

**ULYSSES CITY COUNCIL  
SPECIAL MEETING  
July 14, 2022**

**PRESENT:**

Mayor: Tim McCauley

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

Staff Present: Alan Olson, and Sarah Britton

Visitors: Justin Hall, and Jim Porter

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

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

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

**CONSENT AGENDA**

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

**Visitors:**

**OLD BUSINESS**

**NEW BUSINESS**

**Review 2023 Budget**

City Administrator Olson stated this is a special meeting for the 2023 budget review this is not the budget hearing. Olson explained this is a hearing to get a preliminary agreement on the 2023 budget, and vote on the RNR.

City Administrator stated that he would like to review some projects that might affect the budget in 2023.

- Highway 160 project that starts at Missouri going east. The bids for this project start in September.
- Applications in place for two other highway projects. Project 160 and Stubs, and Kepley School.

- 160 West water line project completed.
- Water tower operating system, and this project is on hold due to availability of parts. Once this project is completed the city will bond these two projects.

**Concerns for 2023**

- Filling employment vacancies is difficult
- Upcoming retirement of key personnel
- Employee retention, need to take care of employees

**Utilities Increase**

A 3% increase in all utility rates is suggested by City Administrator

2023 Water Rate Increase	3%
2023 Sanitation Increase	3%
2023 Sewer Increase	3%
2023 Sewer Cap Increase	3%
2023 Storm Water Increase	3%

Motion by Council Member Maas, seconded by Council Member Duran for 3% utility increase starting January 1, 2023. Council Members Guy, Woods, Diaz, and Warner, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**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

Motion by Council Member Warner, seconded by Council Member Maas to increase pay rates by 4% across the board. Council Members Duran, Diaz, Woods, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**Health Insurance Rates**

There was a 15% increase for 2022

Motion by Council Member Diaz, seconded by Council Member Duran to increase health insurance rate by 15%. Council Members Woods, Maas, Guy, and Warner, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**Property Insurance Rates**

City Administrator Olson stated that for the 2023 budget he increased each departments budget to cover insurance rates.

**Outside Entity Funding Request**

Economic Development	\$15,000.00
----------------------	-------------

Motion by Council Member Guy, seconded by Council Member Diaz to fund Economic Development in the amount of \$15,000 for 2023. Council Members Duran, and Maas voted yea. Those voting nay, Warner, and Woods. Motion carried, 4 yeas. Nays, 2.

Chamber of Commerce	\$14,500.00
---------------------	-------------

Motion by Council Member Duran, seconded by Council Member Maas to accept Chamber of Commerce \$14,500.00. Council Members Woods, Warner, Diaz, and Guy, voted yea. Those voting nay, Warner. Motion carried, 6 yeas. Nays, one.

WKCAC \$ 5,000.00

Motion by Council Member Warner, seconded by Council Member Duran to accept WKCAC \$5,000.00. Council Members Woods, Maas, Woods, Diaz and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

GGCF \$ 2,000.00

Motion by Council Member Maas, seconded by Council Member Woods to accept GGCF \$2,000.00. Council Members Warner, Duran, Diaz, and Guy, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**2023 Budget Highlights by Fund**

**2023 Request**

Administration \$387,607.00

Motion by Council Member Warner, seconded by Council Member Diaz to approve the 2023 request for \$387,607.00. Council Members Guy, Maas, Duran, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Golf Course \$294,689.00

Motion by Council Member Diaz, seconded by Council Member Maas to approve the 2023 request for \$294,689.00 Council Members Guy, Warner, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

City Clerk \$313,138.00

Motion by Council Member Warner, seconded by Council Member Duran to approve the 2023 request for \$313,138.00. Council Members Guy, Diaz, Maas, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Building Inspections \$115,517.00

Motion by Council Member Maas, seconded by Council Member Warner to approve the 2023 request for \$115,517.00. Council Members Duran, Diaz, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Police \$1,079,714.00

Motion by Council Member Warner, seconded by Council Member Maas to approve the 2023 request for \$1,079,714.00 Council Members Duran, Diaz, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Parks \$275,993.00

Motion by Council Member Diaz, seconded by Council Member Guy to approve the 2023 request for \$275,993.00. Council Members Duran, Maas, Warner, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Streets \$718,740.00

Motion by Council Member Duran, seconded by Council Member Warner to approve the 2023 request for \$718,740.00. Council Members Woods, Maas, Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Street Lighting \$95,000.00

Motion by Council Member Warner, seconded by Council Member Duran to approve the 2023 request for \$95,000.00 Council Members Maas, Woods, Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Pro Shop \$138,091.00

Motion by Council Member Maas, seconded by Council Member Warner to approve the 2023 request for \$138,091.00. Council Members Woods, Diaz, Guy, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Special Highway \$724,905.00

Motion by Council Member Duran, seconded by Council Member Maas to approve the 2023 request for \$724,905.00. Council Members Woods, Diaz, Guy, and Warner, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Special Parks \$28,972.00

Motion by Council Member Warner, seconded by Council Member Guy to approve the 2023 request for \$28,972.00. Council Members Woods, Duran, Maas, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Special Alcohol/Drug Fund \$6,978.00

Motion by Council Member Maas, seconded by Council Member Woods to approve the 2023 request for \$6,978.00 Council Members Warner, Duran, Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Sewer \$616,043.00

Motion by Council Member Diaz, seconded by Council Member Warner to approve the 2023 request for \$616,043.00 Council Members Woods, Duran, Guy, and Maas, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Sewer Cap Reserve \$858,302.00

Motion by Council Member Guy, seconded by Council Member Duran to approve the 2023 request for \$858,302.00 Council Members Woods, Warner, Maas, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Storm Water \$770,189.00

Motion by Council Member Warner, seconded by Council Member Duran to approve the 2023 request for \$770,189.00 Council Members Woods, Maas, Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Capital Improvement \$441,936.00

Motion by Council Member Maas, seconded by Council Member Duran to approve the 2023 request for \$441,936.00 Council Members Woods, Warner, Guy, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Sanitation \$1,488,467.00

Motion by Council Member Diaz, seconded by Council Member Maas to approve the 2023 request for \$1,488,467.00 Council Members Woods, Warner, Guy, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Water \$2,698,796.00

Motion by Council Member Warner, seconded by Council Member Maas to approve the 2023 request for \$2,698,796.00 Council Members Diaz, Woods, Guy, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Public Works \$329,246.00

Motion by Council Member Warner, seconded by Council Member Maas to approve the 2023 request for \$329,246.00 Council Members Duran, Diaz, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Pro Shop \$65,500.00

Motion by Council Member Duran, seconded by Council Member Guy to approve the 2023 request for \$65,500.00 Council Members Maas, Warner, Diaz, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

Revenue Neutral Rate

Motion by Council Member Maas, seconded by Council Member Diaz for the city to exceed the Revenue Neutral Rate of 43.827. Council Members Duran, Warner, Guy, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none.

**STAFF COMMENTS**

**COUNCIL MEMBER'S COMMENTS**

**ADJOURNMENT**

Motion by Council Member Guy, seconded by Council Member Duran to adjourn the meeting at 6:50 p.m. Motion carried, 6 yeas. Nays, none.

---

Mayor Tim McCauley

---

Council Member Mark Diaz

---

Council Member Terry Maas

---

Council Member Kenneth Warner

---

Council Member Sam Guy

---

Council Member John Duran

---

Council Member Caleb Woods

---

City Administrator Alan Olson

---

City Clerk Sarah Britton