



**Budget Committee
May 16, 2018
Meeting Minutes**

Call to Order: Presiding Officer Levi Eckhardt called to order the Budget Committee Meeting @ 6:37 pm.

Present: Councilor Mark Gregg, Mayor Peter Edison, Erica Harold – Heine, Councilor Dan Keller, Polly Zechmann, Levi Eckhart, City Manager Jolynn Becker, and City Recorder Angie Lanter.

Absent: Councilor Michael Nelson, Councilor Stephanie Jones, Councilor Mark Walsh, and Councilor Teri Branstitre.

Review the Proposed 2018-2019 Fiscal Year Budget by Fund

- **Fund 4 – Street and Roads Fund:** The Budget Committee was reconvened to discuss the moving of \$200,000.00 from Contingency to Capital Outlay, due to the increase in the cost of the Commerce Street Water-Looping/Paving Project. Jolynn Becker gave an update on the change in the cost of the project.

Budget Committee reviewed and made the recommendation to approve the fund as discussed. Councilor Mark Gregg made the motion to approve the budget for the Streets and Roads Fund as discussed. Erica Harold-Heine Jones seconded, and the motion carried unanimously.

Approve the Proposed 2018-2019 Budget Document:

Erica Harold-Heine made the motion “It is moved that the Budget Committee of the City of Banks has reviewed and hereby approves the budget for the 2018-2019 Fiscal Year in the amount of \$8,480,979.00”. Motion was seconded by Councilor Mark Gregg and passed unanimously.

Adjourn: The Budget Committee Meeting adjourned at 6:42 p.m.

Submitted by:

Angie Lanter, City Recorder