

**Minutes of the special meeting of the Buffalo City Council, Iowa held on February 10, 2016**

Meeting called to order by Mayor Doug Anderson, at 4:00 pm. Present were Council members Dave Stickrod, Art Bartleson, Joe Buffington, Olin Meador, and Sally Rodriguez and City Clerk Tanna Leonard.

**Exam reports for City of Buffalo and Buffalo Community Center**

Gableman and Associates accounting firm explained their findings for the City and Community Center exam reports and reported their recommendations.

Motion by Bartleson to approve the exam reports for City of Buffalo and Community Center. Seconded by Stickrod and carried unanimously.

**Budget Review**

Clerk reported that the proposed budget would have no increases in property tax. Levy rate remains the same \$9.12833

Work Comp mod increases from .80 to 1.2 due to claims in 2014  
Estimated \$15,000 increase in workers compensation premium alone.

**Utilities:**

Water and Sewer to have the annual increases of 3% on the minimum and 2% on the additional over 3000.

Water \$16.83 first 3000 increase .50 and \$4.51 per 1000 thereafter increase .09  
Sewer \$23.10 first 3000 increase .69 and \$4.80 per 1000 thereafter increase .10

Motion by Meador to approve the budget for publication. Seconded by Stickrod and carried unanimously.

**2016-08 MRT Addendum Agreement**

Motion by Meador to approve the MRT Addendum agreement. Seconded by Stickrod and carried unanimously.

**2016-09 Judy's Barge Inn Outdoor Liquor License**

Motion by Rodriguez to approve the outdoor liquor license for Judy's Barge Inn

**2016-10 Investment Plan CD's**

Motion by Bartleson to approve the Investment plan for CD's. Seconded by Stickrod and carried unanimously.

Motion by Meador to adjourn the meeting at 4:45pm. Seconded by Stickrod and carried unanimously.

Tanna Leonard  
City Clerk, Tanna Leonard

Doug Anderson  
Mayor, Doug Anderson