

**Minutes
Flatonia City Council
Special Meeting
September 25, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Joel Chris Kubesch
Councilpersons	Tyler Mica Jan Lahodny Matt Freytag
City Staff	Scott Dixon – City Manager Jack Pavlas – Utility Director

Opening Agenda

Mayor Mica called the meeting to order at 6:00 p.m.

Deliberation Agenda

- 9.3-2012.1. Tyler Mica motioned to adopt the ordinance amending Solid Waste Rates. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 9.3-2012.2. Council took no action on ordinance amending certain fees.
- 9.3-2012.3. Council took no action on ordinance amending the electric utility fee schedule.
- 9.3-2012.4. Chris Kubesch motioned to adopt the certified appraisal roll as the tax roll for the City of Flatonia. Tyler Mica seconded the motion. None opposed. Motion carried.
- 9.3-2012.5. Jan Lahodny motioned to adopt the ordinance setting the budget for the City of Flatonia for fiscal year 2012-2013. Matt Freytag seconded the motion. None opposed. Motion carried.
- 9.3-2012.6. Tyler Mica motioned to ratify the property tax revenue reflected in the budget for the fiscal year 2012-2013. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 9.3-2012.7. Chris Kubesch motioned to adopt the ordinance setting the tax rate for 2012 at .2991 per hundred dollar valuation. Matt Freytag seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:45 p.m.

Approved this 9th day of October, 2012

Signed

Scott Mica
Scott Mica
Mayor

Attest

Melissa Brunner
Melissa Brunner, TRMC, CMC
City Secretary

