

**ANDOVER CITY COUNCIL**

**Monday, June 16, 2008**

**2:00 p.m.**

**Minutes**

The Andover City Council met for a Budget meeting on Monday, June 16, 2008 at 909 N. Andover Road in the Andover Civic Center. Council President Clark Nelson called the meeting to order at 2:00 p.m. City Council Members present were Caroline Hale, Kevin Dreiling, Julie Reams, J.R. Jessen, Clark Nelson, and Carol Roberts. Others in attendance were: Director of Public Works and Community Development Les Mangus, Administrative Services Director Donna Davis, Fire Chief Jim Shaver, Police Chief Mike Keller, Director of Communications/IT Director William Duggan, Chief Wastewater Operator Brian Walls, Street Superintendent Bill Braitsch, Park Director Ralph Rust, Chief Buildings and Groundskeeper Jim Sims, Stormwater Operator Rick Lanzrath, Andover Public Library Director Carol Wohlford, Andover Public Library Business Manager Karen Schemm, Andover Public Library Board Member Ann Ference, Management Assistant Sasha Stiles, and City Financial Advisor Jeff Bridges. Mayor Ben Lawrence was absent.

Call to Order

Discussion by the Governing Body, department heads and first line supervisors regarding budgetary requests for budget year 2009 was undertaken. Requests for new expenditures were justified to the Governing Body by department heads and first line supervisors. In particular, capital improvement and new equipment expenditure requests were discussed in detail, and financing methods were also discussed, with Jeff Bridges presenting various financing methods for the Governing Body's consideration.

2009 Budget Requests

Motion by Council Member Caroline Hale, seconded by Council Member Julie Reams at 6:00pm to adjourn the meeting.

Adjourn

Motion carried 5/0.

Respectfully Submitted by

Sasha Stiles

Management Assistant

Approved this 29<sup>th</sup> day of July, 2008 by the City Council, City of Andover.