

The Common Council of the City of Horicon met in regular session with Mayor Grigg presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Hady, Marschke, Anfinson, Frami, Miller, and Vanderhei.
Alders Absent: None.

Mayor Grigg led the Pledge of Allegiance.

Public Appearances:

An individual was in attendance and wished to speak regarding the budget.

Mayor Grigg conducted a Public Hearing on the Proposed 2019 Budget.

A resident expressed their concern and dissatisfaction with the anticipated increase in the City's mill rate.

All interested individuals and/or their representatives were given an opportunity to be heard. There were no other appearances.

Motion by Anfinson, second by Marschke, to close the Public Hearing on the Proposed 2019 Budget.

All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, provided highlights of the Proposed 2019 Budget and the City's anticipated mill rate. Jacobson stated the large increase in the City's mill rate is primarily due to an assessment error the State made in 2017, the State is making a one-time adjustment in 2018 to rectify their error. Jacobson also noted the increase of expenditures is 2.5% over 2018 as allowed to qualify for the Expenditure Restraint Program.

Discussion was held relating the State's assessment error.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2018-14, AN ORDINANCE ADOPTING THE 2019 BUDGET AND THE 2018 TAX LEVY FOR THE CITY OF HORICON.
(Copy of Ordinance on pages 69A – 69C)

Motion by Anfinson, second by Miller, to adopt Ordinance 2018-14.
All voting AYE. Motion carried.

Dave Magnussen, Public Works/Utility Supervisor, presented Mayor Grigg the Healthy Community Designation Street Sign.

Motion by Miller, second by Frami, to approve the Council minutes of October 23, 2018 and the Committee of Whole minutes of October 22, 2018.
All voting AYE. Motion carried.

ORDINANCE NO. 2018-14

AN ORDINANCE ADOPTING THE 2019 BUDGET AND THE 2018 TAX LEVY FOR THE CITY OF HORICON.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

Section 1. There is hereby appropriated out of the receipts of the City of Horicon for the year 2019, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts as set forth in Exhibit A.

Section 2. That the City Budget for 2019, calling for a tax levy of \$2,367,456.00 be adopted.

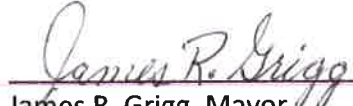
Section 3. There is hereby levied a tax of \$2,2367,456.00, prior to calculating TIF increment, on all taxable property within the City of Horicon as returned by the assessor in the year 2017, for the uses and purposes set forth in the budget.

Section 4. The City Clerk is hereby authorized and directed to spread this tax on the current tax roll of the City of Horicon.

Section 5. This Ordinance shall take effect and be enforced from and after its passage and publication as provided by law.

Introduced by Alderperson Nathan Anfinson, this 20th day of November 2018.

Adopted and approved by the Common Council and Mayor this 20th day of November 2018.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

EXHIBIT A PAGE 1 OF 2

2019 GENERAL FUND PROPOSED BUDGET

	2018 BUDGET	2018 ESTIMATED	2019 PROPOSED	%CHANGE INCREASE (DECREASE)
REVENUES:				
TAXES (OTHER THAN PROPERTY TAXES)	127,830	175,269	131,830	
SPECIAL ASSESSMENTS	0	0	0	
INTERGOVERNMENTAL REVENUES	1,146,345	1,183,745	1,205,550	
LICENSES AND PERMITS	53,600	65,862	52,270	
FINES, FORFEIT AND PENALTIES	66,850	83,633	66,550	
PUBLIC CHARGES FOR SERVICE	244,166	305,402	242,580	
MISCELLANEOUS REVENUES	20,650	125,310	73,361	
OTHER FINANCING SOURCES	5,840	246	8,740	
TOTAL REVENUES	1,665,281	1,939,467	1,780,881	6.94
EXPENDITURES:				
GENERAL GOVERNMENT	763,142	726,263	754,925	
PUBLIC SAFETY	1,269,744	1,325,559	1,293,572	
PUBLIC WORKS	715,164	717,772	750,585	
HEALTH AND SOCIAL SERVICES	15,433	20,422	25,125	
CULTURE, RECREATION & EDUCATION	456,481	442,152	472,574	
CONSERVATION & DEVELOPMENT	40,061	10,272	40,033	
CAPITAL OUTLAY	139,204	112,817	135,158	
DEBT SERVICE	0	0	0	
OTHER FINANCING USES	323,281	323,281	343,600	
TOTAL EXPENDITURES	3,722,510	3,678,538	3,815,572	2.50
EXCESS REVENUES OVER (UNDER)				
EXPENDITURES	(2,057,229)	(1,739,071)	(2,034,691)	
LOCAL PROPERTY TAXES	2,057,229	2,057,229	2,036,455	(1.01)
NET SURPLUS (DEFICIT)	0	318,158	1,764	

