



## **Budget Committee Meeting Minutes City Council Chamber April 2, 2014**

**Call to Order:** Levi Eckhardt called to order the Budget Committee Meeting @ 7:02 p.m.

Present: Mayor Peter C. Edison, Councilor Michael Nelson, Mike Lyda, Gene Stout, Councilor Mark Gregg, Library Director Denise Holmes, Stephanie Harr, Councilor Brian Biehl, Councilor Christy Greagor, Marion Steinbach, Councilor Dan Keller, City Manager Jolynn Becker, and City Recorder Angie Lanter.

Absent: Councilor Rob Fowler.

**Minutes:** Brian Biehl motioned to approve the minutes of the March 19, 2014 Budget Committee meeting. Christy Greagor seconded and the motion carried unanimously.

**Appearance of Interested Citizens:** No.

### **Review the Proposed 2012-2013 Fiscal Year Budget by Fund**

- Fund 2 – Water Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve to adopt the Water Fund as discussed. Mike Lyda seconded and the motion carried unanimously.
- Fund 5 – Water Bonded Debt Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Marion Steinbach motioned to approve to adopt the Water Bonded Debt Fund as discussed. Mike Lyda seconded and the motion carried unanimously.
- Fund 9 – Water Utility Depreciation Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Brian Biehl motioned to approve to adopt the Water Utility Depreciation fund as discussed. Christy Greagor seconded and the motion carried unanimously.
- Fund 15 – Water Utility Equipment Reserve Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve to adopt the Water Utility Equipment Reserve Fund as discussed. Mike Lyda seconded and the motion carried unanimously.
- Fund 16 – Water Utility Reserve Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve to adopt the Water Utility Reserve Fund as discussed. Gene Stout seconded and the motion carried unanimously.

- Fund 17 – Water Utility Project Fund: Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve to adopt the Water Utility Project Fund as discussed. Christy Greagor seconded and the motion carried unanimously.
- Fund 10 – Park Fund: Budget Committee reviewed and made the recommendation to approve the fund with the changes discussed. Brian Biehl motioned to approve to adopt the Park Fund with the changes discussed. Christy Greagor seconded and the motion carried 9-1 Ayes: Edison, Steinbach, Harr, Biehl, Greagor, Nelson, Lyda, Stout, Gregg. Nays: Keller.
- Fund 3 – Library Fund: There was discussion regarding the staffing levels at the Library. There was discussion as to why the Library budget doesn't get cut as much as the Water budget does. This brought up a question with the Water Fund as to why the duties that were done by 1 part-time employee, and 1 vehicle is now done by 2 employees with 2 vehicles, and the same amount of work is being completed. The Mayor reminded the Budget Committee that there was a 1.2 million dollar loan taken out in the last couple of years for upgrades to the water system. Budget Committee reviewed and made the recommendation to approve the fund as discussed. Michael Nelson motioned to approve to adopt the Library Fund as discussed. Brian Biehl seconded and the motion carried unanimously.

**Adjourn:** The Budget Committee Meeting adjourned at 9:25 p.m.

Submitted by:

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Angie Lanter –City Recorder