

CITY OF BAYPORT
CITY COUNCIL WORKSHOP MEETING
CITY COUNCIL CHAMBERS
March 31, 2003
7:00 P.M.

CALL TO ORDER

Pursuant to due call and notice thereof, Mayor Rick Schneider called the Workshop City Council meeting of March 31, 2003, to order at 7:05 p.m.

ROLL CALL

Members present: Mayor Rick Schneider, Councilmembers Jon Nowaczek, Sharon Ridgway, Bob Kamps and Dan Johnson.

Members absent: None

Others present: Acting Administrator Wendi Lindquist, Police Chief John Gannaway, Finance Officer John Nash, and Public Works Supervisor Mel Horak.

BUSINESS

Possible Cuts in 2003 Budget to Offset Proposed State Aid Cuts

John Nash explained the Governor's proposed cuts are \$118,625 and that this number may change either way. John explained that a budget was sent to each department head to see where things could be cut.

John Nash started going through the Budget Detail and Wendi Lindquist and John Nash explained how they started the process of cutting certain things out of the budget.

The budget was discussed for each department and line item.

Rick Schneider asked about the Labor Relation Associates. Police Chief John Gannaway explained that with OSHA if someone is caught in the smallest violation it can be a \$2200 fine.

Jon Nowaczek asked if there was any insurance or stop loss to deal with the fines. John Gannaway stated no. Jon Nowaczek stated there still could be fines then. John Gannaway does inspections and lets departments know what they need to fix – they provide education and training.

Rick Schneider stated that it would be nice to see expenses for the same objects in one place instead of in different departments. Jon Nowaczek stated that maybe John Nash could print out a report of department totals.

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Rick Schneider inquired as to some of the expenses of maintaining the cemetery. Mel Horak explained some of the things that need to be done and what has been done already.

Rick Schneider inquired as to what the Public Education & Fire and Prevention Materials consisted of. Chief Gannaway explained they were education materials for kids at the schools.

Rick Schneider inquired as to what 42200 – 360 Insurance was for. John Nash explained that was for the fire house, fire trucks and liability.

Jon Nowaczek inquired as to what the limits were on the insurance. John Nash explained the insurance policies.

Lengthy discussion regarding the City Insurance Broker Fees and Professional Audits – discussion about getting price bids for these services.

Discussion regarding the Memorial Day Parade, the budgeted amount is not what is spent so some of that money was cut.

Dan Johnson asked if some of the services for planning issues and conditional use permits and street vacation fees could be passed on to applicants. (Tape ran out)

Jon Nowaczek asked Police Chief John Gannaway how he planned on cutting the Police Department budget. Chief Gannaway stated he would try to use the part-time officers to fill in instead of paying the full-time officers overtime, its much cheaper to use part-time officers.

Anne McManus suggested putting a sign in front of City Hall listing all of the meetings so everyone would know what's going on.

Further discussion and consensus on the rest of the budgeted items.

ADJOURN

Mayor Schneider adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Wendi Lindquist
Acting Administrator