



**Budget Committee Minutes
MAY 14, 2019, 6:00 PM**

Carlton City Hall, Council Chambers, 191 E. Main Street

1. CALL MEETING TO ORDER & ROLL CALL

Mayor Brian Rake called the meeting to order at 6:02 PM.

Council Members Present: Mayor Brian Rake, Councilors Shirley Ward-Mullen, Scott Carl, Linda Watkins, Kathy Rich and Amy Wilder

Citizen Members Present: Chair Dean Catherman, David Samuel Hill, Sara Meyer, Sandy Schultz, Randy Stapilus, Joe Moore and David Wejroch,

Staff Present: Finance Director/Budget Officer Christy Martinez, City Manager Dennis Durham, Police Chief Kevin Martinez, Public Works Director Bryan Burnham and Community and Economic Development Coordinator Aimee Amerson

2. ELECTION OF BUDGET COMMITTEE CHAIRPERSON

6:02 PM

MOTION: Rake/Carl to nominate and appoint Dean Catherman as Chair of the City of Carlton Budget Committee for 2019. Motion carried (13 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

3. PUBLIC HEARING: STATE REVENUE SHARING

6:03 PM

Chair Catherman opened the public hearing. Martinez states that staff recommends state revenue sharing funds be designated to the street fund.

Catherman closes public hearing at 6:03 PM

4. AGENDA ITEMS

1) Minutes Approval

6:03 PM

- Budget Committee Meeting Minutes – May 1, 2018

MOTION: Wilder/Rake to approve the Carlton Budget Committee minutes from May 1, 2018, as submitted. Motion carried (13 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

2) Presentation of the Fiscal Year 2019-20 Proposed Budget – Budget Message 6:04 PM

City Manager Dennis Durham presented the approach of the Budget committee, to look at the numbers and look for changes and new items and ask questions.

Durham begins by pointing out the increases from last year in regard to personnel costs and continues with the remaining fund accounts.

Budget Committee members noted questions about: revenue, planning, the police department building and hours, the reserve officer program, gates in the lower park, transient tax decline, water projects timeline, water meter project, pedestrian sidewalk projects, City Hall project, SDC charges in comparison with other cities, and the Pool GO bond.

3) Public Comments: FY20 Proposed Budget

7:27 PM

None given.

4) Set FY20 Tax Rate \$5.0098

7:27 PM

Staff recommends for approval.

MOTION: Ward-Mullen/Meyer to approve and set the FY20 tax rate at \$5.0098. Motion carried (10 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

5) Approve Fiscal Year 2019-20 Proposed Budget

7:29 PM

MOTION: Meyer/Wilder to approve the Fiscal Year 2019-20 Proposed Budget to go to City Council for adoption and set the FY20 tax rate at \$5.0098. Motion carried (10 Yes/0 No/1 Absent [Rhoads]/0 Abstain).

5. ADJOURNMENT TO THE CITY OF CARLTON URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING


The meeting adjourned at 7:30 PM.

APPROVED by the Budget Committee on this 12 day of May 2020.

ATTEST:


Dean Catherman, Chair


Brian Rake, Mayor


Aimee Amerson, Community Economic Development Coordinator