**Village of Cement City**

**Council Meeting Minutes**

June 13, 2019 6:30 p.m. Village Hall Special Budget Meeting

The special budget meeting of the Cement City Village Council was called to order at 6:30 p.m. Attendance: 2 Citizens present. Members present: Zachery Karnaz, Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, and John Weber, were present. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Guest Speaker-** No guest speaker.

**Year End 2019 Budget Reviewed**- Revenues and expenditures for fiscal year July 1, 2018 through June 30, 2019 were reviewed. Motion made by Senkewitz, second by Cure to move $5,000 from equity fund to general fund to cover expenses as planned in recommended budget. Ayes by all, motion passed. Motion made by Senkewitz, second by Karnaz to accept the final year end 2019 budget with corrections. Ayes all, motion passed.

**Recommended 2020 Budget Reviewed**- Anticipated revenues and expenditures for fiscal year July 1, 2019 through June 30, 2020 were presented and were in line with the previous year recommendations with adjustments made for project work on Major Streets and Local Streets. Adjustments were also added for capital improvements including roof work, doors, lighting, and siren system.

Motion made by Senkewitz, second by Karnaz to accept the Recommended Budget 2020 with corrections. Ayes all, motion passed.

Motion made by Senkewitz, second by Cure to close the books to prepare for Fiscal year change over. Ayes by all, motion passed.

Motion made by Cure, second by Senkewitz to transfer 25% of Major Street Funds to Local Street Funds each quarter. Ayes by all, motion passed.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 6:47 p.m.

Submitted by Carol Ladd, Clerk Approved by Zachery Karnaz, President