City of Macedonia Regular City Council Meeting Macedonia City Hall February 11, 2020

Mayor Wax opened the Public Hearing for the FY20-21 Proposed Property Tax Levy at 7:00 pm. No public comment. Motion by Swope to close the Public Hearing, second by Keast - 4 ayes.

Mayor Wax called the Regular Council meeting to order at 7:02 pm. Council present: Swope, Dorr,

Keast, Emge. Absent: Goos. Staff: Duede, Marsh, Ed Adickes.

Motion by Dorr to approve agenda, second by Keast - 4 ayes.

Open Forum: No public comment.

Motion by Keast to approve January 14, 2020 minutes, second by Swope - 4 ayes.

Motion by Swope to approve bills, second by Dorr - 4 ayes.

Motion by Dorr to approve clerk and treasurer's reports, second by Swope - 4 ayes.

Motion by Keast to approve utility reconciliation report, second by Swope - 4 ayes.

Motion by Swope to set Public Hearing for FY20-21 City Budget on March 12, 2020 at 7:00 pm, second by Dorr - 4 ayes.

Motion by Dorr to adopt Resolution 2020-3 FY20-21 Proposed Property Tax Levy, second by Keast.

Roll Call-Ayes: Dorr, Keast, Emge, Swope. Motion carried.

Motion by Keast to adopt Resolution 2020-4 Set Employee Wages, second by Dorr. Roll Call-Ayes:

Swope, Emge, Keast, Dorr. Motion carried.

Discussion was held on the sand spreader progress.

Discussion was held on the city signs on Hwy 59 and M16 progress.

Maintenance Report- Marsh repaired plugs in shop and air compressor, replacing broken meters.

Motion by Swope to adjourn at 7:50 pm, second by Dorr - 4 ayes.

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia January 2020 Revenue: General \$11,197.45; Road Use \$2,584.50; T&A

\$377.79; Water \$6,240.76; Sewer \$4,062.53. Total Revenue \$24,463.03.

City of Macedonia January 2020 Expenses: General \$6,268.93; Road Use \$1,707.83; T&A

\$1,619.50; Water \$3,062.27; Sewer \$4,748.09. Total Expenses \$17,406.62.