

7. FY2018-2019 BUDGET

Consider and act relative to approving an Ordinance adopting the 2018/19 FY Budget.
ORDINANCE 316-09-2018

Documents:

1. BUDGET MEMO 09.10.2018.PDF
2. BUDGET DOCUMENT 2019-8.24.18- DRAFT-OPTOMIZED.PDF

Matthew Haines made a motion to approve the 2018/2019 FY Budget. Paula Woolworth seconded the motion.

DISCUSSION: NONE

AYES: Grimes, Haines, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.

8. TAX RATE 2018/2019 FY

Consider and take action relative to approving an Ordinance adopting a Property Tax Rate for the 2018/2019 FY to fund the 2018/2019 FY Budget. **ORDINANCE 317-08-2018**

Documents:

1. PROPOSED TAX RATE AGENDA MEMO 09.05.2018_REDACTED.PDF
2. TAX RATE RECAP FOR 2018 TAX RATES.PDF

Paula Woolworth made a motion to adopt a tax rate of .314625 which is 7% more than last year's tax rate. Tom Newell seconded the motion.

Discussion: None

AYES: Haines, Grimes, Nelson, Woolworth Newell

NAYS: None

The motion passed unanimously.

Paula Woolworth made a motion to adopt and Ordinance to ratify the tax rate; stating this year's budget will raise more total property taxes than last year's budget by \$71,236 or 7% and of that amount \$ 5964 is generated from new property added to the tax roll this year. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Haines, Grimes, Nelson, Woolworth, Newell

NAYS: None

The motion passed unanimously.

9. BOARD MEMBER APPOINTMENTS

Consider and act relative to appointing members to serve on the following boards:

- A. Planning and Zoning Commission Places, 2, 4 and Alternate
- B. Keep Shady Shores Beautiful Places 4, 5, (Alternate)
- C. Lake Cities Library Board

Documents: