

CALL TO ORDER:

Mayor Leeming called the Goal Setting Workshop to order at 6:10 p.m. She led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Matthew Cooper, Denise Donohue, Dave Hunsaker, Trevor VanDyke, Frank Waters and Jennifer Whitman

Excused: None

STAFF:

Daniel Coss, Lisa Grysen, and Police Chief Bruce Ferguson

AUDIENCE:

None

AGENDA:

Motion by Hunsaker, seconded by VanDyke and carried by unanimous vote of the Council that **the agenda be approved as presented.**

APPROVAL OF MINUTES:

None

PUBLIC COMMENT:

None

CITY ADMINISTRATORS REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Review of City Projects for 2020 and Beyond:

City Council was provided with a PowerPoint presentation highlighting several of the projects identified for 2020. Project cost is included with some of the capital improvement projects listed.

A discussion of each of the projects and timing will be held during the Goal Setting Session.

One item for discussion listed is looking at the operating millage for the City. The City Charter allows the operating millage to go up to a maximum of 20 mills.

Due to the Headlee Amendment of 1978 the maximum operating millage that the City could levy is approximately 17.1 mills. The millage is being rolled back approximately .3-.5 mills each year due to the City's taxable value growth.

The City is currently operating on 13 mills and has been since 1996.

A brief discussion of the Headlee Amendment and the implications for the City was held at the meeting.

COUNCIL STAFF REPORTS:

DAESA:

- Mayor Pro-Tem gave a recap of the last DAESA meeting.

Police Chief:

- 911 Director will be at the next meeting to discuss the millage

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting be adjourned at 8:17 p.m.**

Respectfully submitted,

Lisa M. Gysen
City Clerk-Treasurer

Susan J. Leeming
Mayor