

CITY OF NEW MEADOWS  
SPECIAL CITY COUNCIL MEETING  
MONDAY, JULY 8, 2014 6:00PM  
CITY COUNCIL CHAMBERS NEW MEADOWS CITY HALL

**Agenda Item 1) Roll Call, Welcome & Pledge of Allegiance:**

Mayor Spelman called the meeting to order at 6:00pm. Mayor Julie Spelman, Council President Tony Koberstein, Council Member Brad Steiner, and Council Member Julie Good were present. City Clerk/Treasurer Jacob "Mac" Qualls, Public Works Supervisor Doug Buys. Public in attendance were Dixie Jeffs, Wes Jeffs, and Bill Brown. Mayor Spelman led the pledge.

**Agenda Item 2) Invoices:** Approval of invoices to date

- Council Member Steiner moved to approve the invoices with the exception of the Double D Custom Meats reimbursement invoice. Council President seconded the motion. Voice vote indicated no opposition with all Council Members signifying aye. Motion passed.

**Agenda Item 3) FY 14/15 Budgeting Workshop:**

- a) Fund #1 General Fund
  - i. Expenses
  - ii. Revenue Requirement

Discussion amongst City Council Members and the Mayor revealed the need to plan an additional budget workshop at a later date. The Council members present along with the Mayor agreed that a 3% increase needs to be done. The Mayor and Council also stated that they would like to put glass beads in the sidewalk paint next year so that they can be seen at night and not be a hazard.

b) Fund #2 N Commercial Project **(Item Tabled)**

- i. Expenses
- ii. Revenue Requirement

c) Fund #3 ADA Ramp / Sidewalk **(Item Tabled)**

- i. Expenses
- ii. Revenue Requirement

d) Fund #60 Water Fund **(Item Tabled)**

- i. Expenses
- ii. Revenue Requirement

e) Fund #65 Sewer Fund **(Item Tabled)**

- i. Expenses
- ii. Revenue Requirement

f) Fund #63 Industrial Park **(Item Tabled)**

- i. Expenses
- ii. Revenue Requirement

g) Additional Projects Necessary not identified above (Expenses & Revenue Requirements) **(Item Tabled)**

**Agenda Item 4) Additional Meeting:** Discuss / Decision on an additional special meeting to finalize the budget. **(Item Tabled)**

**Agenda Item 5) Adjourn:**

- Council Member Steiner moved to adjourn the meeting. Council President Koberstein seconded the motion. Voice vote indicated no opposition with all signifying aye. Motion carried.

Meeting adjourned at 8:13 PM

/s/ Julie Spelman  
Julie Spelman, Mayor

ATTEST: /s/ Jacob Qualls  
Jacob Qualls, City Clerk