

**The City of Kurten
City Council Meeting Minutes
September 27, 2011**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:02 p.m. Aldermen Lindahl, Estes, and Bouse were present. Aldermen Klintworth and Adams did not attend. Joe Trowbridge also in attendance.
2. Citizen's Comments: None
3. August 23, 2011 City Council minutes were reviewed. Mayor Vitulli requested that number 10a be corrected to reflect the correct wording regarding the fiscal year 2012 tax rate. Motion by Alderman Estes to approve minutes with number 10a revision. Alderman Bouse seconded. Motion passed unanimously.
4. Review and approve financial report. The balance as of September 27, 2011 was \$84,360.41. Deposits for July and August were \$26,790.00 and expenses were \$15,112.10 for a September total of \$11,677.90. Motion by Alderman Bouse to approve financial report. Alderman Estes seconded. Motion passed unanimously.
5. Consider and take action on the following bills:

Ck #2139 Joy Ramsey (Secretarial Services)	\$ 200.00
BTU Draft	\$ 18.43
BTU Draft	\$ 7.45
BTU Draft	\$ 22.35

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Lindahl. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. No rain. Nothing to discuss.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. Nothing to discuss. The Planning and Zoning Commission will meet in October.
8. Discuss and take action on Article III of the Zoning Ordinance.
 - a. The Planning and Zoning Commission will meet again in October to discuss. Tabled until the October council meeting.
9. Discuss Officers for FY 11-12.
 - a. No discussion. The Board of Adjustments members will remain the same as in FY 2011.
10. Approve budget and tax rate for FY 2012.
 - a. Resolution 02-2011 setting the tax rate for FY 2012 at \$.1350 on each \$100 valuation of property was discussed and passed with a vote of four yeas and two absent.
 - b. Ordinance #41 to adopt the FY 2012 budget was discussed. Alderman Bouse motioned to approve Ordinance #41 to adopt the FY 2012 budget, seconded by Alderman Estes. Motion passed unanimously.
11. Discuss and take action on election date.
 - a. Mayor Vitulli discussed the City of Bryan may be changing their election date. Kurten council members would like to keep their date the same as Bryan. Tabling this item until a date has been determined.

12. Approve development plat for Cecil's Creek Subdivision.
 - a. Alderman Bouse motioned to approve the 7.29 acre development plat for the Cecil's Creek Subdivision. Alderman Lindahl seconded. Motion passed unanimously.
13. Discussion of future agenda items.
 - a. Approve revised August 23, 2011 minutes.
 - b. Discuss and take action on installing fire hydrants on the north and south sides of the city.
14. The date for the next regular meeting will be 7:00 p.m., Tuesday, October 25, 2011.
15. Motion to adjourn regular meeting at 7:31 p.m. made by Alderman Estes, seconded by Alderman Bouse. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____


Joy Ramsey, City Secretary