Updated 11/16/18

EXHIBIT A PAGE 2 OF 2

2019 PROPOSED BUDGET ALL FUNDS OF CITY

FUND	TOTAL REVENUES	TOTAL EXPENSES	EXCESS (DEFICIT)	FUND BALANCE 1-Jan-19	FUND BALANCE 31-Dec-19	PROPERTY TAX CONTRIBUTION
GENERAL	3,817,336	3,815,572	1,764	1,724,637	2,432,919	2,036,455
IND. DEVELOPMENT	678	0	678	187,353	188,031	
COMM. DEVEL. AUTH.	6	2,030	(2,024)	6,076	4,052	
LIBRARY	68,110	52,912	15,198	230,132	245,330	
WASTE REMOVAL	207,758	206,613	1,145	7,697	8,842	
DEBT SERVICE	331,001	331,001	0	0	0	331,001
T.I.F. # 4	191,329	238,881	(47,552)	437,192	389,640	
T.I.F. #5	1,336,057	638,018	698,039	(1,304,999)	(606,960)	
T.I.F. #6	9,729	103,274	(93,545)	(50,598)	(144,143)	
CAPITAL EQUIPMENT	198,900	183,369	15,531	170,734	186,265	
CAPITAL PROJECT	796,650	180,000	616,650	325,397	942,047	
WATER UTILITY	1,237,388	1,357,450	(120,062)	47,099	(72,963)	
WASTEWATER UTILITY	1,371,710	1,448,097	(76,387)	746,696	670,309	
FIREMEN'S PENSION	3,609	2,595	1,014	5,528	6,542	
TOTALS	9,570,261	8,559,812	1,010,449	2,532,944	4,249,911	2,367,456

TAX LEVY SUMMARY

	2018	2019	INCREASE (DECREASE)	% CHANGE
GENERAL FUND	2,057,229	2,036,455	(20,774)	
DEBT SERVICE FUND	277,440	331,001	53,561	
TOTAL LEVY	2,334,669	2,367,456	32,787	1.40

Updated 11/16/18

Hady, Chairperson of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: amendment to Strand contract and monthly payables.

Miller, Chairperson of the Public Works & Development Committee, reported no meeting was held due to lack of quorum.

Marschke, Chairperson of the Public Safety Committee, reported no meeting was held.

Hady, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: extra territorial land division.

Frami, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports, request to waive rental fees for use of baseball fields, planning of Christmas Tree lighting in Bowling Green Park, and purchase of a GaGa Ball Pit.

Anfinson, Council Representative to the Historic Preservation Commission, reported no meeting was held.

Motion by Frami, second by Vanderhei, to purchase lighting for a Christmas Tree in Bowling Green Park in an amount not to exceed \$300 and to authorize City labor to install the lighting as the City's participation in a Christmas Tree Lighting event to be held at Bowling Green Park on December 8, 2018 at 4:30 p.m.

All voting AYE. Motion carried.

