

**CITY OF SPARTA
FINANCE AGENDA
December 4, 2019**

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on November 6, 2019.**
- 3. Consideration of 2020 Budget for City of Sparta**
- 4. Items for Future Consideration**
- 5. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 12-2-19

CITY OF SPARTA
FINANCE MINUTES
November 6, 2019

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Dennis Johnson, Kristen Gust, Matthew Hoffland, Emilee Nottestad, Jay Wendt from Bugtussel

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

A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the regular meeting of October 2, 2019. Motion carried 3-0.

Jay Wendt from Bugtussel Communications had come to the Committee a couple of months ago as they were interested in leasing 1.5 acres of land near Century Foods off of Hwy 16 to place a cell tower. Since this parcel is landlocked, it seems to be in the best interest of the City and Bugtussel to sell this to Bugtussel. The offer to purchase this parcel is \$6,000.00. **A motion was made by Norm Stanek and seconded by Josh Lydon to go ahead with the offer to purchase for the wireless tower. Motion carried 3-0.**

Mark gave an update on the 2020 budget before it goes to Council for final approval. We are still waiting on the final number from the County. The City's levy rate is currently at 7.07%. Since construction numbers were low this year, the funding for the ambulance service is going up, the fire department will be purchasing new equipment and we are increasing our equipment replacement, we may have to borrow about \$70,000 from our reserve funds to balance the budget.

An item for future consideration is:

The Council meeting to approve budget, levy and wages will be on December 4th, 2019 at 6:30.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:20 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk