

CITY OF FAIRFIELD BAY
City Council Minutes Special Meeting
November 24, 2025 6PM

The Special Meeting of the Fairfield Bay City Council was called to order by Mayor Seth Connell, second meeting 6PM

ROLL CALL:

Ruth Krotz, Sandra Crowder, Roger Hooper, Bella Comas.

Patti Leitner arrived at 6:15

Richard Matthews was absent.

Approval of Tentative Agenda.

Councilmember Hooper made a motion to approve the agenda.

Councilmember Comas seconded the motion.

Discussion: Public Notice of Meeting (as posted to City Website) was 6 pm tentative agenda indicated a different time; after much discussion Counsel suggested that we approve the agenda as submitted and revise the "agenda "time from 2 to 6 pm, in accordance with the announced time, and the posted meeting time.

Roll Call: Yes, to approve revision to time set on tentative agenda: Roger Hooper, Ruth Krotz, Bella Comas, Sandra Crowder,

Councilmember Krotz made a motion to approve the tentative agenda, as revised.

Councilmember Crowder seconded the motion.

Discussion: None

On vote to approve Tentative Agenda (with revised time): With a voice vote of four ayes and none opposed, motion carried.

Mayor Connell read the public comments procedure.

Council approval of 2026 Budget

Counsel Read the Ordinance.

Counsel's opinion is that City Council is using "belts and suspenders" to be sure that the Council has approved the Budget Ordinance without question, since there has been no harm from minor clerical issues with the location of the correctly posted time of special meeting (2pm)

(Councilmember Leitner arrived 6;15)

Councilmember Krotz made a motion to approve the Ordinance and move the reading of the emergency clause.

Councilmember Comas seconded the motion.

Discussion: Public Comment: some questioned some issues in the proposed Budget: On review, Council decided that in the Animal Shelter Support sub-section, the item for insurance should be moved to the General fund, amending budget to decrease in line 6400 from \$800.00 to 0 with the expenses moved to the general fund (where unappropriated reserve funds were available). City Council also decided to add a line for Pet Reclaim Expenses (in Animal shelter support sub section), using the \$800.00 (above) and adding previously unbudgeted excess revenue (in the Animal Shelter Support sub- section). For pet reclaim expenses in the amount of \$1535.00.

Councilmember Krotz made motion to amend the 2026 Budget, accordingly..

Councilmember Hooper seconded the motion.

Discussion: none

Roll Call: (to amend 2026 Budget): Roger Hooper YES, Ruth Krotz YES Sandra Crowder YES, Patti Leitner YES, Bella Comas YES.

Councilmember Krotz withdrew her previous motion (to approve budget without amendment)
Councilmember Comas seconded the motion to withdraw. Approved.

Councilmember Krotz made a motion to Approve the Budget Ordinance, amended, and move to reading of the Emergency clause.

Councilmember Comas seconded the motion.

Discussion: none

Roll Call: (on approving 2026 Budget as amended, and move to reading of Emergency clause) :
Bella Comas YES, Patti Leitner YES, Ruth Krotz YES, Sanda Crowder YES, Roger Hooper YES.

Counsel read the emergency clause.

Discussion: none

Roll Call: (on approving emergency clause for 2026 Budget as amended) Bella Comas YES,
Patti Leitner YES, Ruth Krotz YES, Sandra Crowder YES, Roger Hooper YES.

On Motion to re-name Ordinance to read: the amended 2026 Budget Ordinance

Councilmember Comas made the motion.

Councilmember Krotz seconded the motion.

Discussion: Roger Hooper thanked the council and the department head for working so hard on the budget.

Roll Call: (to added "Amended" to the "name" of the Ordinance) : Bella Comas YES, Patti Leitner YES Ruth Krotz YES, Sandra Crowder YES, Roger Hooper YES.
This will be Ordinance 2025-23

Public Comment: no comments made concerning the Amended Budget Ordinance.

Councilmember Hooper made a motion to adjourn the 6pm Special Meeting.

Councilmember Comas seconded the motion.

Discussion: none

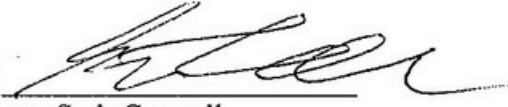
With a voice vote of five ayes and none opposed, motion carried.

Date 12/8/2025

Attest Rose M Ostronic Owen

Recorder/Treasurer

Rose M Ostronic Owen

Approved 

Mayor Seth Connell

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The Special Meeting of the Fairfield Bay City Council was called to order by Mayor Seth Connell

ROLL CALL:

Ruth Krotz, Sandra Crowder, Roger Hooper. Patti Leitner, Bella Comas
Richard Matthews was absent.

Approval of the Agenda.

Ruth Krotz made a motion to approve the agenda.

Patti Leitner seconded the motion.

Discussion: None

With a voice vote of five ayes and none opposed, motion carried.

Mayor Connell read the public comments procedure.

Council approval of 2026 Budget

Counsel Read the Ordinance

Councilmember Leitner made a motion to approve the Ordinance and move the reading of the emergency clause.

Councilmember Comas seconded the motion.

Discussion:

Roll Call: Patti Leitner YES, Roger Hooper YES, Ruth Krotz YES Sandra Crowder YES.

Counsel read the emergency clause.

Councilmember Comas made a motion to adopt the emergency clause.

Councilmember Krotz seconded the motion.

Discussion: Roger Hooper thanked the council and the department head for working so hard on the budget.

Roll Call: Bella Comas YES, Patti Leitner YES Ruth Krotz YES, Sandra Crowder YES,
Roger Hooper YES.

Councilmember Hooper made a motion to adjourn.

Councilmember Comas seconded the motion.

Discussion: none

With a voice vote of five ayes and none opposed, motion carried.

Date 12/8/2025

Attest Rose M Ostronic Owen
Recorder/Treasurer
Rose M Ostronic Owen

Approved 
Mayor Seth Connell