

City of Melbourne
Regular City Council Meeting

Melbourne City Council met in regular session on November 11th at 7:00 pm at the Melbourne Library basement. Council members present were Stahl, White, Bunting and Gibbs. Juel was absent. Also present were Mayor John White, Clerk Mary Pothast, and guests George Wengert, Carter Bockes, Brady Bolkema and Carlyn Snider. Mayor White called the meeting to order at 7:00 pm with the pledge of allegiance. Motion to approve the agenda, minutes from both September meetings and bills made by Gibbs, 2nd by Stahl. Vote was all ayes.

In public comment, there were no comments. There were no building permit requests. The Annual Financial Statement (AFR) for 18/19 was presented. Revenue was \$940,965, expenses were \$954,030. Beginning fund balance overall from July 1, 2019 was \$767,139. Ending fund balance June 30, 2019 was \$730,099. Revenue was \$940,965, expenses were \$954,030. The fire department wished to present their budget to the council for the upcoming budget. They project all expenses to stay the same and will present the same budget to the townships as well. They had enough from last year's amounts paid to fund both the eave spouts and the doors. First Responders will pay for one of the doors. Motion to approve the request by C. White, 2^{ith} 2nd by Bunting. Roll call vote was all ayes.

In old business, progress on locating owners of vehicles in the city parking lot has progressed. Clerk received a call from someone regarding the Zuercher vehicles and proof of registration through November. There is still a camper that no one seems to know who it belongs to. Chief Ball will be asked to see if he can further pursue that issue. The committee who has been working on the rental policy agreement is setting a timeline to have the policy in place July 1. They will contact Region 6 as to the actual inspection to see the charges to hire that out. Gibbs requested a new copy of the program.

Clerk requested permission to look into accepting debit/credit cards for payment and set up meetings with reps from several companies. Council felt that was a good idea. Santa will be at the fire station December 7 from 10-12 with goodie bags, cookies and refreshments. The library's Holiday Home Tour is December 14. Tickets for the home tour are \$25 and are available at the library, the bank, city hall, and Suzanne's Hair Salon. Homes on the tour are Seth Randall, Penny Pfantz, Sharon Stevens and Carol Bunting.

In correspondence, tires outside residences had been addressed with 1 letter and 3 phone calls.

Motion to adjourn by Gibbs, 2nd by Stahl. Vote was all ayes. Meeting adjourned at 7:218m.

EXPENSES: GENERAL FUND \$46,484.93, ROAD USE \$58,588.63, EMPLOYEE BENEFITS \$1405.48, WATER\$9437.35, SEWER \$11,929.20: TOTAL \$127,845.59.

REVENUES: GENERAL FUND \$98,564.17, ROAD USE \$10,316.85, EMPLOYEE BENEFITS \$7902.44, EMERGENCY \$1479.17, LOST FIRE \$1006.40, LOST 1ST RESP 1006.40, POOL 1011.02, LOST REC CENTER 1007.06, WATER \$14,128.06, SEWER \$19,424.97. TOTAL: \$155,846.54

Submitted prior to approval.