

## **August 21st, 2024 FINANCE COMMITTEE MEETING MINUTES**

5:00 pm Council Chamber. Members Present: N. Johnson, R. Lovely, M. Hraban

Others Present: A. Christianson II, Robert Grotzinger, T. Devine, D. Parker

**Call to Order:** Committee Chair Johnson called the meeting to order at 5:00pm and presided.

**Roll Call:** Mr. Devine took roll. A quorum was present.

### **Discussion on Celebrations and Entertainment budget:**

Mr. Parker presented the Celebrations and Entertainment budget. Most of the expenditure lines remained unchanged from 2024. Some plans for 2025 include new parking signage, and Christmas decoration upgrades, and repairs to the bleachers at the ball fields. The Swim Beach did not receive enough applicants to staff for 2024, whether we will be able to staff it in 2025 is unclear.

There were no adjustment requests.

### **Discussion on Cemetery Budget:**

Mr. Parker explained that the new storage building at the Cemetery is complete, and the surplus revenue from the sale of lots to the Sisters of Mary had been earmarked to cover the cost. Mr. Parker included \$20,000 in outlays for a used pickup truck. The current truck is in need of extensive repairs.

There were no adjustments requested.

### **Discussion on Solid Waste budget:**

Mr. Parker presented the Solid Waste budget for 2025. There were no significant changes from 2024. The city has made the final payment on the 2021 garbage truck in 2024. Now, we will accumulate fund balance for 3 years before we purchase a new truck. The city generates roughly 1600 tons of solid waste per year.

There were no adjustments requested.

### **Discussion on the Parks budget:**

Mr. Parker explained that the Parks budget is largely unchanged from 2024. It was noted that projected wages for 2025 was significantly less than 2024. It was discovered that the distribution formula didn't reflect the fact that Dan Ducommun had taken the lead park role since Bernie Marshall's retirement. Mr. Devine will correct the distribution formulas, and revisit the overall wages with the overall budget review. Other projects that may occur in 2025 include a new water heater in the Beachview Pavilion, a new roof on the Armstrong Pavilion, and a new roof on the North Bathroom. Mr. Parker would also like cameras in OJ Falge Park. A new mower is also in the plans.

**Discussion on the Engineering budget:**

Mr. Parker Explained that the Engineering budget is unchanged from previous years, except for the “General Operations – Special Projects” line, which now contains the expenditures that were previously categorized under “Digitizing”.

There were no adjustments requested.

**Discussion on the Economic Development budget:**

Administrator Christianson presented the Economic Development budget. The only increase Mr. Christianson added was \$1,000 for Advertising/Promo. This will largely be used for TV ads.

There were no adjustments requested.

Next budget meeting to be announced.

Motion to adjourn by R. Lovely, seconded by M. Hraban

Meeting Adjourned at 6:25pm