

**SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL 2023 BUDGET & OTHER CITY BUSINESS**  
**MONDAY, AUGUST 15, 2022 6:00 P.M.—COMMUNITY CENTER-BOARD ROOM**

The special council meeting was called to order by Acting Mayor Mueller at 6:00 p.m. Council members present were Brovold, Timm, and Tonn along with the city clerk, Brenda Drager. Visitors in attendance were Al Chrisman. Mayor Stelter arrived 6:10 p.m. and took over the meeting.

**Pledge of Allegiance**

The 2023 SCDP fund budget was presented by city clerk with the council adding a few additions. A motion by Mueller and seconded by Brovold to approve the 2023 SCDP budget with revenues at \$3,287.32 and disbursements at \$615.00. Motion passed with all in favor.

A motion by Brovold and seconded by Timm to approve David Hammerschmidt as the new city assessor for the year 2023 business at a rate of \$13.50 per parcel. Motion passed with all in favor.

The 2023 General Budget process began by going through line items in the disbursement sections. Allen Chrisman presented proposed numbers for the Public Works section and council reviewed and discussed these along with the rest of the sections. Once the disbursements were decided, the revenues were evaluated to determine how much property taxes would be. A motion by Brovold and seconded by Timm to approve the General Budget as follows: Revenues-General Government \$293,870.00; Street Improvement \$40,100.00; Parks \$57,500.00; Firemen’s Relief \$700.00 with a grand total of Revenues at \$392,220.00. Disbursements-General Government \$159,425.00; Public Safety \$18,550.00; Public Works \$114,800.00; Parks \$57,500.00; Street Improvement \$40,000.00; Firemen’s Relief \$700.00 for total Disbursements of \$390,975.00. Motion passed with all in favor.

The Utility Construction Fund and the Utility Fund budgets were tabled until September meeting.

A motion by Mueller and seconded by Timm to approve pay off of the 2019B GO Temporary Utility Revenue Note for Phase 1 per Rural Development to move forward with their funding for the project. Motion passed with all in favor.

A motion by Brovold and seconded by Timm to approve application from Xcel Energy to replace poles around the city of Wood Lake. Motion passed with all in favor.

There being no further business, a motion was made by Brovold and seconded by Timm to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 8:35 p.m.

, Mayor

, Clerk/Treasurer