

CITY OF VENETA  
BUDGET COMMITTEE MINUTES  
FOR MAY 5, 2005

Committee Members Present: Tim Brooker, Thomas Cotter, Fred Miller, Darrell Carman, James Dean, Keyte Hladky, Brant Dutton, and Mona Turner.

Staff Members Present: Ric Ingham, City Administrator; Margaret Boutell, Community Services Director.

Mayor Brooker called the Veneta Budget Committee to order at 6:30 p.m.

**COMMITTEE NOMINATIONS:**

- Mr. Miller nominated Tim Brooker for the Chairperson position. Thomas Cotter seconded the motion. Unanimously approved. Keyte Hladky nominated James Dean for the Secretary position. Brant Dutton seconded the motion. Unanimously approved.

The Committee began their review of the Proposed Budget for the 2005-2006 fiscal year.

**VENETA BUSINESS PARK FUND -**

MOTION: Thomas Cotter made the motion to tentatively approve, Darrell Carman seconded, motion carried unanimously.

**APPLEGATE PIONEER MUSEUM FUND -**

MOTION: Brant Dutton made the motion to tentatively approve, Keyte Hladky seconded, motion carried unanimously.

**ZUMWALT CAMPGROUND FUND -**

New expenditures discussed: water tanker, \$895, portable toilets, \$2075, light tower, Mona Turner asked about discretionary use? New #'s needed. Motion tabled.

**CAPITAL PROJECT FUND -**

MOTION: Fred Miller made a motion to tentatively approve, Mona Turner seconded. Unanimously approved.

**DEBT SERVICE LEASE/PURCHASES FUND -**

MOTION: Fred Miller made a motion to tentatively approve, Brant Dutton seconded, unanimously approved.

Committee member Mona Turner left the meeting temporarily.

**COMMERCIAL LOAN FUND -**

MOTION: Thomas Cotter made a motion to tentatively approve, Fred Miller seconded, unanimously approved by remaining members.

**911 AGENCY FUND -**

MOTION: Brant Dutton made a motion to tentatively approve, Keyte Hladky seconded, unanimously approved by remaining members.

Mona Turner returned to the meeting.

**PUBLIC WORKS EQUIPMENT FUND -**

MOTION: Fred Miller made a motion to tentatively approve, Brant Dutton seconded, unanimously approved.

**CAPITAL CONSTRUCTION FUND -**

MOTION: Fred Miller made a motion to tentatively approve, Mona Turner seconded, unanimously approved.

**STORM WATER FUND -**

MOTION: James Dean made a motion to tentatively approve, Keyte Hladky seconded, unanimously approved.

**SEWER FUND -** The committee recommended adding a \$50,000 Contingency to this fund.

MOTION: Fred Miller made a motion to tentatively approve as modified, Darrel Carman seconded, unanimously approved.

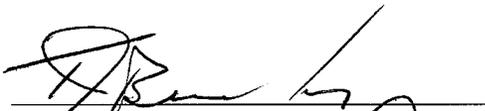
**WATER FUND**

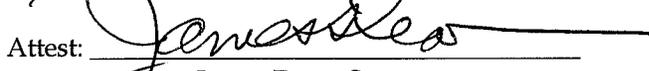
MOTION: Fred Miller made a motion to tentatively approve, Brant Dutton seconded, unanimously approved.

**CLOSING:**

Chairperson Brooker announced the next meeting will be May 19<sup>th</sup>, at 6:30 p.m. The meeting adjourned at 9:00 p.m.

Minutes approved this 2<sup>nd</sup> day of May, 2006.

  
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T.J. Brooker, Chairperson

Attest:   
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James Dean, Secretary

Minutes Prepared By: A. Frydendall, Administrative Assistant