

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
AUGUST 18, 2008**

1. CALL TO ORDER

Mayor Rud called a special meeting of the Lonsdale City Council to order at 6:30 p.m. in the Council Chambers at 415 Central St. W.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Present: Duban, Kodada, Rud, Smith and Furrer

Absent: None

Staff Present: City Administrator Joel Erickson, City Treasurer Joyce Skluzacek, Public Works Director Russ Vlasak and Police Chief Jason Schmitz

4. AGENDA

Mayor Rud asked if anyone had any additions or deletions to the agenda. A motion was made by Kodada and seconded by Smith to approve the agenda. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.

5. APPROVAL OF MINUTES

None

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

a. 2009 Budget

The City Council reviewed the proposed revenues. There was discussion on funding donations requests. The City Council also reviewed wages. There was discussion on a long-term solution to the leaks at the Police Department building. It was decided to increase the police department training budget to account for bicycle training. The City Council reviewed the Park and Recreation budget and questioned the cost of ballfield lights. It was noted that parents were concerned about the responsiveness and girls softball activities provided by Montgomery/Lonsdale Community Education.

A motion was made by Smith and seconded by Furrer to schedule a special meeting for Wednesday, August 27, 2008 at 6:30 pm to discuss the 2009 budget. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.

10. NEW BUSINESS

None

11. OTHER BUSINESS

None

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer to adjourn the meeting. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried. The meeting ended at 9:21 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator