

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
NOVEMBER 21, 2016**

1. CALL TO ORDER

Mayor Rud called a Special Meeting of the Lonsdale City Council to order at 6:00 p.m. in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Present: Daleiden, Rud, Furrer and Pelava

Absent: Kodada

Staff Present: City Administrator Joel Erickson and City Treasurer Tami Brokl

Others Present: None

4. AGENDA

Mayor Rud said there was one item on the agenda and asked if there were any additions, deletions or corrections to the agenda. A motion was made by Daleiden and seconded by Furrer to approve the agenda as presented. Vote for: Daleiden, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

5. APPROVAL OF MINUTES

None

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

Discuss the City's 2017 Budget

Erickson said this is the sixth budget meeting held. He said typically, this meeting has been to give the proposed budget a final review prior to its adoption in December. He said staff would provide a review of the proposed final budget, the proposed 2017 "Heat Map", Rice County 2017 TNT total tax rates, the year-to-date liquor store financials and the Minnesota Department of Revenue Property Tax Refund.

Erickson said based on the City's updated taxable market value and associated tax capacity, the City's tax rate will be reduced by 3.68% instead of the initial 2% reduction approved by the City Council. The City Council reviewed the property taxes for a residential and two commercial properties in Lonsdale, Dundas, Northfield and Faribault, which showed that Lonsdale was usually in the middle of the pack. He provided a summary of the each department's proposed revenues and expenditures in 2017. Debt Service Funds were reviewed and the effect to property taxes with approximately \$462,000 of debt being retired in 2017.

10. NEW BUSINESS

a. None

11. OTHER BUSINESS

None

12. ADJOURNMENT

A motion was made by Daleiden and seconded by Furrer to adjourn the meeting. Vote for: Daleiden, Rud, Furrer and Pelava. Against: None Vote 4-0. Motion carried. The meeting ended at 6:48 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator