



City of Neenah
Special Common Council Agenda
Budget Public Hearing
Tuesday, November 13, 2018 - 7:00 p.m.
Neenah City Hall
Council Chambers

- I. Roll Call and Pledge of Allegiance.

2019 BUDGET PUBLIC HEARING

- I. Public Hearing on the Proposed 2019 Operating Budget and 2019 Capital Improvements Program Budget and establishing a Transportation Assessment Replacement Fee (TARF).
- II. Discussion and Consideration of Public Hearing and Other Matters Relating to the Recommended 2019 Operating Budget and 2019 Capital Improvements Program Budget and establishing a Transportation Assessment Replacement Fee (TARF).
 - A. Report from October 29, 2018 Finance & Personnel Committee:
 1. Committee recommends Council approve **Resolution 2018-24** establishing a TARF and authorizing certain exemptions for property owners that were subject to a special assessment in the City in the past five (5) years and capping the TARF at a maximum of \$1,980 per parcel assessed, conditioned on the passage of Ord. 2018-17 and to refer the recommendation to the special Common Council Budget Hearing and Adoption Meeting on November 13. **(RollCall Pro)**
 2. Consideration of **Resolution No. 2018-25** adopting the 2019 Operating Budget and 2019 Capital Improvements Program Budget for the City of Neenah. **(RollCall Pro)**
 3. Such Other 2019 Budget Matters as Legally Come Before the Council.

Continued discussion has been noticed as a Special Council Meeting – Budget Public Hearing on Wednesday November 14, 2018, at 7:00 p.m.

- VIII. Adjourn (if Budget Hearing concluded) or recess to November 14, 2018 Special Council Meeting – Budget Public Hearing at 7:00 p.m.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or the **City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.Neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.



RESOLUTION NO. 2018-24

A RESOLUTION ESTABLISHING THE TRANSPORTATION ASSESSMENT REPLACEMENT FEE FOR 2019, PROVIDING FOR EXEMPTIONS TO THE FEE AND PROVIDING FOR A CAP ON THE FEE

WHEREAS, the City of Neenah has utilize special assessments based on the linear foot frontage of lots abutting streets under repair to help pay for the repairs; and,

WHEREAS, the special assessment process leaves many citizens with excessive assessments to pay and little or no resources with which to pay the Special Assessments; and,

WHEREAS , the Common Council finds that the current special assessment process places an undue burden on property owners in the City of Neenah, and does not spread the cost of maintaining quality roads to many property owners who often generate significant traffic based on the use of their property which provides a direct benefit to all; and,

WHEREAS, the Common Council finds that all property owners in the City benefit from a well maintained road infrastructure and that a fairer way to spread the cost of that maintenance is through the Transportation Assessment Replacement Fee (“TARF”) as authorized by Ordinance 2018-17; and,

WHEREAS, special assessments have historically raised revenues for infrastructure improvements representing approximately thirty-five percent (35%) of total costs or approximately \$400,000 annually;

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Neenah that pursuant to the authority established by Ord. 2018-17, the Council establishes the following criteria:

Infrastructure Fund for 2018:	\$400,000
Max TARF assessment / Parcel:	\$ 1,980
TARF Fee for each ERU.....	\$ 22

BE IT FURTHER RESOLVED, that property owners that have been assessed and paid a special assessment for street repairs in the past five (5) years shall be exempted from paying the TARF assessment based on the following schedule:

Year Assessed	Exempt from Paying TARF until:
2018	December 31, 2023
2017	December 31, 2022
2016	December 31, 2021
2015	December 31, 2020
2014	December 31, 2019

BE IT FURTHER RESOLVED, that it is the intent of the Common Council to maintain the TARF fee at \$22 per ERU through December 31, 2023.

Recommended by: Finance & Personnel
Committee

CITY OF NEENAH, WISCONSIN

Moved: _____

Dean R. Kaufert, Mayor

Passed: _____

Patricia A. Sturn, City Clerk



**RESOLUTION NO. 2018-25
NEENAH, WISCONSIN**

BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF NEENAH, WISCONSIN, BE IT RESOLVED:

That it does hereby adopt the following as the Operating Budget of the City of Neenah for the year 2019 to-wit:

	Proposed Expenditure <u>Appropriation</u>	Non-Property Tax Revenue/ <u>Use of Reserves</u>	<u>Tax Levy</u>
General Fund	\$25,060,550	\$11,392,290	\$13,668,260
Debt Service Fund	10,048,440	6,763,440	3,285,000
Recycling Fund	625,570	625,570	0
Parking Utility Fund	398,480	398,480	0
Information Systems Fund	923,450	923,450	0
Cap. Improvement Fund (non-utility)	7,965,950	7,965,950	0
Comm. Dev. Block Grant Fund	200,000	200,000	0
Housing Fund	68,750	68,750	0
Small Business Loan Fund	13,450	13,450	0
Industrial Development Fund	20,000	20,000	0
Miscellaneous Trust Funds	231,450	231,450	0
Sanitary Sewer Utility Fund	5,678,240	5,678,240	0
Storm Utility Fund	2,583,220	2,583,220	0
Water Utility Fund	8,484,950	8,484,950	0
Fleet Maintenance Fund	685,840	685,840	0
Liability Insurance Fund	70,000	70,000	0
Benefit Accrual Fund	6,850,000	6,850,000	0
Expendable Trust Funds	<u>18,500</u>	<u>18,500</u>	<u>0</u>
Total City Budgets	\$69,926,840	\$52,973,580	\$16,953,260
City as Agent for:			
Business Improvement District	150,000	150,000	0
Municipal Court Fund	423,880	423,880	0
Neenah-Menasha Fire Rescue	8,487,820	8,487,820	0

and that City General Operating Purpose Expenditures are further appropriated according to the major breakdown in the budget book.

Be it further resolved that the total sum of \$16,953,260 is hereby levied on all taxable property in the City for paying general operating expenses, debt service, recycling and parking expenses for the year ending December 31, 2019.

Be it further resolved that the Tax Incremental District Special Revenue Fund appropriation is \$6,614,792, that the estimated total TIF tax levy is \$5,067,712 and that the estimated City allocation of the TIF tax levy is \$1,941,761.

Be it further resolved that the City Finance Director is authorized and directed to make any minor changes in the tax levy that might come about through computation of Tax Incremental District allocations.

Be it further resolved that the City Finance Director shall place the City levy plus properly estimated levies in the amount of \$27,292,262 received from the State, County, School District and Vocational, Technical and Adult Education District #2 on the tax roll for collection pursuant to law, including Tax Incremental Finance District allocations.

Adopted this 13th day of November 2018 by a vote of 9 for and -0- against.

Recommended by: Common Council

CITY OF NEENAH, WISCONSIN

Moved: _____

Dean R. Kaufert, Mayor

Passed: _____

Patricia A. Sturn, City Clerk