



**SPECIAL MEETING OF THE CITY COUNCIL
AUGUST 21, 2023
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Greg Wharton, Mayor
Hilda C. Potsavich, Mayor Pro Tem
Sarah Carroll, Councilmember

Rick Van Dalen, Councilmember, Treasurer
Amy Ovlen Wharton, Councilmember

Absent:

Jim Vick, Councilmember, Secretary

thus, constituting a quorum.

Also Present:

Dean Huard, City Manager

Sonja De La Fuente, City Secretary

1. CALL TO ORDER

The Special meeting was called to order at 4:01 P.M.

5. BUSINESS ITEMS

- A. Approve the proposed Budget for Fiscal Year 2023-2024 and set a Proposed Tax Rate.

The Mayor provided the report for this item. He explained that while the tax rate is the same, the appraisals have slightly increased. The Mayor and City Council reviewed the proposed budget for Fiscal Year 2023-2024 and tax rate for 2023.

Mayor Pro Tem Potsavich moved to approve the Proposed Budget for Fiscal Year 2023-2024 and set the Tax Rate at \$0.10 per \$100 for 2023; Councilmember Wharton seconded the motion, which carried unanimously. Councilmember Vick was absent.

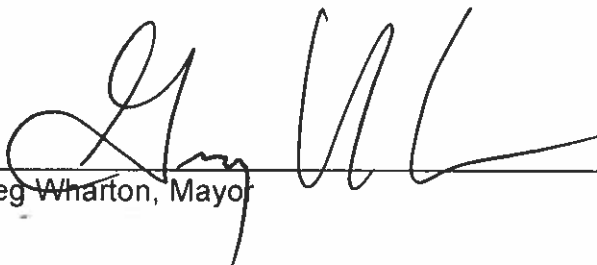
B. Approve the Purchase of FundView Accounting Software.

Mayor Pro Tem Potsavich moved to ratify the approval of the expenditure of \$5,250 for the purchase of FundView Accounting Software; Councilmember Van Dalen seconded the motion, which carried unanimously. Councilmember Vick was absent.

6. ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn the meeting at 4:06 P.M.; Councilmember Van Dalen seconded the motion, which carried unanimously. Councilmember Vick was absent.

Signed this 11th day of September 2023.



Greg Wharton, Mayor

(Seal)



ATTEST:



Sonja De La Fuente, City Secretary