MINUTES OF THE City Council Work Meeting for the City of Menan held January 23, 2019.

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Noel Raymond, Brian Storms, Amy Gahn, Matt Walker, and Allyson Pettingill,

City Council Work Meeting called to order at 7:01 pm.

Mayor Haight starts the meeting with the Pledge of Allegiance.

Property Tax Levy Discussion: Allyson explains her meeting with Colleen and Kristine at the County. She goes over the levy rates and the increase and how it all worked with the calculations. There is discussion of this. There is discussion of the different increase amounts of 30,000, 40,000, and 50,000. There is discussion of how much each increase will raise the taxes on an approximately \$100,000 taxable value home. There is discussion of how to approach the residents with the increase and where the funds will go. There is a long discussion on the roads and what needs to be done and the cost. There is discussion on how to decide which increase to go with and to just present one to the residents instead of giving the three to pick from. It is decided to go with the 40,000 increase as it is the middle. There is discussion of how to split up the increase. It is decided to allocate \$25,000 to the roads, \$10,000 to Capitol Equipment, and \$5,000 to saving fund. There is discussion of when the new levy would go into effect if voted in. Allyson states she will find out. There is discussion on when to hold the Public Hearing to inform the residents. It is decided to hold the Hearing on Feb. 7 at 8:00pm after the P&Z meeting so the Mayor can be in attendance as he will be out of town for the City Council on the 14th. There is discussion on how best to inform everyone before the Hearing. It is decided that Mayor Haight will write a Haight Mail and Allyson will send it out immediately.

Ron Jones made a motion to adjourn. Brian Storms seconded the motion. Motion carried.

Council Work meeting ends at 8:46 pm.

Allyson Pettingill, City Clerk/Treasurer