

6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston-Alderman Ward I; Mark Spence-Alderman Ward I, Marsha Mills, Alderman Ward II; and Mike Eilers-Alderman Ward II are present. Also in attendance is Deb Freise, Court Clerk; Sergeant Ryan Ringeisen; and Linda Haynes, City Clerk. There are no guests in attendance.

In re: Pledge of Allegiance & Moment of Silence-Mayor Flannigan leads the Pledge of Allegiance and then a moment of silence is held.

In re: MML Elected Officials Training Conference attendance-After some discussion, it is determined that Steve Aston is the only board member that will be attending the conference this year. Steve asks if the lodging will include the night before the event, June 6th. The Board agrees to allow June 6th and 7th for the lodging. The City Clerk will register Steve for the conference and reserve the lodging.

In re: 2018 1st Quarter Budget Review-Linda Haynes states that a key to the account number structure was handed out this evening. It will be helpful for the new members. Linda Haynes goes over the changes she is proposing for the first quarter budget amendment, which includes changing any estimated balances as of 1/1/18 to the actual balances. Mayor Flannigan mentions that funding needs to be included for the water line loop for Austin Oaks. There is currently funding designated for the Winchester water line loop only. Linda Haynes states that Donny Hopkins is currently reviewing the Water Repair and Replacement schedules for the rate study that is under way. She will mention to him that the Austin Oak loop funding needs to be added with the Winchester loop funding. The funding for the spare lift station pump is discussed. Linda Haynes states that she was able to include two large lift station pumps at \$17,000 each in the sewer equipment purchase category. One replaces the inoperable unit, and one would be a spare as was suggested by Mayor Flannigan. Ryan Ringeisen presents a list with a total cost of \$4,200.85 for equipment that the police department is expecting to receive grant funding for. The items will be purchased, regardless of receiving the grant funding, but Chief Foster states that he is fairly certain the grant funds will be awarded to the City. The equipment costs need to be added to the 2018 budget. If the grant funding comes through, the funding source can be added later, at the following budget review. Marsha Mills makes a motion to have the City Clerk draw up the changes that have been presented this evening into an ordinance for passage at the May meeting. Mark Spence seconds the motion. All are in favor.

Marsha Mills makes a motion to adjourn. Mark Spence seconds the motion. All are in favor.

Respectfully Submitted:

Patrick Flannigan, Mayor

Linda Haynes, City Clerk