

5 The City of Minneola Workshop was called to order by Mayor David Yeager.
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7 Present were: Councilman Pat Kelley, Mayor David Yeager, Vice Mayor Sue Cordova,
8 Councilman Victor Ortega, Councilwoman Kelly Price, Sam Oppelaar (City Manager),
9 Laura Zielonka (Finance Director), Scott Gerken (City Attorney), Laura Jones (Sr.
10 Planner), Fred Miller (PW Superintendent), Jan McDaniel (City Clerk) and Michelle
11 Zurita (Exec. Assistant)
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13 **Item # 1 Wastewater Master Plan Update**
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15 **Marc Walch** gave a power point presentation (Exhibit A) and explained that no action by
16 Council would be required at this time.
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18 *This portion of the workshop ended at 7:25 p.m.*
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20 **Item # 2 FY10 Financial Outlook**
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22 **Sam Oppelaar** explained to Council that this portion would be a high level view of the
23 financial outlook for FY10. He distributed a packet (Exhibit B) to allow Council to
24 follow along as he went through his presentation.
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26 Council expressed concern with the millage rate remaining the same and then adding a
27 fire assessment fee.
28

29 Following the financial portion, a general discussion pursued regarding The Reserve Park
30 program funding, scheduling and maintenance.
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32 Council consensus was for staff to provide a fee structure on park and recreation costs
33 prior to any funds being committed for programs or additional positions.
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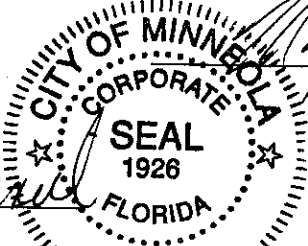
35 **Laura Zielonka** explained the graphs (Exhibit C) regarding the different funds of the
36 City and how the City was within the allotted budget for 2009.
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38 **Sam Oppelaar** also reported the wastewater plan operator had resigned and in the
39 interim the plant operation would be outsourced until a replacement was found.
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41 *The meeting adjourned at 8:32 p.m.*
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44
45 ATTBST:

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48 Jan McDaniel, CMC



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Mayor David Yeager