

**I. CALL TO ORDER**

President Dennis W. Johnson called the meeting to order at 9:30 AM.

**II. ROLL CALL**

Present were: President Dennis W. Johnson, Commissioners Gene Jackson, Joe Frenzel, Klayton Oltmanns and Carson Steiner

**ABSENT**

None

**2012 BUDGET**

Johnson announced the sole purpose of the meeting was to discuss the details of the preliminary 2012 budget proposal. Kessel provided a quick overview of major changes such as presenting the projected 2012 revenue changes, use of the Enterprise Funds, revised fee scheduled, , staff changes, cost of living adjustment to pay scale, and the capital plan. The floor was then turned over to Ms. Johnson who presented further details of the document. Discussion involved the particulars of each page of the preliminary document.

**ADJOURNMENT**

MOTION BY: Gene Jackson

SECONDED BY: Klayton Oltmanns

For adjournment of the meeting at approximately 3:30 PM.

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.

Motion declared duly passed.

OFFICIAL MINUTES PREPARED AND  
APPROVED BY:

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Shawn Kessel, City Administrator

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Dennis W. Johnson, President  
Board of City Commissioners

Date: \_\_\_\_\_