

**CITY OF SYLVAN LAKE
SPECIAL MEETING
OCTOBER 27, 2015**

A rescheduled special meeting of the Sylvan Lake City Council was held on Tuesday, October 27, 2015, opening at 8:37 a.m. Mayor Pro-Tem Meskin presided.

Present: Meskin, Cassar, Lorenz

Absent: Zubrzycki, Dzenko

Also Present: City Manager Martin and Clerk Dryden

Resolution-Sewer Fund Deficit Elimination Plan

Martin explained the sewer fund balance had a deficit of \$97,067 at June 30, 2015. The State requires that units of local government (local units) who end their fiscal year in a deficit condition shall formulate a deficit elimination plan (plan). This resolution shows the steps City Council took to eliminate this deficit.

Moved by Lorenz, seconded Cassar, to adopt this deficit elimination plan for the Sewer Fund with the expectation that the deficit will be eliminated by June 30, 2016 and amend the budget to reflect the elimination plan.

Yes: Cassar, Lorenz, Meskin

No: None

RESOLUTION ADOPTED

Resolution-Post Public Hearing Notices on Website

Martin explained the city is now allowed to post public hearing notices on the website. This does not eliminate the ability of publishing notices in a newspaper, but it will not be required.

Moved by Lorenz, seconded Cassar, that the City Council of the City of Sylvan lake supports utilizing the city's website to publish public notices instead of in an official newspaper.

Yes: Lorenz, Meskin, Cassar

No: None

RESOLUTION ADOPTED

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Public Comment

There were no comments.

ADJOURNMENT

Moved by Cassar, seconded Lorenz, to adjourn the Special City Council Meeting.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:46 a.m.

Dennise Dryden, City Clerk