Finance Committee Meeting Minutes
August 12, 2019

FINANCE COMMITTEE MEETING, 5:00 p.m., Administration Conference Room

1. Meeting Called to Order
   • John Weingardt called the meeting to order at 5:02 p.m. Present were Cecilia Coble, Eric Moeller, Selina Stoller, City Clerk Jennifer Kehl, Lisa Bradford, Judge Dan Henke, Mayor Scott Fadness, Deputy Mayor Elliott Hultgren and Larry Lannan.

2. Announcements
   • None

CONSENT AGENDA

3. Request to review the previous meeting memoranda: July 10, 2019
4. R081919 – Request to approve a resolution authorizing the City Controller to transfer City Funds
   • Cecilia Coble made a motion to approve the consent agenda. Selina Stoller seconded the motion. There was no remonstration and all members voted yay. The motion passed.

Regular Items

5. Judge 2020 Budget Discussion
   • Judge Henke stated is 2019 budget is on track.
   • The judge asked that the bailiff receive the increase in salary as the other city staff.
   • The judge requested funds for an intern.
   • The judge would like an increase in the Clerk's perpetuation fund from $12,000 to $15,000. These are restricted funds used to maintain records for the court.

6. City Clerk 2020 Budget Discussion
   • Jennifer Kehl stated she has no changes to her budget.

7. 2020 Budget Discussion
   a. Mayor Discussion
      • There will be a .0004 increase in the property tax increase.
      • All employees will see a 2% cost of living adjustment
      • The city will raise the 457 match maximum to $1,500 of an employee's $3,000 contribution
      • Health insurance premiums will not increase
      • 1 additional police officer will be hired
      • 1 body worn camera coordinator will be hired
      • 1 agri-park manager will be hired
      • 2 parks laborer positions will be hired
      • 1 Civilian PIO for Fire and Emergency Services
• 1 part-time engineering infrastructure inspector will be hired
• Cigarette Tax money will be used for police body cameras.
• 18 Police Vehicles
• DPW replacement items
• Inspector Vehicles
• Building Maintenance items
• There will be a bond for 1.7 million for one year for road improvements

b. Non-for-Profit Recommendation
• The Not-for-Profit Committee will be meeting on August 15, 2019 to go over submitted applications.
• Arts will receive $50,000
• Tree Grant will be $75,000
• Neighbor Matching program $75,000

8. Any other Unfinished / New Business
• Next meeting to discuss budget will be sent towards the end of August.

9. Meeting Adjournment
• Eric Moeller made a motion to adjourn the meeting. Selina Stoller seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
• The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Jennifer L. Kehl
City Clerk