

ULYSSES CITY COUNCIL
 SPECIAL MEETING
 July 18, 2023

PRESENT:

Mayor: Tim McCauley

Council Members Present: Ken Warner, Mark Diaz, Caleb Woods, Terry Maas, and Sam Guy

Staff Present: Sarah Britton, Sheila Maxfield, and Lynn Koehn

Visitors: Kristy Frazee

Mayor Tim McCauley called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Mayor Tim McCauley.

Council Member Diaz led the room in **Opening Prayer**.

CONSENT AGENDA

Motion by Council Member Diaz, seconded by Council Member Guy to approve the consent agenda. Council Members Maas, Woods, and Warner, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Visitors:

OLD BUSINESS

NEW BUSINESS

Review 2023 Budget

Mayor McCauley stated this is a meeting for the 2023 budget review this is not the budget hearing. McCauley explained this is a hearing to get a preliminary agreement on the 2023 budget, and vote on the RNR.

McCauley stated that the Budget Hearing will be on August 23, 2023 at 5:00p.m.

Utilities Increase

A 3% increase in all utility rates is suggested by City Clerk and City Treasurer

2024 Water Rate Increase	3%
2024 Sanitation Increase	3%

2024 Sewer Increase	3%
2024 Sewer Cap Increase	3%
2024 Storm Water Increase	3%

The council came to a consensus to raise the utility rates by 3% next year.

City Clerk Britton asked the council what they thought about increasing the water connection fee, and the reconnection fee.

The council came to a consensus to raise the connection and reconnection fee to \$50.00.

Pay Increase

- A one percent pay increase across the board \$21,697.87
- A two percent pay increase across the board \$43,395.74
- A three percent pay increase across the board \$65,093.61
- A four percent pay increase across the board \$86,791.48

The council came to a consensus to a four percent pay increase across the board.

Health Insurance Rates

There was a 16% increase for 2023

The council came to a consensus to project a 15% increase for Health Insurance.

Property Insurance Rates

City Treasurer stated that for the 2024 budget he increased each departments budget to cover insurance rates.

Outside Entity Funding Request

Economic Development \$30,000.00

The council came to a consensus to give Economic Development \$30,000.00.

Chamber of Commerce \$14,500.00

The council came to a consensus to give Chamber of Commerce \$14,500.00.

WKCAC \$ 5,000.00

The council came to a consensus to give WKCAC \$5,000.00.

GGCF \$ 2,000.00

The council came to a consensus to give GGCF \$2,000.00.

2024 Budget Highlights by Fund

	2022 Actual	2023 Budget	2024 Request
Administration	\$351,233.97	\$387,607.00	\$378,305.00
Golf Course	\$243,363.37	\$294,689.00	\$320,313.00
City Clerk	\$294,934.36	\$313,138.00	\$341,249.00
Building Inspections	\$92,226.13	\$115,517.00	\$122,763.00

	2022 Actual	2023 Budget	2024 Request
Police	\$901,815.17	\$1,079,714.00	\$1,097,604.00
Parks	\$211,969.68	\$275,993.00	\$272,548.00
Streets	\$415,972.94	\$718,740.00	\$769,211.00
Street Lighting	\$79,691.68	\$95,000.00	\$105,000.00
Pro Shop	\$133,098.39	\$138,091.00	\$159,152.00
Special Highway	\$149,844.66	\$423,200.00	\$469,650.00
Special Parks	\$1,400.00	\$3,000.00	\$3,000.00
Special Alcohol/Drug Fund	\$2,000.00	\$2,000.00	\$2,000.00
Sewer	\$361,795.86	\$419,739.00	\$446,957.00
Sewer Cap Reserve	\$380.15	\$30,000.00	\$30,000.00
Storm Water	\$69,996.00	\$70,000.00	\$70,000.00
Capital Improvement	\$118,918.56	\$160,000.00	\$200,000.00
Sanitation	\$875,625.51	\$676,195.00	\$751,721.00
Water	\$1,151,100.14	\$1,526,060.00	\$1,598,146.00
Public Works	\$210,561.97	\$223,175.00	\$243,068.00
Pro Shop	\$35,821.88	\$53,000.00	\$54,000.00

The council reviewed each budgeted fund and came to a consensus to approve the budget.

Revenue Neutral Rate

Motion by Council Member Warner, seconded by Council Member Maas for the city to exceed the Revenue Neutral Rate of 41.746. Council Members Diaz, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 5 yeas. Nays, none.

STAFF COMMENTS

COUNCIL MEMBER’S COMMENTS

ADJOURNMENT

Motion by Council Member Warner, seconded by Council Member Maas to adjourn the meeting at 6:57 p.m. Motion carried, 5 yeas. Nays, none.

Mayor Tim McCauley

Council Member Mark Diaz

Council Member Terry Maas

Council Member Kenneth Warner

Council Member Sam Guy

__Absent_____
Council Member John Duran

Council Member Caleb Woods

City Administrator Alan Olson

City Clerk Sarah Britton