



City Council Special Meeting Minutes

Tuesday, November 19, 2024 at 6:00 PM

9103 E Frederick Ave.

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1. CALL TO ORDER & ROLL CALL

Mayor Freeman called the Special City Council meeting to order at 6:01 pm.

PRESENT

Council Member Andy Van Hees

Council Member Shaun Culler

Council Member Dan Sander

Council Member Kelly Stravens

Council Member Shawna Beese attended virtually.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS CONCERNING ACTION ITEMS

There were no comments submitted concerning action items.

4. EXECUTIVE SESSION (if necessary)

There was no Executive Session.

5. ACTION ITEMS FOR CONSIDERATION

a. ORDINANCE # 546 - 2025 Budget [PUBLIC HEARING]

Ms. Matkin stated that there had been no changes to the 2025 budget (Ordinance #546) since the last meeting.

Mayor Freeman presented an analysis on water rates discussing the amount of water pumped per year, number of units the City supplies, fixed/variable costs, consumption billing tiers, capital reserves, wholesale water service and possible rate adjustments that could potentially make the utility fund profitable.

The Council Members discussed various 2025 budget items, operating revenues, cast iron pipe replacement, water use efficiency, capital reserve requirements, declining fund balances, rate schedule modification and balancing the budget.

Mayor Freeman opened the public hearing on the 2025 Preliminary Budget at 7:38 pm calling for public testimony on ORDINANCE # 546 - 2025 Budget.

Shirene Young, 8903 E Liberty, asked about the Growth Management Act unit requirements for Millwood and how that would impact the utility fund regarding new units. She also asked about areas the City could look at to cut costs.

Todd Beese, 8610 E South Riverway, agreed with Shirene regarding the importance of balancing the budget.

The Public Hearing was closed at 7:43 pm.

Motion made by Council Member Sander to approve the 2025 Budget as presented,
Seconded by Council Member Culler.

Voting Yea: Council Member Beese, Council Member Culler, Council Member Sander, Council
Member Stravens, Council Member Van Hees

6. PUBLIC REMARKS

Doug Sadler, 8612 E Bridgeport, commented that he appreciated Council Member Culler's discussion regarding the Parking Ordinance and Council Member Stravens discussion regarding Welch Comer Engineering fee reductions.

Todd Beese, 8610 E South Riverway, inviting all to Winterfest Christmas Market and Masonic Lodge Events.

7. COUNCIL REMARKS

8. ANNOUNCEMENTS

9. SET NEXT MEETING - Joint City Council & Planning Commission Meeting December 10, 2024 at 5:00 pm. City Council Regular Meeting December 10, 2024 at 6:00 PM.

10. ADJOURNMENT

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Motion made by Council Member Van Hees to adjourn the Special City Council Meeting at 8:04pm,
Seconded by Council Member Stravens.

Voting Yea: Council Member Beese, Council Member Culler, Council Member Sander, Council
Member Stravens, Council Member Van Hees