

These are the minutes of the Regular Session of the City of Adams, WI held on December 1, 2008 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, Manthey, Robinson, Smith, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson and Street Superintendent Mead. LaQuee and Williams were excused.

Motion by Jensen, second by Robinson to approve the minutes of the November 17, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Personnel Committee: (The Committee met November 17 & 19, 2008)

11/17 - In closed session, negotiated items were reviewed.

11/19 - In closed session, the City and Union exchanged proposals. Administrator Ellisor gave an outline of the City's standings per the Union's contract. Bill Moberly countered for the Union.

Policy and Procedure Committee: (The Committee met November 20, 2008)

Motions were made to table Bow Hunting.

Recommendations were made to amend the ordinance allowing the sale of Class C fireworks in the City and charging a permit fee of \$15 per week or \$100 for the year.

Motions were made to table Room Tax.

Motions were made to table the Charter Ordinance amendment relating to the City Manager Plan.

Finance Committee: (The Committee met November 25, 2008)

Discussion held on the 2009 Fiscal Year Final Budget. Administrator Ellisor discussed the 2009 General Fund, Water & Sewer, TIF's, and Channel 4 Budgets. Discussion was held on the possibility of using funds for alleys.

The 2008 Budget was reviewed.

Report of City Officers:

Mayor Romell: Had nothing to report.

Administrator Ellisor: Reported the well project bids for the test well have been advertised. We are hoping to receive the final permit from the Department of Natural Resource by the end of the month.

Attorney Pollex: Reported that he continues working on abatements, one has been to trial and there are a couple more to follow up on. He has reviewed the ordinance proposals that Chief Hanson provided to him. He is also working on a building that was tagged as inhabitable for human occupancy by the Health Department.

Chief Hanson: The Holiday Parade was held November 29 with no problems. Booze and Belts enforcement starts December 8. Calls were received concerning possible hunting in the City. Property maintenance issues are being worked on.

Street Superintendent Mead: Reported that Christmas decorations are up. The storm sewer inlet was installed. They assisted the fire department with a house fire on Thanksgiving Day. The department is out earlier than prior years, plowing, scraping and sanding. Routine vehicle maintenance is being made.

New and Unfinished Business:

Mayor Romell waived the second reading of the 2009 budget resolution to allow action this evening.

Motion by Smith, second by Jensen to adopt Resolution No. 2008-14R (see Appendix B of Minutes Book) **as follows:**

Section 1: There is hereby appropriated out of the receipts of the City of Adams, for the year 2009 including monies received from the general property tax levy to the various funds and purposes established in the budget as presented as follows:

Revenues:	2008 Budget	Y-T-D 09/30/2008	2008 Projected	2009 Budget	% Increase/ (Decrease)
Taxes (other than property)	37,400	23,398	37,251	38,800	3.74%
Intergovernmental Revenue	811,549	267,516	799,483	800,582	-1.35%
Regulation/Compliance	23,025	21,447	25,554	25,227	9.56%
Public Charges for Services	2,305	3,425	5,725	3,825	65.94%
Intergovt. Charges for Services	200	0	0	200	0.00%
Interest Revenues	7,300	11,253	15,000	19,750	170.55%
Miscellaneous Revenues	4,900	5,582	7,682	10,282	109.84%
Total Revenues	\$886,679	\$332,621	\$890,695	\$898,666	1.35%

Expenditures:					
General Operations	277,520	191,631	280,291	268,810	-3.14%
Public Safety	528,368	412,642	557,890	478,600	-9.42%
Public Works	357,776	284,936	362,404	351,291	-1.81%
Recreation	34,015	21,852	33,860	33,465	-1.62%
Total Expenditures	\$1,197,679	\$911,061	\$1,234,445	\$1,132,166	-5.47%

General Fund Debt Service	52,000	52,000	52,000	52,000	0.00%
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Total Expenditures & Debt	1,249,679	963,061	1,286,445	1,184,166	-5.24%
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General Fund Surplus/(Deficit)	0	(267,440)	(32,750)	0	0%
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General Property Tax	363,000	363,000	363,000	285,500	-21.35%
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General Fund Balance Forwarded					
	344,308	104,984	344,308	344,308	0.00%

	All Funds				
	Debt Service Fund	Special Revenue Fund	Capital Imprvmnt Fund	TIF Districts Fund	Water/Sewer Utility Fund
Total Revenue	52,000	16,200	203,853	421,870	910,143
Total Expenditures	52,000	5,294	167,649	421,870	910,143
Excess (Def.)	0	10,906	36,204	0	0
Balance 1-1-08	85,000	19,020	324,368	139,524	525,649
Balance 1-1-09	85,000	29,926	117,000	139,524	644,205
				Anticipated Mill Rate (Before TIF)	\$3.35
				Anticipated Mill Rate (After TIF)	\$4.42

	2005 Levy	2006 Levy	2007 Levy	2008 Levy	2009 Levy	% change
General F und	\$341,450	\$351,695	\$362,220	\$363,000	\$285,500	-21.35%
Debt Service	\$4,790	\$4,602	\$52,000	\$52,000	\$52,000	0.00%

	12/31/04	12/31/05	12/31/06	12/31/07	12/31/08	Estimated 12/31/09
Outstanding General Obligation Debt	\$1,225,000	\$2,958,293	\$2,705,000	\$2,535,000	\$2,120,000	\$1,835,000
Total Debt Capacity	\$3,246,240	\$3,364,145	\$3,721,460	\$4,174,430	\$4,176,413	\$4,261,464
Available Debt Capacity	\$2,021,240	\$405,852	\$1,016,460	\$1,639,430	\$2,056,413	\$2,426,464

Section 2: There is hereby levied a tax of \$285,500 levied upon all taxable property within the City of Adams as returned by the Assessor in the year of 2008 for uses and purposes as set forth in the "2009 Municipal Budget".

Section 3: The City Clerk is hereby authorized and instructed to spread the said tax upon the current tax roll of the City of Adams.

Section 4: This shall take effect upon publication of the minutes of this meeting.

Roll call vote, all voted aye.

Motion by Manthey, second by Robinson to pay the bills. Roll call vote, all voted aye.

Motion by Jensen, second by Smith to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer