

**SUMMARY
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Tuesday, December 1, 2009
6:00 PM**

1. CALL TO ORDER

Mayor Joe McDonald called the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, December 1, 2009 to order at 6:05 PM.

2. ROLL CALL

Members Present: Joe McDonald, Mayor
Holly Schrupp, Council Member
Larry Bartels, Council Member
Betsy Stolfa, Council Member

Members Absent: Brad Hotchkiss, Council Member

Also Present: Phil Kern, City Administrator
Brian Bloch, Finance Director
Wendy Biel, Recorder

3. SPECIAL ORDER OF BUSINESS

A. Discuss the 2010 Budget and Tax Levy.

Brian Bloch presented the 2010 Tax Levy and Budget Proposal for Council. Bloch started with an outline describing the Budget Purpose and Process, Proposed 2010 General Fund Budget, Proposed 2010 Tax Levy and Summary.

4. ADJOURNMENT

Motion Number (M-09-289) Motion by Larry Bartels, second by Betsy Stolfa to adjourn the Special Workshop of the City Council/Economic Development Authority of Tuesday, December 1, 2009. Motion Carried.

There being no further business to discuss the special workshop of the Delano City Council/Economic Development Authority of Tuesday, December 1, 2009 was adjourned at 6:35 PM.

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Joe McDonald, Mayor

Marlene Kittock, City Clerk

ATTEST:

Wendy Biel, Recorder