

SPECIAL COUNCIL MEETING  
Budget Hearing  
November 26, 2007

Meeting called to order at 6:30 p.m. by Mayor Gerald Bauer  
Roll Call: Present – Council Members: Gould, Lieftring, Polzer, Schofield, Schoonover, and Weissinger. Administrator Gurney was also in attendance.

Due and proper notice of meeting given by the administrative staff.

Motion by Council Member Gould, seconded by Council Member Schofield to adopt the agenda as presented. Motion carried by unanimous voice vote.

Pledge of Allegiance.

Administrator Gurney presented information relative to the proposed 2008 Municipal Budgets. Funding for Tarrant Park Pool projects including refurbishment of the diving board and installation of a thermal blanket were discussed. The Public Welfare Committee had previously asked Administrator Gurney to check into the costs of the pool blanket as an implementation of the energy audit recommendations. The Council reviewed the proposed budgets, levy and mill rate. The Council also discussed memberships to the new Chamber of Commerce and DIG for 2008 along with funding for entertainment events in the Band Shell at Memorial Park.

Mayor Bauer called the public hearing for the City's proposed budgets to order at 7:15 p.m. No one was present to address the Council. The Council discussed Administrator Gurney's proposal to increase the capital outlay expenditures for the pool by \$12,500 to purchase a thermal blanket for the pool. It is anticipated that the blanket would reduce utility heating costs by approximately \$6,000 each year and the blanket would have a 5-year full warranty. Funding for the additional expense would be provided by moving \$6,000 from the utility account to the outlay account, with the balance provided by increased levy dollars.

The public hearing was concluded at 7:30 p.m.

Additional Council discussion relating to the 2008 Municipal Budgets. Resolution #07-11 Adopting the 2008 Budgets for the City of Durand was offered by Council Member Polzer. Motion by Council Member Schoonover, seconded by Council Member Schofield to approve the 2008 Budgets as presented with the addition of the pool thermal blanket as recommended by Administrator Gurney. Roll Call Vote: Ayes – Gould, Polzer, Schofield, Schoonover and Weissinger. Nays – Lieftring. Motion carried by 5 to 1 vote.

Motion by Council Member Schofield, seconded by Council Member Weissinger to approve the presented vouchers. Roll Call Vote: 6 ayes, 0 nays. Motion carried.

An upcoming Public Utilities Committee meeting to conduct water/wastewater operator interviews was briefly discussed.

A motion was made by Council Member Polzer, seconded by Council Member Lieftring to adjourn at 7:46 p.m. Motion carried by unanimous voice vote.

Lance J. Gurney  
Administrator