



Budget Committee Meeting Minutes City Council Chamber March 19, 2014

Call to Order: Levi Eckhardt called to order the Budget Committee Meeting @ 7:03 p.m.

Present: Councilor Michael Nelson, Gene Stout, Councilor Christy Greagor, Levi Eckhardt, Stephanie Harr, Marion Steinbach, City Manager Jolynn Becker, City Recorder Angie Lanter, Intern Jacque Livingston, Mike Lyda, Councilor Brian Biehl, Councilor Rob Fowler, and Library Director Denise Holmes.

Absent: Mayor Pete Edison, Councilor Dan Keller, and Councilor Mark Gregg.

Election of Presiding Officer and Vice Chair: Christy Greagor nominated Levi Eckhardt for the position of Presiding Officer. The motion was seconded by Brian Biehl and motion carried unanimously. Gene Stout nominated Mike Lyda for the position of Vice Chair. Michael Nelson seconded the motion and motion carried unanimously.

Minutes: Michael Nelson motioned to approve the minutes of the April 3, 2013 Budget Committee meeting. Christy Greagor seconded and the motion carried unanimously.

Budget Message: City Manager Jolynn Becker gave a summary of the 2014-2015 Budget Message.

Introductions: New Budget Committee Members Mike Lyda and Stephanie Harr were introduced to the Budget Committee.

Review the Proposed Budget Committee Handbook: City Manager Jolynn Becker gave an overview of the Proposed Budget Committee Handbook by section. This year's proposed budget has a new format, which should be more user friendly, and easier to read.

Received Public Input and Questions: There was no public input or questions.

Budget Committee Questions and Recommendations: There were no questions or recommendations from the Budget Committee.

Review the Proposed 2014-2015 Fiscal Year Budget by Fund

- **Fund 4 – Street and Roads Fund:** Budget Committee reviewed and made the recommendation to approve the fund with the changes as discussed. Under Capital Outlay City Manager Jolynn Becker moved \$10,000.00 from Road Improvements to Engineering

Services. Mike Lyda motioned to approve the budget for the Streets and Roads Fund with the changes as discussed. Michael Nelson seconded and the motion carried unanimously.

- **Fund 06 – Traffic Impact Fees Reserve Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Rob Fowler motioned to approve the Traffic Impact Fees Reserve Fund as discussed. Michael Nelson seconded and the motion carried unanimously.
- **Fund 07 – Police Services Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Mike Lyda motioned to approve the Police Services Fund as discussed. Brian Biehl seconded and the motion carried unanimously.
- **Fund 08 – Water System Development Charges Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Rob Fowler motioned to approve the Water System Development Charges Fund as discussed. Michael Nelson seconded and the motion carried unanimously.
- **Fund 11 – Transportation Development Reserve Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Brian Biehl motioned to approve the Transportation Development Reserve Fund as discussed. Mike Lyda seconded and the motion carried unanimously.
- **Fund 12 – Governmental Capital Equipment Reserve Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Rob Fowler motioned to approve the Governmental Capital Equipment Reserve Fund as discussed. Michael Nelson seconded and the motion carried unanimously.
- **Fund 13 – Governmental Capital Reserve Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve Governmental Capital Reserve Fund as discussed. Christy Greagor seconded and the motion carried unanimously.
- **Fund 14 – Governmental Capital Project Fund:** Budget Committee reviewed and made the recommendation to approve the fund as discussed. Rob Fowler motioned to approve the Governmental Capital Project Fund as discussed. Michael Nelson seconded and the motion carried unanimously.
- **Fund 18 – Park System Development Charges Fund:** Budget Committee reviewed and made recommendation to approve the fund as discussed. Brian Biehl motioned to approve to adopt the Park System Development Charges Fund as discussed. Mike Lyda seconded and the motion carried unanimously.

Discussion: It was discussed that the Committee will aim for completing the budget at the next Budget Committee Meeting.

Adjourn: The Budget Committee Meeting adjourned at 8:52 p.m.

Next Budget Committee Meeting: Wednesday, April 2, 2014 at 7 pm.

Submitted by:

Angie Lanter – Interim City Recorder