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Thursday, May 17, 2018

**Budget Committee Meeting Minutes**

**6:00 pm, Community Auditorium**

***Minutes approved by Budget Committee on April 11, 2019.***

**1. CALLED TO ORDER AND ROLL CALL:**

Chair Rod Fuiten called the Budget Committee meeting to order at 6:04 p.m.

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

**STAFF PRESENT:** Jesse VanderZanden, City Manager; Paul Downey, Administrative Services Director; Bryce Baker, Senior Management Analyst; Keith Hormann, Interim Light & Power Director; Rob Foster, Public Works Director; Rich Blackmun, Engineering Project Manager; and Beverly Maughan, Executive Assistant to City Manager.

**2. FOLLOW UP FROM PRIOR MEETING:** Downey explained the follow up from the prior meeting would be addressed during URA Budget Committee Meeting.

**3. REVIEW OF 2018-19 ANNUAL PROPOSED BUDGET CONTINUED:**

Downey continued the review of the highlights for the remaining proposed budget funds as noted in the PowerPoint summary and answered questions from the committee.

**4. PUBLIC COMMENT ON PROPOSED BUDGET:** None.

Chair Fuiten called for a recess at 8:18 pm and reconvened at 8:38 pm.

**5. DISCUSSION & APPROVAL OF BUDGET:**

Downey noted staff changes to the approved budget expenditure summary: light and power wages corrected and the fire engine purchase removed.

Amendments to Proposed Budget: In regards to the funding of the FGS&CC kitchen improvement project, Wenzl moved, seconded by Truax, to approve increasing General Fund transfers by \$150,000 and decreasing General Fund unappropriated fund balance by \$150,000. **DISCUSSION:** None. **VOICE VOTE:** With all those present voting in favor, the motion passed 13-0. **ABSENT:** Val Valfre, excused.

Approval of Capital Improvements Program

Boivin moved, seconded by Truax, to approve the Capital Improvements Program for FY 2018-23. **DISCUSSION:** None. **VOICE VOTE:** With all those present voting in favor, the motion passed 13-0. **ABSENT:** Val Valfre, excused.

Senior Center Funding Approval

Johnston declared a conflict of interest on this line item and did not participate in discussion or vote.

Cook moved, seconded by Smith, to approve expenditures for FY 2018-19 in the amount of \$35,000 for the Senior Center Utility and Maintenance expenditure line item in the Administrative Services Department of the General Fund. DISCUSSION: None. VOICE VOTE: AYES: David Andersen, Jeff Boivin, Tom Cook, Rod Fuiten, David Maisel, Timothy Rippe, Debby Roth, Dale Smith, Ron Thompson, Peter Truax, Elena Uhing, and Malynda Wenzl. NOES: None. ABSENT: Val Valfre, excused. Motion passed 12-0.

Proposed FY 2018-19 Budget Approval

Boivin moved, seconded by Rippe, to approve expenditures for FY 2018-19 Proposed Budget in the amount of \$111,380,097 and to establish the maximum expenditures for each fund as shown on FY 2018-19 Approved Budget Expenditure Summary by Fund.

DISCUSSION: None.

VOICE VOTE: AYES: David Andersen, Jeff Boivin, Tom Cook, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Dale Smith, Ron Thompson, Peter Truax, Elena Uhing, and Malynda Wenzl. NOES: None. ABSENT: Val Valfre, excused. Motion passed 13-0.

Property Tax Rate Approval

Boivin moved, seconded by Johnston, to approve, for fiscal year 2018-19, a property tax rate of \$3.9554 per \$1,000 of assessed value for General Fund property taxes for taxes levied by the City's permanent rate, and a property tax rate of \$1.60 per \$1,000 of assessed value for General Fund property taxes for the first year of the five-year Local Option Levy expiring on June 30, 2023. DISCUSSION: None.

VOICE VOTE: AYES: David Andersen, Jeff Boivin, Tom Cook, Rod Fuiten, Tom Johnston, David Maisel, Timothy Rippe, Debby Roth, Dale Smith, Ron Thompson, Peter Truax, Elena Uhing, and Malynda Wenzl. NOES: None. ABSENT: Val Valfre, excused. Motion passed 13-0.

**6. ADJOURNMENT:**

Chair Fuiten adjourned the committee meeting at 8:46 p.m.

Respectfully submitted,

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Beverly Maughan, Executive Assistant