

**CITY OF KETTLE RIVER  
CITY COUNCIL MINUTES  
August 28, 2018**

A special meeting of the Kettle River City Council was held in the meeting room of City Hall, Tuesday, August 28, 2018 for the purpose of 2019 budget work session.

Members present: Tina Tollgaard, George Klaskin, David Lucas and Kris Miller.

Absent: None

Staff attending: Bernadine Reed, Administrator/Clerk/Treasurer

Others attending: None

Klaskin called the meeting to order at 6:00 p.m.

Klaskin presented information he compiled, stating that his numbers did not match Reed's spreadsheets for 2016 disbursements for postage, electric and fuel and the expectation is that Reed provides correct numbers to the Council. Discussion about the discrepancies followed and was discontinued when Tollgaard and Lucas pointed out to Klaskin that he had math errors in his presentation.

2019 Proposed Budgets for the following funds were presented, reviewed and discussed.

- 1) General Fund - \$124,091.00
- 2) Fire Department Fund - \$49,000.00
- 3) Water Fund - \$83,036.00
- 4) Sewer Fund - \$56,000.00

Final review and approval will be made at the September 11, 2018 Council meeting.

Motion by Tollgaard, seconded by Lucas and carried unanimously to close the meeting at 8:00 pm to review employee job performances. Motion by Tollgaard, seconded by Miller and carried unanimously to open the meeting at 8:30 pm.

Motion by Lucas, seconded by Tollgaard and carried unanimously to approve 2019 wage increases as presented by the personnel committee.

Motion by Miller seconded by Tollgaard and carried unanimously to adjourn at 8:35 p.m.

Submitted by,

Bernadine L. Reed, Clerk/Treasurer