

Minutes approved by Budget Committee on April 11, 2019.

1. CALLED TO ORDER AND ROLL CALL:

Council President Johnston called the Budget Committee meeting to order at 6:06 p.m.

ROLL CALL: PRESENT: Jeff Boivin, Rod Fuiten, Thomas Johnston, David Maisel, Timothy Rippe, Dale Smith, Elena Uhing and Malynda Wenzl. **ABSENT:** David Andersen, Tom Cook, Debby Roth, Ronald Thompson, Peter Truax and Adolph "Val" Valfre, Excused.

STAFF PRESENT: Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Bryce Baker, Senior Management Analyst; Colleen Winters, Library Director; Tom Gamble, Parks and Recreation Director; Janie Schutz, Police Chief; Rob Foster, Public Works Director; Michael Kinkade, Fire Chief; Keith Hormann, Light & Power Director; and Beverly Maughan, Executive Assistant to City Manager.

2. ELECTION OF CHAIR:

Johnston asked for nominations. Wenzl nominated Rod Fuiten as Chair. The nomination was seconded by Smith and with all those present voting in favor, Fuiten was elected.

3. ADDITIONS/DELETIONS: NONE.

4. APPROVAL OF MINUTES FROM APRIL 5, 2018:

Uhing moved, seconded by Rippe, to approve the minutes as presented. With all those present voting in favor, motion passed.

5. BUDGET MESSAGE FOR 2018-19 PROPOSED BUDGET:

Budget Officer VanderZanden referred to his printed budget message and thanked the committee members for their service and time. He summarized his budget message as a long-term approach to fiscal responsibility for the City. .

6. REVIEW AND DISCUSSION OF 2018-19 PROPOSED BUDGET:

Downey distributed handouts and presented a budget overview highlighting the general increases related to wages and benefits, actuarial costs, and insurance rates. He reviewed the general fund resources and changes from last year's budget in the General Fund departments as well as Building Permits, Fire Equipment Replacement, Parks Acquisition & Development and Debt Service Funds highlighted in the analysis and answered questions from the committee.

7. PUBLIC HEARING ON STATE SHARED REVENUE:

Downey noted the City was required to hold two Public Hearings taking comments on whether or not to receive State Shared Revenue with the Budget Committee holding one public hearing and the City Council holding the other. Downey reviewed expected revenue and compared revenue with last year. For budgetary purposes, the Alcohol Tax is allocated to the Police Department, the Cigarette Tax is allocated to the Fire Department, and the State Marijuana Tax and State Shared Revenue are put in General Fund Discretionary Revenue. Fuiten opened the public hearing at 8:19 pm, asked for public comments and, there being none, closed the public hearing. Consensus from the Budget Committee was to continue receiving State Shared Revenue.

8. PUBLIC COMMENT ON PROPOSED BUDGET: Fuiten asked for public comment on the proposed budget. None.

9. ADJOURNMENT:

Chair Fuiten adjourned the meeting at 8:22 pm.
Respectfully submitted by

Beverly Maughan, Executive Assistant