



## AGENDA MEMO

**MEETING NAME:** Albion City Council

**DATE:** September 12, 2023

**ITEM NAME:** **CONSIDER RESOLUTION 119(23), APPROVING AND ADOPTING THE 2023-2024 BUDGET STATEMENT, INCLUDING AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY**

- **CONSIDER APPROVAL OF 2023-2024 CAPITAL IMPROVEMENT PLAN**

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**PRESENTER(S):**

Andrew Devine

**BACKGROUND INFORMATION:**

Public Hearing Held on September 5th.

Budget Notice and levy history graph are enclosed.

Full copies of budget and key provision report are available at City Hall and will be available at the meeting.

Also enclosed: Resolution 119(23) approving and adopting the budget statement.

**DISCUSSION:**

**MOTION:** To introduce and approve Resolution 119(23)

**BY:**

**2ND:**

**ROLL CALL:** Tisthammer \_\_\_\_\_ Dailey \_\_\_\_\_ Johnson \_\_\_\_\_ Porter \_\_\_\_\_

**MOTION:** To approve the 2023-2024 Capital Improvement Plan

**BY:**

**2ND:**

**ROLL CALL:** Johnson \_\_\_\_\_ Porter \_\_\_\_\_ Dailey \_\_\_\_\_ Tisthammer \_\_\_\_\_

**SUMMARY OF DECISION:**