

Minutes- Motion by Reeves, second by Caravello to approve the minutes. Motion carried 12-0.

Jenson came at 6:10 p.m. Jenson left at 7:15 p.m. Boersma left at 7:15 p.m

Rec

The overall budget will decrease about 4%. Duranczyk addressed the short staffing for the recreation department.

Library

The library currently has a \$10,000 surplus. Health insurance cost are going down around \$7,000. Sunday hours are bringing in more people.

RDA-TIF 5/TIF 8

Friedl highlighted the grants and other revenues. Duranczyk said that the stormwater fees and the fencing for the RDA site should be under TIF 8.

Mayor

There were no significant shifts in the budget. Reeves suggested that we budget for the Syttende Mai outfits for the Mayor and his wife.

Duranczyk suggested that we fund \$1000 for the affordable transportation program. Mayor was concerned because there are a lot of groups that would like the same type of funding. Motion by Duranczyk, second by Riley to request \$1000 for the transportation. Motion by Reeves to table until November 13th, second by Johnson. Motion carried 11-0 with Boersma abstaining.

Revisions /Recommendations

Duranczyk suggested that we move \$300,000 from the undesignated fund to the equipment maintenance fund.

Motion by Reeves, second by Johnson to adjourn at 7:38 p.m. Motion carried 10-0.