

SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL
MONDAY, AUGUST 26, 2024 at 5:30 P.M.—COMMUNITY CENTER BOARD ROOM

Council members Mayor Stelter, Sean Brovold, Wayne Tonn, Brad Timm, and Tammi Mueller, along with the City Clerk, Ashley VanHecke, were present. Visitors in attendance were Al Chrisman and Keith Mueller.

The Special Meeting was called to order at 5:30 p.m. by Mayor Stelter.

Pledge of Allegiance.

Keith was present at the meeting and stated that the Fire Department did in fact receive 2 of 2 grants from the Department of Homeland Security (FEMA) that they applied for. The first grant is in the amount of \$127,065.71 and the department is required to contribute non-federal funds in the amount of \$6,353.29. The non-federal funds have been budgeted for by the department. The money will be used to purchase new SCBA's. The second grant is in the amount of \$393,178.09 and the department is required to contribute non-federal funds in the amount of \$19,658.91. The non-federal funds have been budgeted for by the department and the townships. The money will be used to purchase a new tanker truck.

The 2025 General Budget process began by going through line items under Disbursements. The City Clerk and Public Works Supervisor proposed the majority of the financial numbers, with input from the Council reflected. Once Disbursements were determined, Revenues were evaluated. The City Clerk and Public Works Supervisor proposed the majority of the financial numbers, with input from the Council reflected. A motion was made by Mueller and seconded by Brovold to approve the General Budget as follows: Disbursements/General Government \$171,625.00; Public Safety \$18,650.00; Public Works \$128,600.00; Park & Recreation \$62,250.00; Fireman's Relief \$700.00. Grand total of Disbursements \$381,825.00. Revenues/General Government \$300,597.00; Park & Recreation \$55,100.00; Fireman's Relief \$700.00. Grand total of Revenues is \$385,847.00. And to approve the Utility Budget as follows: Utility-Water-Disbursements \$107,700.00; Utility-Sewer-Disbursements \$129,000; Utility Revenues \$286,020.00. Grand total Utility Disbursements \$236,700.00 and grand total Utility Revenues \$286,020.00. Motion passed with all in favor.

As part of the Utility Revenues, the City of Wood Lake will be implementing a utility access fee to any/all accounts where utilities had to be shut off due to non-payment. This fee is in addition to the late fee. The council discussed it and determined that a \$20.00 fee will need to be paid to the City in order to have utility services turned back on. This will be effective January 1, 2025. A motion was made by Brovold and seconded by Timm to approve the utility access fee of \$20.00 effective January 1, 2025. Motion passed with all in favor.

Mayor Stelter stated he would not be able to attend the regularly scheduled City Council meeting on Monday, September 9th. The council discussed it and decided to change the regular City Council meeting to Tuesday, September 10th at 6:00 p.m. with a unanimous vote. The City Clerk will submit a notice to Tri-County News for the next edition and will post a notice to the public in regards to the date change.

There being no further business, a motion was made by Brovold and seconded by Timm to adjourn the Special Meeting. Motion passed with all in favor. Mayor Stelter adjourned the Special Meeting at 6:23 p.m.



Mayor



Clerk/Treasurer