

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
January 24, 2012

Call to Order

Chair Brian Budenski called the meeting to order at 7:03 pm. Members present were Supervisors Brian Budenski, Nancy Sauber, Pete Storlie, Kenny Miller and Dan Rogers. Clerk/Treasurer Nanett Sandstrom was present to record the minutes.

Agenda

Farmington Fire Contract

Discuss the Budget for 2013, to be presented to the citizens at the Annual Meeting in March

Farmington Fire Contract

The Farmington Fire Contract was approved by Farmington City Council as presented at their January meeting. The contracted amount for 2013 for Farmington Fire Department is \$29,821. The Fire Fighting Service Agreement will be signed at the February 13, 2012, Town Board Meeting.

Budget for 2013

The Clerk presented a Budget Worksheet for 2013 and the Eureka Estates and Rice Lake Heights Hard Surface Road Escrow.

Money is levied for each fund: Road and Bridge, General Fund, and Miscellaneous (Town Hall Fund). Any surplus funds for the year stay in each fund, unless the Town Board passes a motion by unanimous vote to move funds to another account.

The Town Board reviewed the 2013 Budget and placed dollar amounts into the expense columns of the Budget. The Town Board then reviewed the income portion of the Budget. Dollar amounts were placed in the Budget according to projected income.

A motion by Supervisor Brian Budenski: To approve the Proposed Budget/Levy for 2013 of \$531,800. Motion seconded by Supervisor Nancy Sauber. Supervisor Kenny Miller offered a friendly amendment: and Total Levy of \$453,550. Supervisor Brian Budenski and Supervisor Nancy Sauber accepted the amendment. Motion carried by unanimous vote.

The proposed Levy will be presented to Town citizens at the March 13, 2012, Annual Meeting. *See attached Budget Worksheet.*

A motion by Supervisor Pete Storlie: To adjourn. Motion seconded by Supervisor Kenny Miller. .

Meeting adjourned at 8:26 p.m.