Pursuant to due call and notice thereof, a special meeting was duly held at the City Hall, 7516 80th Street South, on the 15th day of April, 1981 at 6:20 o'clock P.M.

The following members were present:

Acting Mayor Amundson Councilman Denzer Councilman Hammero

Mayor Peterson (arrived 6:50 P.M.)
Councilwoman Berndt (arrived 7:15 P.M.)

And the following were absent:

None

The meeting was called and held for the purpose of discussing goals and objectives in setting the 1982 budget.

The members were in support of key services, being police, fire and roads. They are not in favor of issuing Certificates of Indebtedness, using Federal Revenue Sharing Funds or using Fund Balance to supplement the budget.

They briefly discussed ways to increase revenue.

Mayor Peterson arrived at 6:50 P.M.

Discussion was held regarding the budget form to be used and what information the Council wants.

The Council also requested that if revenue is derived from a particular department, it be shown as a reduction to that particular department's budget. Also, what portion of the department's budget is supplemented by the various types of revenue such as license, permits, grants, ad valorem, etc.

Councilwoman Berndt arrived at 7:15 P.M.

The Council set a special meeting for Wednesday, May 6, 1981 at 6:00 P.M. to continue discussion regarding these matters.

Motion to adjourn the meeting made by Councilman Denzer. Seconded by Mayor Peterson. Carried viva voce.

The meeting adjourned at 7:24 P.M.

Respectfully submitted,

Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA DEPARTMENT OF STATE FILED APR 29 1981 Jun Anderson Shows Secretary of State