

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
BUDGET WORKSHOP
January 18, 2018
83 Spring St., Kent City
7:00 p.m.**

1. President Petruska called the meeting to order at 7:06 p.m.
2. **ROLL CALL**
Members Present: Eric Bitely, Steve Buckner, Jill Krikke, John Petruska and Bert Rose.
Members Absent: Merry Barron and Greg Goss
3. **PUBLIC COMMENT** – None.
4. **Motion** by Rose, 2nd by Krikke to approve the agenda with no changes.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
5. **PUBLIC COMMENT** – None.
6. **BUSINESS**
 - A. Budget Workshop - The proposed budget was reviewed. Highlights are listed.
Eric will check with Steve on the 10' box pusher
Rear Drive Tires for #507 Plow Truck are on hold
Tree trimming increased changed from \$2,000 to \$3,000
Major Street – chip seal \$25,000
Sewer Fund – inspect generator \$1,000 / Pipe ditch project \$20,000 /
Clean lift stations change from \$2,340 to \$3,340 / Reserve fund \$30,000 for fence.
Remove College Street curb.
Clerk and Treasurer increased salary by 3%. It's been 10 years.
 - B. Waste Recovery Systems Quote ~ clean the 3 lift stations
Motion by Bitely, 2nd by Rose to accept the recommendation of the Sewer Committee to approve quote #5007 for the amount of \$2,295.00 to clean the 3 lift stations because B&B has not fulfilled the contract due to equipment problems.
Roll call Vote:
Ayes: Bitely, Buckner, Krikke, Rose and Petruska.
Nays: None. Motion CARRIED

C. Investment Policy

Motion by Rose, 2nd by Bitely to approve the revisions of the Investment Policy.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

7. President Petruska adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Mary Portell, Village Clerk