

Special Meeting
July 28, 2014
Monday, 6:00 P.M.

A special council meeting for the city of Centerville was called to order by Mayor Dan Redhage at 6:00 P.M. on Monday, July 28. Council members present: Dean Austin, Jerry Nilsen, Kevin Kroger, Mike Satter, Tim Ganschow (arrived at 8:22P.M.); Absent: None; Others present: Katie Westra-Acting Finance Officer, Bill Hansen- Economic Development Coordinator, Laura Hybertson- Economic Development, Lindsey Hansen- City Librarian; Visitors: Tony Anderson, Janette Ellis;

The Pledge of Allegiance was recited.

Austin moved and Satter seconded to approve the agenda. Motion carried. (4-0)

There were no minutes to approve.
There were no warrants to approve.

At 6:04 Kroger moved and Satter seconded to go into executive session for finance officer application review. Motion carried. (4-0) Mayor declared out at 6:52 P.M. No action taken.

At 7:00 P.M. Janette Ellis, Bill Hansen, Laura Hybertson, Lindsey Hansen and Tony Anderson entered the meeting.

Resolution: #14-7-2

Subject: Hiring Temporary Part-Time Deputy Finance Officer

Be it resolved: by the city council of the City of Centerville, as follows:

Janette Ellis- Temporary Part-Time Deputy Finance Officer @ \$25 per hour plus mileage for the purpose of preparing the 2015 city budget.

Adopted this 28th Day of July with a motion made by Kroger and seconded by Austin.
Motion carried. (4-0)

Rev. Daniel Redhage, Mayor

ATTEST:

Katie L. Westra, Acting Finance Officer

Janette provided an overview of the 2014 budget to the Council members. A few points were presented for consideration when setting the 2015 budget. Tax revenue is forecast to be lower than originally expected.

Bill and Laura gave a brief presentation highlighting the many successes and projects completed in the 8 years since Centerville Economic Development was created. Department goals and budget items were discussed.

Lindsey was present to discuss library budget and librarian salary.

Initial budget discussion was held in advance of the upcoming first reading.

Kroger moved and Satter seconded to have Brad Preheim removed from all city bank accounts. Motion carried. (5-0)

There being no further discussion Kroger made a motion seconded by Satter to recess the meeting until Wednesday, July 30 at 5:30P.M. Mayor Redhage declared the meeting recessed at 9:20 P.M.

Recessed Meeting
July 30, 2014
Wednesday, 5:30P.M.

The recessed council meeting for the City of Centerville reconvened on Wednesday, July 30, 2014 and was called to order by Mayor Dan Redhage at 5:30 P.M. Council members present; Dean Austin, Jerry Nilsen, Kevin Kroger, Mike Satter, Tim Ganschow; Others present: Katie Westra- Acting Finance Officer;

Finance officer applications were reviewed.

At 5:55 Kroger moved and Austin seconded to go into executive session for Finance Officer interviews. Motion carried. (5-0) Mayor declared out at 9:10 P.M. No action was taken.

Satter moved and Nilsen seconded to adjourn the meeting. Motion carried. (5-0) Mayor declared the meeting adjourned at 9:10 P.M.

Rev. Daniel Redhage, Mayor

ATTEST: _____
Katie L. Westra, Acting Finance Officer

