**Village of Cement City**

**Council Meeting Minutes**

June 11, 2020 6:30 p.m. Village Hall Special Budget Meeting

The special budget meeting of the Cement City Village Council was called to order at 6:30 p.m. Attendance: 4 Citizens present. Members present: Zachery Karnaz, Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, and John Weber, were present. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Guest Speaker-** No guest speaker.

**Year End 2020 Budget Reviewed**- Revenues and expenditures for fiscal year July 1, 2019 through June 30, 2020 were reviewed. Motion made by Senkewitz, second by Cure to move an additional $5,000 from equity fund to general fund to cover expenses in excess of planned $35,000 in recommended budget for payroll expenses. Ayes by all, motion passed. Motion made by Senkewitz, second by Cratsenburg to accept the final year end 2020 budget with corrections. Ayes all, motion passed.

**Recommended 2021 Budget Reviewed**- Anticipated revenues and expenditures for fiscal year July 1, 2020 through June 30, 2021 were presented and were in line with the previous year recommendations with adjustments made for increased payroll and garbage services as well as project work on Major Streets and Local Streets.

Motion made by Cure, second by Senkewitz to accept the Recommended Budget 2021 with corrections to account for project work to include the expenditure of $50,000 for Major Streets and $50,000 for Local Streets. The budget includes a $12,000 expenditure for a generator at the garage and a $37,000 expenditure from planned equity expense to cover services of payroll, police, and garbage refuse. Ayes all, motion passed.

Motion made by Cure, second by Weber to transfer 25% of Major Street Funds to Local Street Funds each quarter. Ayes by all, motion passed.

Motion made by Cure, second by Weber to move Current tax to General Fund. Ayes all, motion passed.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:00 p.m.

Submitted by Carol Ladd, Clerk Approved by Zachery Karnaz, President