Motion by Frami, second by Hady, to approve an extension of contract request from R&R Wash Materials, Inc. for the Bowling Green Park Improvement Project extending the Project completion deadline to June 1, 2019.

All voting AYE. Motion carried.

Motion by Frami, second by Anfinson, to approve the request from the Rock River Mallards to waive the rental fees for use of baseball fields at River Bend Park June 7 – 9, 2019 and Discher Park June 14 – 16, 2019 for tournament use.

All voting AYE. Motion carried.

Discussion was held relating to the purchase of a GaGa Ball Pit for use at Discher Park. Consensus to determine what foundation is suitable and consider purchase in 2019.

Motion by Hady, second by Anfinson, to approve the contract amendment for construction services engineering of WWTP Improvements with Strand Associates, Inc. in an amount not to exceed \$19,000.

Voting AYE: Hady, Marschke, Anfinson, Frami, and Miller.

Voting NAY: Vanderhei.

Motion carried.

Motion by Anfinson, second by Frami, to change December's Council meeting to December 18, 2018 at 6 p.m.

All voting AYE. Motion carried.

Mayor Grigg appointed Ann Peters to the Election Board to complete Ellen Rodriguez's term expiring on December 31, 2019.

Motion by Miller, second by Anfinson, to approve Mayor Grigg's appointment of Ann Peters to the Election Board to complete Ellen Rodriguez's term expiring on December 31, 2019.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a One Year Operator License for the year ending June 30, 2019 to Tanya S. Schulz.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of October 31, 2018:

Cash Balance, October 1, 2018	\$ 126,247.59
Receipts	<u>\$ 949,799.64</u>
	\$ 1,076,047.23
Expenditures	<u>\$ 665,734.71</u>
	\$ 410,312.52
Payroll	<u>\$ 98,019.24</u>
Cash Balance, October 31, 2018	<u><u>\$ 312,293.28</u></u>

Motion by Hady, second by Frami, to approve the financial statement for October 31, 2018 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve payment of bills for October 2018 in the amount of \$247,685.65.

All voting AYE. Motion carried.

Non-Action Discussion:

Jim Bandsma, Fire Chief, announced he attended a class at Horicon High School for students interested in becoming firemen/EMTs and he is working to start a Fire Explorer Program.

Magnussen announced the light poles are installed in Bowling Green Park. He also announced the barricades will be pulled aside on Lake Street tomorrow and picked up on Monday morning.

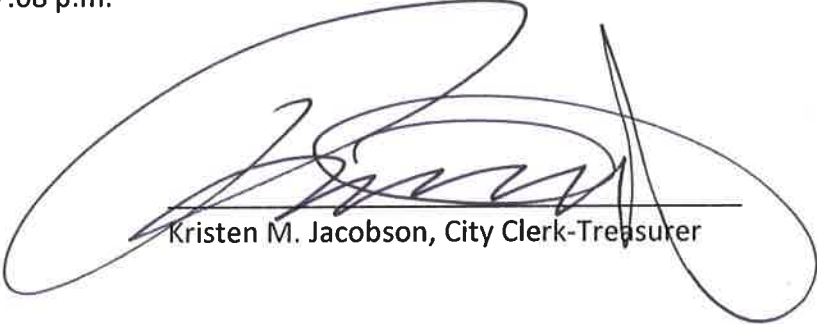
Magnussen stated November 26th is the last day to submit applications for the Public Works vacancy.

Joseph Adamson, Police Chief, provided an update on a recent Operator License Applicant. Adamson also provided an update on property maintenance enforcement and an update on an information audit performed by the Criminal Justice Program. Adamson announced Lieutenant Saunders is nominating Officer Delgado for a Life Saving Award.

Alexandra Harvancik, Librarian, announced the Library is coming into their busy season. She also announced the Food for Fines Program begins this Friday and runs through December 29, 2018.

Miller congratulated the Husticon Football Team on an outstanding season.

Motion by Miller, second by Frami, to adjourn.
All voting AYE. Meeting adjourned at 7:08 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