



CITY COUNCIL MINUTES

Special Study Session
Monday, June 15, 2009
5:00 p.m.

CALL TO ORDER

Mayor Asay called the special study session to order at 5:09 p.m. and led the Pledge of Allegiance.

ROLL CALL

Council Members present were Beaudry, Borek, Drotz, Heddlesten, Neal, Sanderson, and Whalen.

STAFF PRESENT

Interim City Administrator Fessler, Police Chief Rhoads, Public Works Director Neal, Fire Chief Jaques, Finance Director Pierce, Deputy City Clerk Stevenson-Ness.

STUDY ITEMS

Financial Planning

Interim City Administrator Fessler gave a brief outline of the agenda regarding financial planning. She provided a review of the financial planning process and comparison of adopted policy to proposed policy for purpose of discussion.

Finance Director Pierce discussed the revised fund structure and provided a review of the proposed forecasting format and how it would be achieved.

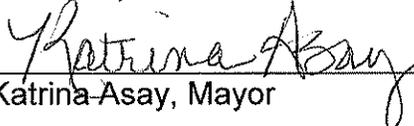
Mayor Asay recessed the special study session at 6:54 p.m. to hold the regularly scheduled meeting.

Mayor Asay reconvened the special study session at 9:09 p.m.

Interim City Administrator Fessler reviewed and discussed budget forecasting assumptions and projecting status quo and the effect it would have on the city's budget.

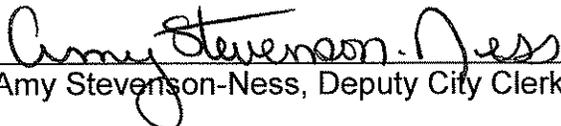
It was decided by council to utilize the proposed fund structure for the budget and the long-range planning process on an annual basis as the first step of the budgeting process.

Mayor Asay adjourned the special study session at 9:19 p.m.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk