

**INTERLACHEN TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 16, 2022 - 1:15 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Costanzo called the meeting to order at 1:15 p.m. and dispensed with the formalities.

ROLL CALL

Council Members present were Chairperson Judi Costanzo, Beverly Bakker, Carolyn Bennett, Joni Conner, and Carolyn Meadows. Mayor Larsen and Attorney George Young were present also.

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo had no comments .

COUNCIL DISCUSSION:

Discussion and Consideration of Budget Transfer #2.

The Clerk explained that the auditor doesn't like to see over expended items, and this is to transfer money from one line item to another and does not change the budget.

Cemetery Fund: Utilities line item was increased by \$30.00, and the Machinery and Equipment was decreased by \$300.00, for a total amount of \$300.00.

Water Enterprise Fund: Salary line item was increased by \$2,075.00; Health Insurance was increased by \$75.00; Utilities was increased by \$2,275.00; Office Supplies & Postage was increased by \$275.00; Backflow Preventer Installation was increased by \$675.00; Backflow Preventer Repairs was increased by \$1,500.00 and C/O – Engineering Fees was increased by \$800.00. System Maintenance was decreased by \$7,675.00, for a total transfer amount of \$7,675.00.

General Fund: Total transfer for the Mayor/Council; \$85.00, Clerk; \$3,980.00, Non-Departmental; \$430.00, Police; 1,325 and Public Works; \$5,765.00, for a total transfer amount of \$11,585.00

Council Member Bennett moved to approve the approve Budget Transfer #2. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Council Participation in the Christmas Parade.

By a majority, the Council decided not to participate in the Christmas Parade.

The meeting adjourned at 1:27 p.m.