,768.00
<b>Total cash increase to DPS Fund</b>	<b><u>115,908.00</u></b>

**Hourly Rate Increase for fiscal year 2018**

During the fiscal year 2018 budget process, the DPS labor hourly rate charge was not reviewed to determine if it needed to be increased or decreased in order to have revenues meet budgeted expenditures. Upon review of the current calculation methodology provided by administration, the rate should have been increased to \$63.03 per hour. The current approved rate by Council is \$54.46 per hour. Administration has requested that the rate be increased to \$60.00 per hour in order to decrease the additional burden that will be put on funds this fiscal year and then bring the rate up to the correct amount for fiscal year 2019. This would be an increase of \$5.54 per hour. To increase the cash balance from now until the end of the fiscal year, it is recommended that this increase be adopted by the Council retroactively to July 2017. If adopted, the following cash increase will occur.

Apply \$5.54 retroactively to hours charged July through December 2017	35,382.60
Based on average hours of fiscal years 2015 & 2016, an increased rate will provide additional cash January - June 2018	39,804.00
<b>Total cash increase to DPS Fund</b>	<b><u>75,186.60</u></b>

**Equipment Fund Transfer**

When performing a forecast of the cash with the balance increase based on correcting the two issues noted above less expenditures (assuming all spent to budget), the cash balance is projected to be at -\$54,212 at June 30, 2018. This is due to only increasing the hourly rate to \$60.00 rather than the calculated rate of \$63.03 per hour using administration's methodology of rate calculation. In order to mitigate this, it is recommended that a \$150,000 one time transfer be made from the DPS Equipment Fund (640) to the DPS Fund (642). This will result in a forecasted ending cash balance at June 30, 2018 of \$95,788 for DPS Fund (642).

**Budget amendment**

Performing the transfers and rate increases recommended above causes a need for the budget to be amended for the various departments that use the DPS labor service; fiscal year 2018.

101-262-830.642 Internal Service : DPS Labor	(2,895.00)
101-265-830.642 Internal Service : DPS Labor	2,460.00
101-276-830.642 Internal Service : DPS Labor	16,367.51
101-301-830.642 Internal Service : DPS Labor	515.00
101-336-830.642 Internal Service : DPS Labor	(1,000.00)
101-444-830.642 Internal Service : DPS Labor	4,695.01
101-528-830.642 Internal Service : DPS Labor	(5,705.00)
101-747-830.642 Internal Service : DPS Labor	4,655.00
101-748-830.642 Internal Service : DPS Labor	2,010.00
101-751-830.642 Internal Service : DPS Labor	(5,212.50)
101-756-830.642 Internal Service : DPS Labor	29,662.50
101-757-830.642 Internal Service : DPS Labor	45,552.52
<b>Total General Fund Amendment</b>	<b><u>85,553.90</u></b>

202-463-830.642 Internal Service : DPS Labor	(8,553.90)
202-478-830.642 Internal Service : DPS Labor	8,553.90
<b>Total Major Streets Amendment</b>	<b><u>0.00</u></b>

203-463-830.642 Internal Service : DPS Labor	(1,974.99)
203-474-830.642 Internal Service : DPS Labor	(40,207.50)
203-478-830.642 Internal Service : DPS Labor	19,303.60
<b>Total Local Streets Amendment</b>	<b><u>7,121.12</u></b>

245-965-999.642 Transfer Out : DPS Fund	93,140.00
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590-532-830.642 Internal Service : DPS Labor	17,740.00
590-533-830.642 Internal Service : DPS Labor	(1,085.58)
<b>Total Sewer Fund Amendment</b>	<b><u>16,654.43</u></b>

598-532-830.642 Internal Service : DPS Labor	7,375.00
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640-965-999.642 Transfer Out : DPS Fund	172,768.00
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642-001-699.245 Transfer In : Public Improvement	(93,140.00)
642-001-699.640 Transfer In : DPS Equipment Fund	(172,768.00)
642-443-830.642 Internal Service : DPS Labor	4,935.00
<b>Total DPS Fund Amendment</b>	<b><u>(260,973.00)</u></b>

All voting yes.

Opposing: none

Motion carried.



Motion by Butler, second by Hepp to approve the request from the Anchor Bay High School Junior ROTC to have the DPS display their annual Penny Auction banner across Green Street.  
All voting yes.                    Opposing: Butler                    Motion carried.

Motion by Butler, second by Hepp to approve the Liquor Control Commission resolution and application from Robert Higgins for a Class C Liquor License from The City of New Baltimore for his new restaurant to be located at 36310 Main Street, New Baltimore.

All voting yes.                    Opposing: none                    Motion carried.

Motion by Butler, second by Duffy to approve the recommendation from Chris Hiltunen, Water Plant Superintendent to approve the request from Michael & Jodi Lombard for relief on the Sewer portion of their water bill for broken waterpipe in the amount of \$144,600.

All voting yes.                    Opposing: none                    Motion carried.

Motion by Covert, second by Hayman to approve the recommendation from the Public Utilities, Roads & Bridge Committee and award the bid from Murry Underground Systems, Inc. for the Murdicks & Walpole watermain replacement project in the amount of \$468,002.00.

All voting yes.                    Opposing: none                    Motion carried.

Motion by Weinreich, second by Covert to approve the recommendation from the Public Utilities, Roads & Bridge Committee and approve the proposal from Project Control Engineering for the inspection by professional roof consultant, condition evaluation, potential repair or replacement options, report and cost estimates for the roof inspections at the Water Plant and City Hall in the amount of \$4,100.00.

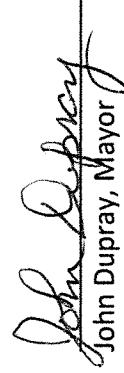
Voting yes: Weinreich, Covert, Duffy                    Opposing: Butler, Hayman, Hepp                    Motion tied.  
Mayor Dupray voted due to tie, Mayor voted yes.                    Motion carried.

Motion by Covert, second by Hepp to approve the recommendation from the Public Utilities, Roads & Bridge Committee for the 2018 Road Maintenance Projects as follows:

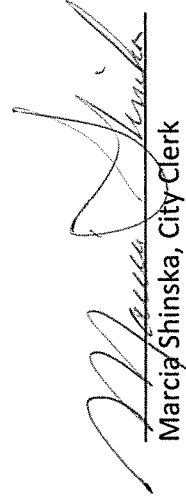
1. Harbor Creek, balance of Autumn View & Sienna Oaks Drive \$181,000.00
2. 24 Mile Road (start of left turn lane at Washington) \$50,000.00
3. Ridge Road (Washington to 25 Mile Road) \$360,000.00
4. Overband crack filling (miscellaneous streets) \$40,000.00
5. Total Patching (miscellaneous streets) \$35,000.00

All voting yes.                    Opposing: none                    Motion carried.

Motion by Butler, second by Duffy to adjourn at 8:10 PM.  
All voting yes.                    Opposing: none                    Motion carried.



John Dupray, Mayor



Marcja Shinska, City Clerk