

Minutes of the special meeting of the Buffalo City Council held on January 16, 2007.

Meeting called to order by Mayor John Carson at 7 pm. Present were Councilmembers Gina Guizar, Christine Carson, Mitch Greer, Judy Hammons, and Dana Jo Smith. Also present were City Attorney William McCullough, Police Chief Gage Adams, Director of Public Works Dwain Bollman and City Clerk William Bowers.

Those present recited the Pledge of Allegiance.

Community Center Liquor License

Motion by Hammons to approve the 07-08 Community Center Liquor License. Seconded by Greer and carried unanimously.

Ordinance 415

Motion by C. Carson to approve the 1st reading of Ordinance 415 "An Ordinance Creating Section 6-15 of the Municipal Code of Buffalo Providing for the Division of Taxes Levied on Taxable Property in the Buffalo Commercial and Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa". Seconded by Greer and carried unanimously.

Motion by Greer to waive Council rules, waive the 2nd and 3rd reading, and to adopt Ordinance 415. Seconded by C. Carson. Mayor called for a roll call vote: Guizar – yes, Carson – yes, Greer – yes, Hammons – yes, Smith – yes. Motion carried.

FY 07-08 Budget

Council reviewed the documentation provided by the Department Heads.

Motion by Hammons to reduce the Ambulance Subsidy to \$2,500. Seconded by Guizar and carried with Greer voting no.

Motion by Greer to remove the new employee requested by Public Works. Seconded by C. Carson and carried with Smith voting no.

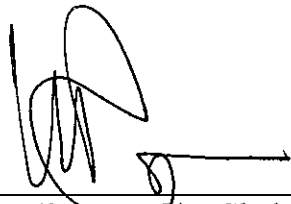
Motion by C. Carson to removed \$10,000 from Capital Improvement under Transportation. Seconded by Hammons and carried unanimously.

Motion by Greer to reduce the Capital Improvements for the Activity Center to \$30,000 ~ \$10,000 for the gym roof and \$20,000 for improved parking. Seconded by Hammons and carried unanimously.

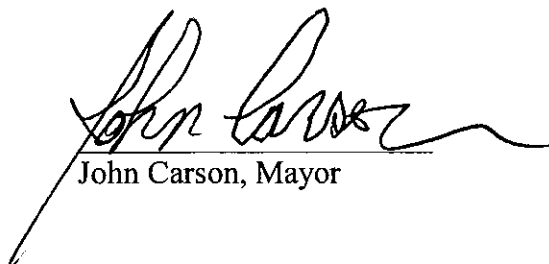
Motion by Greer to reduce the City Hall Office Improvements to \$10,000 and to reserve the funds over a period of years to pay for the updated software. Seconded by Hammons and carried unanimously.

Motion by C. Carson to reduce the Electric Utility Reserve for a new truck to \$5,000.
Seconded by Guizar and carried unanimously.

Motion by C. Carson to adjourn at 8:35 pm. Seconded by Greer and carried
unanimously.

A handwritten signature in black ink, appearing to be 'W Bowers', written over a horizontal line.

William Bowers, City Clerk

A handwritten signature in black ink, appearing to be 'John Carson', written over a horizontal line.

John Carson, Mayor