

**VILLAGE OF DRESSER  
FINANCE COMMITTEE MEETING  
OCTOBER 6, 2015  
MUNICIPAL BUILDING**

Meeting was called to order at 6:00 PM by Grace Bjorklund.

Present: Grace Bjorklund, Bryan Beseler, Cathy Frandsen, Brock Geyen – CliftonLarsonAllen, and Jodi A. Gilbert – Clerk/Treasurer.

Finance Committee reviewed the 2016 Proposed Budget. Geyen presented the committee with a handout showing the numbers for the 2016 Levy Limit. Geyen explained that we will be able to work through all of the numbers tonight, but won't be able to give you a final mill rate due to the fact that we need information on the Assessed Value of the Village. The detail you have in front of you meets the Levy Limit requirements and also qualifies you for the Expenditure Restraint Program.

**Revenues had the following changes occur:**

Shared Revenues from the State will be maintained. The Village will be receiving \$107,967 in 2016.

The Village qualified for the Expenditure Restraint Program again this year. We will be receiving only \$14,671, which is a decrease of \$696.00 from last year.

State Transportation Aids have decreased from \$51,300 in 2015 to \$46,170 in 2016. A loss of revenue in the amount of \$5,130.

Rentals of the Community Hall - At this time there is one rental booked for the Community Hall in 2016. For 2016 the anticipated revenue is \$2,000.

**Expenditures had the following changes occur:**

Village Board Salaries/Expenses will increase \$100.00 to a total of \$5,663 for the 2016 budget.

Village President Salary/Expenses will remain the same as 2015. For 2016 the budget is proposed at \$4,721.

The Village Attorney fees have remained the same this past year. The budget was maintained. The 2016 Village Attorney budget is proposed at \$6,500.00.

The Osceola Municipal Court budget for 2016 was reduced to \$2,000.00.

The Clerk/Treasurer Budget increased from \$37,567 in 2015 to \$38,101 for 2016.

Part Time Office Staff budget was increased from \$12,160 in 2015 to \$13,099 for 2016.

The Village is planning for four elections in 2016. The budget was increased from \$3,700 in 2015 to \$4,995 in 2016.

Assessment of Property was increase from \$5,000 in 2015 to \$9,800 in 2016 due to revaluation of property.

Total budgets for the Library, Village Office, and Community Hall Buildings was increased from \$19,650 in 2015 to \$22,100 in 2016.

Police Car Replacement Fund was increased to	\$ 4,500.00
Part-Time Police Officer Budget remained the same	\$ 6,270.00
Fire Department Levy will decrease \$938.00	\$26,229.00
Ambulance Budget – Osceola per capita request	\$ 4,030.00
Salt/Sand Budget was maintained	\$ 6,500.00
Lawn Care	\$ 6,180.00

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Holiday Decorations	\$ 1,400.00
Advertising/Community Promotion	\$ 1,000.00
Polk County Economic Development Corporation	\$ 895.00
Office Equipment was increase for 2016	\$ 2,000.00
Basketball Court Crack Seal	\$ 1,500.00
State Street Striping	\$ 5,000.00
Office Public Works Computer Software Upgrade	\$ 7,900.00
Community Hall Floor	\$ 3,978.00
Ditch Clearing	\$ 4,000.00
Thermal Patch Roads	\$ 3,500.00
Spray Patching Roads	\$ 5,000.00
BCI FlexPatch Roads	\$ 3,500.00
Long Arm Mowing	\$ 500.00
Street Signs Federal Mandate	\$ 2,000.00
Tennis Courts	\$18,000.00
Capital Outlay LRIP	\$14,000.00
Capital Outlay Municipal Office Carpet	\$ 3,200.00

Property Taxes by Fund:

General Fund-Operations	2015 - \$311,141	2016 - \$324,890
Library Special Rev Fund	2015 - \$ 43,625	2016 - \$ 45,025
Debt Service of Loans	2015 - <u>\$102,913</u>	2016 - <u>\$ 99,850</u>
<b>TOTAL PROPERTY TAXES</b>	<b>\$457,679</b>	<b>\$459,765</b>

Expected Revenue	\$To Be Finalized
General Fund Property Taxes	<u>\$To Be Finalized</u>
Total Revenue	\$To Be Finalized
Total Proposed Expenditures	\$To Be Finalized

Village Mill Rate \$To Be Finalized ?? per \$1000.00 Assessed Value

A Dresser Residence Valued at \$100,000.00 will pay \$To Be Finalized in taxes for 2016.

Motion Bjorklund/Frandsen to set the Public Hearing date as November 2, 2015 at 6:30 p.m. pending final assessment/levy numbers from CliftonLarsonAllen. Motion Carried.

Motion Bjorklund/Frandsen to adjourn the meeting. Motion Carried.

Jodi A. Gilbert - Clerk/Treasurer

These minutes have not been approved.