



City of
BRAHAM

"Building A Better Tomorrow"

201 Broadway Avenue South
PO Box 521
Braham, MN 55006
Phone: 320.396.3383
Fax: 320.396.3478

Minutes

Braham Special City Council Meeting
Tuesday, September 17, 2024 - 6:00 pm
City Council Chambers, 201 Broadway Avenue South

1. Call to Order and Pledge of Allegiance Mayor George called the special City Council meeting to order at 6:00pm and all present recited the pledge of allegiance.
2. Roll Call: Present was Mayor George, Councilmember Peltz, Councilmember Kunshier, and Councilmember Zeltinger. Absent was Councilmember Knowles.

Staff Present: was Stahl, White, and Eklund

3. Approval of the Agenda
A motion was made by Peltz and seconded by Zeltinger and approved unanimously to approve the agenda.
4. New Business
 - A. Discussion on the proposed 2025 Preliminary budget and proposed Payable 2025 Preliminary Tax Levy.
Interim City Administrator Stahl presented the proposed 2025 Preliminary budget and proposed Levy in detail. He explained the rationale for the proposed levy including the increased cost of insurance. Stahl explained that all the departments maintained the current 2024 budgets and carried them forward to 2025, except for insurance related line items. Stahl also discussed the possibility of a budget surplus in 2024, and plans to possibly retain the surplus carrying some of the moneys forward to reduce the need for a higher future levy. Stahl also discussed using some of the possible budget surplus to increase our cash reserves to get closer to meeting our financial policy requirements.
 - B. **Resolution 24-29** Resolution Adopting the Proposed Payable 2025 Preliminary Tax Levy and 2024 Preliminary Budget. A motion was made by Zeltinger and seconded by Kunshier and approved unanimously to approve the proposed 2025 preliminary levy and the 2025 preliminary budget.

5. Council Concerns

Mayor George Announced the awarding of the \$600,000 grant to be used for the well project as well as invited the public to come to the comprehensive plan update meeting the following week.

Councilmember Peltz – no comment offered

Councilmember Knowles – Absent

Councilmember Kunshier – no comment offered

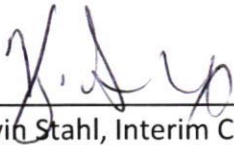
Councilmember Zeltinger stated that he was proud of the council and staff for how far we have come in the last 2 years as well as described how positive our financial future is becoming.

6. Adjournment a motion was made by Peltz and seconded by Zeltinger and approved unanimously to adjourn the meeting.



Nathaniel George, Mayor

Attest:



Kevin Stahl, Interim City Administrator