

CITY OF WESTON

April 27, 2016 BUDGET COMMITTEE MEETING MINUTES

Called the meeting to order at 6:00 pm for 2016-2017 budget year.

Duane Thul welcomed everyone and stated this was a public meeting and all comments were welcomed to discuss the new fiscal year 2016-2017

Budget committee attendance: Duane Thul, Jennifer Spurgeon, Rick Stephens, Tim Crampton, John Holte, Bill Boyd, Jeanette Campbell. Budget Officer Debi Russell and Assistant Recorder Sheila Jasperson. Suellan Harral arrived at 6:53 Excused absent Don Jackson. Jack Jasperson resigned from the budget committee due to his recent employment with the City of Weston.

Duane Thul asked Bill Boyd to be chair. Jennifer Spurgeon motion John Holt second moved and second to appoint Bill Boyd as budget chair.

The budget message was read by the budget officer.

There was a 3% increase for personnel services for cost of living increase.

General Fund: Discussion on LB-20 pages 1-6 per line item.

Changes to the General Fund on page 3 General Administration on Personnel Services, budget committee added Ordinance Control Person for \$7,200.00 with increase to payroll fringes to \$2300.00. Duane Thul moved Rick Stephens second to approve changes to the General Fund all in favor none opposed.

State Street Fund: Discussion on LB-10 page 7

Changes to the State Street Fund, added \$10,000. to line 29. Street Paving Projects and Grant Funding for a total of \$35,000. Rick Stephens moved Duane Thul second to approve changes to the State Street Fund all in favor none opposed.

State Revenue Sharing Fund: Approve Resolution 16-36 Discussion LB-10 page 8, Rick Stephens moved Duane Thul second to approve State Revenue Sharing Fund with no changes, all in favor none opposed.

Water Fund Utility Fund: Discussion LB-10 page 10

Changes to the Water Fund Utility Fund line 29. Added \$9,000. for equipment repair, Jennifer Spurgeon moved Rick Stephens second to approve adding \$9,000. for equipment repair, all in favor none opposed.

Public Works Building Replacement Fund LB-11 page 11, Duane Thul moved Rick Stephens second to approve the Public Works Building Replacement Fund with no changes, all in favor none opposed

Major Building & Repair Fund LB-11 page 12 Tim Crampton moved Jennifer Spurgeon second to approve Major Building & Repair Fund with no changes, all in favor none opposed.

USDA Wastewater Facility Plant Fund LB-11 page 13 Duane Thul moved Jennifer Spurgeon second to approve USDA Wastewater Facility Plant Fund with no changes, all in favor none opposed.

Lagoon Site & Sewer Improvements LB-11 page 14 Jennifer Spurgeon moved Duane Thul second to approve the Lagoon Site & Sewer Improvements with no changes, all in favor none opposed.

Equipment Replacement & Repair Fund LB-11 page 15 is a new fund for 2016-2017 for the new fiscal year, \$5,000 was transferred in from the General Fund. Duane Thul moved Jennifer Spurgeon second to approve new LB-11 Equipment Replacement & Repair Fund all in favor none opposed.

Water Improvement Fund LB-11 page 16 is a new fund for 2016-2017 for the new fiscal year, \$5,000 was transferred in from the General Fund. Duane Thul moved Jennifer Spurgeon second to approve new LB-11 Water Improvement Fund all in favor none opposed.

Bridge Fund LB-11 page 17 is a new fund for 2016-2017 for the new fiscal year, \$5,000 was transferred in from the General Fund. Duane Thul moved Jennifer Spurgeon second to approve new LB-11 Bridge Fund all in favor none opposed.

Sewer Fund LB-10 Page 9 Jennifer Spurgeon moved Rick Stephens second to approve Sewer Fund with no changes, all in favor none opposed.

Bill Boyd stated that the budget was discussed and amended and approved by the 2016-2017 budget committee and to be forward to the City Council as our recommendation.

City of Weston Tax levy 5.6614 Duane Thul moved Tim Crampton second to approve the City of Weston tax levy all in favor none opposed.

Adjournment 7:55pm