

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, JUNE 27, 2018
CITY COUNCIL CHAMBERS**

Mayor Wittbrodt called the SPECIAL MEETING of the Essexville City Council held in the City's Council Chambers on June 27, 2018 to order at 6:00 PM.

The following Council Members were in attendance: Jennifer Gradowski, Adam Hughes, John Kustuch, Dennis Rondeau, Russell Tanner Timothy Weiler and Scott Wittbrodt.

ABSENT: None

Councilmember Rondeau led the Pledge of Allegiance.

APPROVAL OF AGENDA

Tanner, Weiler:

Resolved, the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: None

UNFINISHED BUSINESS

CONSIDERATION OF APPROVING THE ADDITION OF DELINQUENT UTILITY BILLS TO THE 2018 SUMMER TAX ROLL.

Kustuch, Hughes:

Resolved; as set forth in the City Manager's communication to the City Council on this subject dated June 20, 2018; these special assessments are authorized to be added to the 2018 summer tax roll by the City Treasurer.

YES: Kustuch, Hughes, Gradowski, Rondeau, Tanner, Weiler, Wittbrodt

Motion Carried

ABSENT: None

RESOLUTION TO APPROVE THE YEAR END BUDGET ADJUSTMENT WITH COUNCIL APPROVAL OF AN INVOICE FOR THE AUDITING SERVICES PERFORMED DURING APRIL, MAY AND JUNE 2018. THIS ADJUSTMENT IS MADE TO LINE ITEM # 101-223-807-000 OF THE CURRENT 2017/2018 BUDGET.

Weiler, Gradowski:

Resolved; The City Council hereby authorizes the payment of \$18,186.00 (eighteen thousand one hundred eighty six) to the firm of Andrews Hooper Pavlik PLC for auditing services performed for the City of Essexville.

YES: Weiler, Gradowski, Hughes, Kustuch, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

CONSIDERATION OF APPROVING A RESOLUTION TO APPROVE THE INCREASE TO THE DEPRECIATION EXPENSE IN THE SEWER FUND LINE ITEM # 590-527-968.000 IN THE 2018/2019 BUDGET.

Kustuch, Rondeau:

Resolved; The City Council hereby authorizes the City Treasurer to add the Depreciation Expense of \$218,667.00 (two hundred eighteen thousand six hundred sixty seven dollars) back into to the Sewer Fund. The actual

depreciated value of \$290,936.00 (two hundred ninety thousand nine hundred thirty six dollars) will then be restored to the correct level.

YES: Kustuch, Hughes, Gradowski, Rondeau, Tanner, Weiler, Wittbrodt

Motion Carried

ABSENT: None

NEW BUSINESS

NONE

CITIZEN INPUT

The following citizens addressed the council:

Russell Tanner, 1411 Borton Avenue

ADJOURNMENT

Kustuch, Hughes:

Resolved, that the meeting be adjourned.

YES: Unanimous

Motion Carried

ABSENT: None

The meeting adjourned at 8:07 AM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
