



CITY COUNCIL MINUTES

Budget Study Session
Monday, October 25, 2010
6:00 p.m.

CALL TO ORDER

Mayor Asay called the study session to order at 6:00 p.m.

ROLL CALL

Council Members present: Morton, Ott, Perry, Taylor and Whalen.

Council Members absent: Heddlesten, Sanderson

Councilmember Whalen moved to excuse Councilmember Sanderson from the meeting. Seconded by Councilmember Perry.

The motion was voted on and carried 4-1. (Ott)

STAFF PRESENT

City Administrator Mukerjee, Sgt. Luckman, Public Works Director Neal, Financial Analyst Tylor, and Deputy City Clerk Stevenson-Ness.

STUDY ITEMS:

A. Continued review of proposed budget

City Administrator Mukerjee and directors presented the proposed budget for the remaining funds for consideration by Council.

Mayor Asay recessed the meeting at 6:54 p.m. and reconvened the meeting at 7:00 p.m.

B. Direction from Council

COUNCILMEMBER WHALEN MOVED to eliminate travel expenses and related registration fees from the General Fund budget. Seconded by Mayor Pro Tem Taylor.

Councilmember Morton made a friendly motion to go department by department to determine costs.

Councilmember Whalen withdrew his motion and Mayor Pro Tem Taylor withdrew his second to the motion.

COUNCILMEMBER WHALEN MOVED to reduce all non-essential travel from the General Fund except for travel for essential training for accreditation. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and failed 2-3 (Morton, Ott, Perry.)

COUNCILMEMBER WHALEN MOVED to increase the Police Department budget to replace the half- time officer at full time. Seconded by Councilmember Perry

COUNCILMEMBER PERRY MOVED to table discussion regarding the police officer position until other items are discussed. Seconded Councilmember Morton. Motion passed 4-1. (Whalen)

COUNCILMEMBER PERRY MOVED to move \$1000 in overtime money in the Parks budget to the Facilities budget where the actual expense is. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

COUNCILMEMBER PERRY MOVED to postpone the repair of the irrigation system for the ball fields in 2011. Seconded by Mayor Pro Tem Taylor.

The motion was voted on and carried 5-0.

COUNCILMEMBER PERRY MOVED to reduce the Community Events budget to provide only cost of the tents for the parade and picnic. Seconded by Councilmember Morton.

Councilmember Perry withdrew her motion. Councilmember Morton withdrew his second.

COUNCILMEMBER MORTON MOVED to amend the budget to \$1000 for Community Events for 2011. Seconded by Councilmember Whalen.

COUNCILMEMBER PERRY MOVED to amend the motion to include the Holiday Tree Lighting as top priority in the Community Events budget. Seconded by Councilmember Whalen.

The motion was voted on and carried 5-0.

The amended motion was voted on and carried 5-0.

Mayor Asay recessed the meeting at 8:32 p.m. and reconvene the meeting at 8:42 p.m.

COUNCILMEMBER PERRY MOVED to have \$15,000 for computers and \$10,000 for the phone system budgeted from the Cumulative Reserve Fund. Seconded by Councilmember Morton.

The motion was voted on and failed 2-3 (Taylor, Whalen, Ott.)

Mayor Pro Tem Taylor requested that the amount of donations in the Reserve Officer Fund be changed to \$8,250.

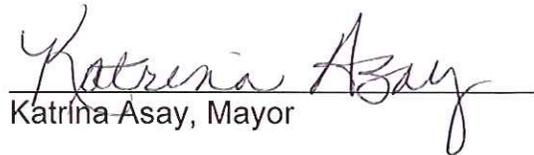
COUNCILMEMBER WHALEN MOVED to add back one full-time officer through the first quarter of 2011 and then reevaluate the City's financial position. Seconded by Councilmember Ott.

The motion was voted on and carried 5-0.

Adjournment

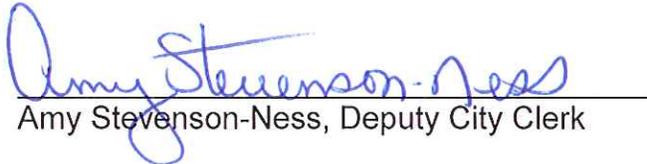
MAYOR PRO TEM TAYLOR MOVED to adjourn the special meeting at 9:32 p.m. Seconded by Councilmember Morton.

The motion was voted on and carried 5-0.



Katrina Asay, Mayor

ATTEST:



Amy Stevenson-Ness, Deputy City Clerk