

**CITY OF WESTON  
BUDGET COMMITTEE MEETING MINUTES  
May 16, 2018**

Budget meeting was called to order at 6:00 pm for 2018-2019 budget year.

Jennifer Spurgeon welcomed everyone and stated it was a public meeting, all comments are welcome to discuss the new fiscal year 2018-2019.

Budget committee attendance: Jennifer Spurgeon, Duane R Thul, Rick Stephens, Tim Crampton, Bill Boyd, Jeanette Campbell, John Holte and Jennifer Lantz. Budget Officer, Sheila Jaspersen. Absent: Chip Wimer.

Jennifer Spurgeon asked for nominations for a budget chairperson. Duane Thul nominated Bill Boyd to be the chair. Tim Crampton second; moved and second to appoint Bill Boyd as budget chair.

The budget message was read by the budget chairperson.

Increase water rate by \$2.50, which would bring the base rate to \$30.00. Decrease sewer rate \$2.50, bringing the rate to \$62.50. No change in overall base rate to customer.

2% increase in personnel services for cost of living (COLA) increase.

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

No changes to the General Fund Resources, page 1. Tim Crampton moved; Rick Stephens second to approve General Fund Resources. All in favor, none opposed.

No changes to the General Fund Library Requirements, page 2. Duane Thul moved; Jennifer Lantz second to approve General Fund Library Requirements. All in favor, none opposed.

No changes to the General Fund Administration Requirements, page 3. Jennifer Spurgeon moved; Duane Thul second to approve General Fund Administration Requirements. All in favor, none opposed.

No changes to the General Fund Police Department Requirements, page 4. Rick Stephens moved; Tim Crampton second to approve General Fund Police Department Requirements. All in favor, none opposed.

No changes to the General Fund Public Works Requirements, page 5. Jennifer Spurgeon moved; Rick Stephens second to approve General Fund Public Works Requirements. All in favor, none opposed.

No changes to the General Fund Requirements not allocated, page 6. Tim Crampton moved; Jennifer Spurgeon second to approve General Fund Requirements not allocated. All in favor, none opposed.

State Street Fund Resources and Requirements, page 7. Add \$15,000 to Capital Outlay line 28, Building Streets & Street Equipment & Paving. Decrease Capital Outlay line 29, Street Paving Projects & Grant Funding to \$10,000. Duane Thul moved; Jennifer Spurgeon second to approve State Street Fund Resources and Requirements, as amended. All in favor, none opposed.

State Revenue Sharing Fund Resources and Requirements, page 8. Jennifer Spurgeon moved; Jennifer Lantz second to approve State Revenue Sharing Fund Resources and Requirements. All in favor, none opposed.

Sewer Fund Resources and Requirements, page 9. Capital Outlay line 25, Replace or Repair Sewer Equipment increased to \$20,000. Contingency increased to \$20,000. Duane Thul moved; John Holte second to approve Sewer Fund Resources and Requirements, as amended. All in favor, none opposed.

Water Fund Resources and Requirements, page 10. Line 30, Equipment Repair was increased to \$15,000. Line 33, Contingency was increased to \$10,000. Tim Crampton moved; Jeanette Campbell second to approve Water Fund Resources and Requirements, as amended. All in favor, none opposed.

Public Works Building Replacement Fund LB-11ui9i, page 11 will be closed out this budget year Jennifer Spurgeon moved; Duane Thul second to

approve closing out Public Works Building Replacement Fund. All in favor, none opposed.

No changes to the Major Building & Repair Fund LB-11, page 12. Jennifer Spurgeon moved; Jennifer Lantz second to the Major Building & Repair Fund Resources and Requirements. All in favor, none opposed.

No changes to the USDA Wastewater Facility Plant Fund LB-11, page 13. Duane Thul moved; Jeanette Campbell second to approve USDA Wastewater Facility Plant Fund. All in favor, none opposed.

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

No changes to the Equipment Replacement & Repair Fund LB-11, page 15. Jennifer Spurgeon moved; Rick Stephens second to approve Equipment Replacement & Repair Fund. All in favor, none opposed.

No changes to the Water Improvement Fund LB-11, page 16. Jennifer Spurgeon moved; Rick Stephens second to approve new LB-11 Water Improvement Fund. All in favor, none opposed.

No changes to the Bridge Fund LB-11 page 17. Rick Stephens moved; Tim Crampton second to approve LB-11 Bridge Fund. All in favor, none opposed.

Bill Boyd stated that the budget was discussed, amended and approved by the 2018-2019 budget committee. It will be forwarded to City Council for finalization.

City of Weston Tax levy 5.6614: Tim Crampton moved; Rick Stephens second to approve the City of Weston tax levy. All in favor, none opposed.

Adjourned 7:29pm