

FINANCE AND PERSONNEL COMMITTEE MEETING MINUTES NOVEMBER 9, 2010

The meeting was called to order by Mayor Dave Breunig at 6:30 PM. Present at roll call were: Mayor Breunig, Bev Anderson and Dave Gough. Absent: Cindy Corley. Also present were: Don Osterday, Steve Pickett, John Sonsalla, Nita Burke and Phil Risseuw.

Motion by Anderson second by Gough that the meeting notice and agenda were properly posted. Motion carried. Motion by Gough second by Anderson to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, a copy of a report regarding the Darlington Chamber/Main Street Program was distributed to those present. This report concerns a Main Street Progress Visit held October 19, 2010, to evaluate the Darlington Chamber/Main Street Program. The report was very favorable of the work being done by the Chamber/Main Street Board of Directors and Manager Suzy Osterday.

Under new business, discussion was held concerning the proposed 2011 overall City budget. An updated total budget worksheet was included in the agenda packet for this meeting. The updated worksheet included the changes requested at the previous meeting of this committee. The total 2011 City budget calls for total revenues and expenditures of \$2,165,990.00, a balanced budget. The budget includes the tax levy increase allowed by the state's levy limit formula. And there is an actual reduction in general fund expenditures compared to 2010 expenditures; which keeps the City eligible for revenue from the expenditure restraint program.

Also included in the agenda packet was a copy of the Notice of Public Hearing for the proposed 2011 budget for the City of Darlington. The public hearing is scheduled for Tuesday, December 7, 2010 at 6:45 PM.

After discussion and consideration, motion by Breunig second by Gough to recommend to the Council the approval of the 2011 overall City budget, and Notice of Public Hearing for the proposed 2011 budget for the City of Darlington as presented. Motion carried.

There being no further business for this meeting, motion by Gough second by Anderson to adjourn the meeting at 6:45 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer