

**MINUTES OF THE COUNCIL
BUDGET WORKSHOP OF AUGUST 22, 2011
AT ST. PAUL TOWN HALL**

The meeting was called to order at 7:30 p.m. All members were present. There was a quorum present.

The proposed budget spreadsheet for October 1, 2011 to September 30, 2012 (fiscal year 2011/2012) was reviewed. The latest property evaluations from the Appraisal District and the effective and rollback tax rate from the County were reviewed. These were reviewed and reducing the proposed tax rate of .421279 to the effective tax rate of .411781 was discussed. Secretary Dunn also discussed with council the impact of SB100 which is an attempt to move May elections to November but increases the cost of voting machine rentals from the County. Detailed discussions were held on some of the income and expenses and adjustments, including election costs, were made to balance the proposed budget.

Councilman Simmons motioned enter .411781 as the 2011/2012 proposed tax rate with a second to the motion made by Councilman Gensler. The motion passed unanimously.

The official vote will be at the September 12, 2011 meeting.

Councilman Scanlan motioned to adjourn the meeting at 8:07 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.