

**MINUTES OF THE
SPECIAL MEETING AND WORKSHOP
OF THE OAK LEAF CITY COUNCIL
HELD ON JUNE 18, 2008, 7:00 PM
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL

Council members present:

Mayor Paul Klooster

Councilman Jim Tuma

Mayor Pro Tem Pat Mahlstedt

Councilman Ron Spurlock

Councilman Ray Brindle

Councilman Craig Wilson

II. MAYOR KLOOSTER CALLED SPECIAL CITY COUNCIL MEETING AND WORKSHOP TO FOLLOW TO ORDER, AND ANNOUNCED A QUORUM PRESENT.

III. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Klooster gave the invocation followed by the Pledge of Allegiance.

IV. GUEST LIST ATTACHED

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS:

A. Klooster identified this amendment was to the variance granted to Keith and Sandy Kelm of 514 Little Creek Trail on 5/13/2008. Klooster identified the fence was shown on the diagram that was submitted with the original variance documents, but the language - a variance to Chapter 3, Building and Construction, Article 3.1100, SECTION 3.1105 (b) was not. Klooster identified the documents for this amendment was presented to the adjacent property owners and there was no opposition. Mahlstedt made a motion to approve the amendment to the original variance granted on May 13, 2008 to allow for the fence for the horse paddock to be across the front of the property at 514 Little Creek Trail. Tuma seconded the motion. With the motion made, and seconded, Klooster asked Council if there were any questions. With no further questions or discussion, Klooster called for a vote.

Ayes: All present voted aye.

Nays: None.

The motion was passed.

VII. MAYOR'S UPDATE

• Street signs

Klooster identified there was a street sign down at Rock Creek and Little Creek and asked city staff to see about getting it back up. Secretary Cortes identified that there has been problems getting someone to put up street signs. Klooster requested that city staff post a notice on the website for a handyman.

VIII. REPORTS AND ACTION BY COUNCIL

LAND/BUILDING - None

LEGAL & PUBLIC RELATIONS - None

PUBLIC WORKS - None

SECRETARY'S REPORT - None

ORDINANCE REVIEW/UPDATE - None

IX. CONVENE INTO WORKSHOP SESSION.

Mayor Klooster called the workshop session to order.

X. WORKSHOP – BUDGET FISCAL YEAR 2008/2009

Mayor Klooster identified that the workshop was to review the proposed budget for fiscal year 2008/09. Council started an initial review of the proposed budget with discussion and changes as follows:

- Line item 4101 was to decrease from \$11,250 to \$5,000
- Line item 4202 was decreased from \$17,140 to \$15,000.
- Line item 4205 was decreased from \$2,264 to \$2,000.
- Line item 4300 was decreased from \$9,150 to \$9,000.
- Line item 4304 was decreased from \$3,200 to \$3,000.
- Line item 4400 was increased from \$291,013 to \$300,000.
- Line item 4402 was decreased from \$14,025 to \$8,000.
- Line item 44022 was decreased from \$3,500 to \$2,000.
- Line item 5100 was increased from \$22,000 to \$35,000.
- Line item 5117 was decreased from \$27,000 to \$20,000.
- Line item 5119 was decreased from \$61,321 to \$58,850.
- Line item 5122 was increased from \$25,000 to \$140,000.
- Line item 5208 was increased from \$1,000 to \$2,000.
- Line item 5301 was decreased from \$2,000 to \$0.00.
- Line item 5302 was increased from \$2,400 to \$3,000.
- Line item 5504 was increased from \$3,000 to \$30,000.
- Line item 5505 was increased from \$1,000 to \$3,000.
- Line item 5506 was decreased from \$52,000 to \$0.00
- Line item 5509 was decreased from \$2,000 to \$0.00.
- Line item 5602 was decreased from \$12,250 to \$10,000.
- Line item 5604 was decreased from \$1,200 to \$0.00.
- Line item 5801 was increased from \$600 to \$700.
- Line item 5904 was increased from \$2,130 to \$3,000.

Klooster further identified that there would be another budget workshop possibly scheduled on July 15, 2008. Before or after the Regular City Council meeting.

XI. ADJOURNMENT FROM SPECIAL COUNCIL MEETING AND WORKSHOP.

A motion to adjourn was made by Brindle, and seconded by Tuma.

Ayes: All present vote aye.

Nays: None.

The motion passed.

PASSED THIS _____ DAY of _____ 2008

Paul Klooster, Mayor

ATTEST: _____
Patty Ellis, Assistant Secretary