

**MINUTES  
BUDGET WORK SESSION  
SEPTEMBER 9<sup>TH</sup>, 2020**

**PRESENT:**

Supervisor Don Trout, Councilman Mike Pfeiffer, Tyrone Thomas, Howard Strader and Bob Lotz.

**ALSO PRESENT:**

Highway Superintendent, Joe Mull and Accounting Clerk, Kim Hendrickson

**PLEDGE OF ALLEGIANCE:**

Supervisor Trout led everyone in the Pledge of Allegiance.

**FIRE EXITS:**

Supervisor Trout indicated where the fire exits were located.

Supervisor Trout opened the meeting and said he feels more money needs to be in the Highway Departments Budget so it can be used for paving roads.

Supervisor Trout said that there is approximately \$220,000 in the Water Account that will get transferred over to the Community Benefits Account and after the transfer, there will be approximately One Million Dollars in the CBA Account. Supervisor Trout said there would be sufficient funds to give the Highway Department a Half Million Dollars to be used for paving roads.

Account Clerk, Kim Hendrickson said there is also \$75,000 in CHIPS money in the Budget.

Highway Superintendent, Joe Mull said the roads in Border City have not been paved for the last 20 years and are in dire need of repair.

After much discussion, the board agreed to put \$500,000.00 in the highway budget for roads.

Joe Mull also said one of the Highway Trucks, Number 12 is close to being declared junk. Supervisor Trout told Joe to run the truck until the truck is inoperative and then they will auction it off. Supervisor Trout said they will put together a Capital Plan to rotate equipment every 24 months, which is more cost effective.

Supervisor Trout explained that there is an excess in the Community Benefit Account and it feels it should be used to keep the tax rate stable for 2021. After discussion by the board, the following resolution was proposed.

**2020-051**

Councilman Pfeiffer made the motion to utilize CBA Funds to keep the tax rate the same as 2020, which is \$2.01 (inside village), part-town (outside village) is \$1.27, for the total town tax rate of \$3.28. Councilman Strader seconded the motion.

**AYE**

Supervisor Trout  
Councilman Strader  
Councilman Lotz  
Councilman Pfeiffer  
Councilman Thomas

**NAE**

The motion was carried.

**2020-052**

Councilman Pfeiffer made the motion to adjourn the meeting at 4:00 PM. Councilman Lotz seconded the motion.

**AYE**

Supervisor Trout  
Councilman Strader  
Councilman Lotz  
Councilman Pfeiffer  
Councilman Thomas

**NAE**

The motion was carried.

The meeting adjourned at 4:00 PM.

Respectfully Submitted,

Sandra L. Ridley  
Town Clerk