

# **Record of the Proceedings of the Governing Body**

## **SPECIAL MEETING**

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**August 23, 2023**

### **SPECIAL MEETING:**

The La Cygne City Council met on Wednesday, August 23, 2023 at the La Cygne Community Building. Council Members present were: Thomas Capp; David Brenneman; Danny Curtis; and Jerome Mitzner. Absent: Keith Stoker and City Attorney Harding.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade; Linn County Newspaper Tony Furse (via speakerphone); Devin Canada; Mitch and Julie Clark.

### **CALL SPECIAL MEETING FOR EXCEEDING THE REVENUE NEUTRAL RATE PUBLIC HEARING TO ORDER (6:00 P.M.)**

Pledge of Allegiance – Mayor Debra Wilson

### **CLOSE SPECIAL MEETING (6:00P.M.)**

Mayor Debra Wilson explained the procedures for public hearing to the public. Mayor Wilson closed the regular meeting and proceeded to open the public hearing.

### **OPEN EXCEEDING REVENUE NEUTRAL RATE PUBLIC HEARING (6:00P.M.)**

Mayor Debra Wilson reviewed the revenue neutral rate and opened the floor to the public for comment. No comments were received from the public.

### **CLOSE EXCEEDING REVENUE NEUTRAL RATE PUBLIC HEARING (6:01P.M.)**

Mayor Debra Wilson closed the public hearing and proceeded to open the special meeting.

### **OPEN SPECIAL MEETING (6:01P.M.)**

#### **RESOLUTION TO EXCEED THE REVENUE NEUTRAL RATE:**

Mayor Debra Wilson opened the floor to the governing body and asked if they had any further questions or concerns regarding the exceedance of the revenue neutral rate. CC Wade reviewed the budget to confirm the purpose of exceeding the revenue neutral rate. Mitch Clark asked the governing body about the increase in amount for the Public Health-Compactor (17) from 2022 to 2023. CC Wade explained the 2022 column is the final audited expenditure for each fund. The 2023 Column is the estimated budget expenditure amount for the year. CC Wade explained how a government entity is only authorized to expend the amount listed in the estimated budget and is not to exceed their budget authority, therefore the amount estimated provides some room for unexpected increases. Mitch Clark proceeded to ask if the excess cash was transferred to a reserve fund. CC Wade confirmed the governing body reviews the budget in December and will motion for excess funds to be transferred to reserves after the completion of the audit. No further comments or concerns were presented.

Mayor Debra Wilson read the resolution to exceed the revenue neutral rate.

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❖ **Motion**

**Council Member Mitzner motioned to proceed with a roll call vote of the governing body pertaining to Resolution No. 457, a resolution to exceed the revenue neutral rate. Motion seconded by Council Member Capp, voted on, passed 4-0.**

CC Wade conducted the roll call vote for Resolution No. 457.

Danny Curtis	YES	
Jerome Mitzner	YES	
Keith Stoker (Absent)		NO TO VOTE
Thomas Capp	YES	
David Brenneman	YES	

With a vote of four (4) YES, zero (0) NO, and one (1) NO TO VOTE the motion passed 4-0-1.

**ADJOURNMENT:**

❖ **Motion**

**Council Member Capp moved to adjourn the meeting. Motion seconded by Council Member Curtis, voted on, passed 4-0. Time 6:30p.m.**

I, \_\_\_\_\_ La Cygne City Clerk, do hereby declare  
(Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 23<sup>rd</sup> day of August 2023.

**SPECIAL MEETING FOR THE 2024 BUDGET HEARING:**

The La Cygne City Council met on Wednesday, August 23, 2023 at the La Cygne Community Building. Council Members present were: Thomas Capp; David Brenneman; Danny Curtis; and Jerome Mitzner. Absent: Keith Stoker and City Attorney Harding.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade, Linn County Newspaper Tony Furse; Devin Canada, Mitch and Julie Clark.

**CALL SPECIAL MEETING FOR THE 2024 BUDGET HEARING TO ORDER (6:30 P.M.)**

Pledge of Allegiance – Mayor Debra Wilson

**CLOSE SPECIAL MEETING (6:30P.M.)**

Mayor Wilson closed the special meeting and proceeded to open the public hearing.

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**OPEN 2024 BUDGET PUBLIC HEARING (6:30P.M.)**

Mayor Debra Wilson opened the floor to the public for comment. No comments were received from the public.

**CLOSE 2024 BUDGET PUBLIC HEARING (6:30P.M.)**

Mayor Debra Wilson closed the Public Hearing and proceeded to open the special meeting.

**OPEN SPECIAL MEETING (6:31P.M.)**

**2024 BUDGET:**

Mayor Debra Wilson opened the floor to the governing body and asked if they had any further questions or concerns regarding the exceedance of the revenue neutral rate. CC Wade reviewed the budget to confirm the purpose of exceeding the revenue neutral rate. Mitch Clark asked the governing body about the increase in amount for the Public Health-Compactor (17) from 2022 to 2023. CC Wade explained the 2022 column is the final audited expenditure for each fund. The 2023 Column is the estimated budget expenditure amount for the year. CC Wade explained how a government entity is only authorized to expend the amount listed in the budget and is not to exceed their budget authority. No further comments or concerns were presented. Mayor Debra Wilson read the resolution to exceed the revenue neutral rate.

❖ **Motion**

**Council Member Capp motioned to approve the 2024 Budget as presented. Motion seconded by Council Member Curtis, voted on, passed 4-0.**

**ADJOURNMENT:**

❖ **Motion**

**Council Member Capp moved to adjourn the meeting. Motion seconded by Council Member Brenneman, voted on, passed 4-0. Time 6:32p.m.**

I, \_\_\_\_\_ La Cygne City Clerk, do hereby declare  
(Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 23<sup>rd</sup> day of August 2023.