

**DUNDEE VILLAGE COUNCIL
BUDGET WORKSHOP MINUTES
FEBRUARY 12, 2020**

The Dundee Village Council held a Budget Workshop on February 12, 2020 in the Village Office Council Chambers. The meeting was called to order at 6:00 pm by President Bordine. Present were President Bordine, Clerk Massingill, Trustee Polito, Hickey, McClendon, Horkey, and Schroeder; absent Tr. Reeves. Also present were Village Manager David Uhl, Village Finance Director Robin Moon, Police Chief Tim Garbo, Village Accounting Clerks Kathy Clark, Theresa Coleman, Sarah Karl. Also, present Tanya Whitaker- The Independent and five interested citizens.

Tetra Tech representative Brian Rubel presented the Council with a review of the EGLE (formerly the MDEQ) consent order completed to date. He explained the next phase to be completed for closure of the consent order.

MERS representative Sue Feinberg provided the Council with detailed information on the status of the Village employee retirement program and guidelines for introducing the program to new employees. Discussion followed regarding unfunded liability and suggestions for plans to reduce the debt.

Mannik & Smith representative Todd Brown reviewed the wastewater treatment plant's operational costs included in the proposed 2020-2021 budget and services to the Village as per their contract.

Spicer Group representative Tracy Anderson provided the Council with details regarding street repairs and striping program costs included in the proposed 2020-2021 budget.

Finance Director Moon presented the Council with a recap of the proposed 2020-2021 budget. Included in the recap was additional information on various capital improvement requests, payment in full or partial payment on a number of street assessment bonds. Manger Uhl reported on contract negotiations with union and Village employees. Manager Uhl and Sarah Karl provided information on Affinity IT group. Chief Garbo recapped the Village police department's budget requests for 2020-2021. General discussion was held regarding the proposed 2020-2021 budget.

Workshop adjourned at 9:49 pm.

Village Clerk
Shirley D. Massingill