

Finance Committee Meeting – Minutes

02/21/18

8 a.m.

Attending: Chairman Tim Boyce
Member Terry Twenhafel
Member Kent Schroeder
City Manager Cody Hawkins
City Clerk Kari Haas
Finance Coordinator Lynn Weidenbenner
Assistant City Manager Mike Bolt

Others in attendance: Mayor Daugherty, Police Chief Waldrup, Lieutenant McGinnis, Councilman Schorr

Chairman Tim Boyce called the meeting to order at 8:05 a.m.

Finance Coordinator and City Manager provided the proposed FY18/19 budget to the committee. The committee reviewed the revenues and expenses and projected fund balances and discussed the proposed budget. Police Chief Waldrup and Lieutenant McGinnis were present to explain the request for two additional officers including a K9 officer and answer any questions the committee might have. After much discussion the Finance Committee decided they would recommend to Council one additional officer to the MPD. Finance Coordinator will provide the committee with a final proposed budget for them to review before it goes before Council in April for approval.

Finance Committee will provide a budget recommendation letter to Council before first reading.

There was no further discussion.

Chairman Tim Boyce adjourned the meeting at 9:10 a.m.