

**SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,  
FEBRUARY 7, 2017 5:00 P.M.**

Present: Mayor Jon Kruse, Council Members Bruce Carlson, Mike Porsch, Dan Anderson, and Tyson Rice. Absent: Bruce Engelmann. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, Asst. Police Chief Todd Erskine, Fire Chief Mike Jones, Public Works Director Jason Etnyre, Water Plant Superintendent Mike Davis, Wastewater Superintendent Mark Streed, Library Director Elizabeth Huff and Mayra Martinez City Clerk.

Mayor Kruse called the meeting to order at 5:10 pm

**Hear the Public** – None

**Tax Levy Rate** – Moved by Council Member Porsch to accept the FY 17/18 Tax Levy Rate of \$14.25781 as presented. Seconded by Council Member Porsch. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Budget Adjustments** – Moved by Council Member Porsch to accept the FY 16/17 Budget Adjustments as presented. Seconded by Council Member Anderson. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Operations Budget** – Moved by Council Member Porsch to accept the FY 17/18 Operations Budget as presented with the stipulation of raising Storm Lake United Agency funding from \$30,000 to \$45,000 of which City Manager Jim Patrick mention such change may have to come from the Reserves, and contingent to a visit to Storm Lake United. Seconded by Council Member Rise. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Enterprise Fund Operational Budgets** – Moved by Council Member Anderson to accept the FY 17/18 Enterprise Fund Operational Budgets as presented. Seconded by Council Member Carlson. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**King's Pointe Operations** – Moved by Council Member Porsch to accept the FY 17/18 Kings Pointe Operations as presented. Seconded by Council Member Anderson. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Capital Budget** – Moved by Council Member Porsch to accept the FY 17/18 Capital Budget as presented. Seconded by Council Member Anderson. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Fund Balances** – Moved by Council Member Porsch to accept the FY 17/18 Fund Balances as presented. Seconded by Council Member Carlson. Vote: All ayes with Council Member Engelmann absent. Motion carried.

**Adjournment** – Moved by Council Member Porsch to adjourn the meeting at 7:47 pm.

Seconded by Council Member Carlson. Vote: All ayes with Council Member Engelmann absent.  
Motion carried.

---

Jon F. Kruse, Mayor

ATTEST:

---

Mayra Martinez, City Clerk