

**City of Veneta Budget Committee Minutes
May 16, 2013**

Committee Members Present: Calvin Kenney, Thomas Cotter, Sandra Larson, William (Billy) Curtiss, Jamie Garner, Victoria Hedenstrom, Thomas Laing, Brittany Boothe and Keith Weiss
Staff Members Present: Ric Ingham, City Administrator and Shauna Hartz, Finance Director

CALL TO ORDER

Chair Kenney called the City of Veneta Budget Committee to order at 6:08 p.m.

ADMINISTRATIVE TASKS

A. Approval of Minutes from May 2, 2013

MOTION: William Curtis made a motion to approve the May 2, 2013 minutes. Tom Cotter seconded the motion which passed unanimously.

B. Shauna Hartz explained that the graph they were given was to replace page 3 in Section VII. Hartz also stated that the changes in the amounts for insurance were different because the allocation percentages changed and the number of departments that the cost was being allocated to also increase.

PUBLIC HEARING ON THE POSSIBLE USES OF STATE SHARED REVENUE

Chair Kenney opened the public hearing.

Hartz directed the committee to Section V page 7. This chart provides information on what revenue we receive from the state, the calculations, and the funds to which it is allocated. Hartz also stated that all the money was used for operating costs or road repair and maintenance. Responding to questions, Hartz confirmed that there were not any restrictions on the use of cigarette, liquor or state revenue sharing money; however, the money from highway tax is restricted to use on streets within the City.

There were not any members of the public present at the meeting nor did any deliberation take place.

MOTION: Keith Weiss made a motion to close the public hearing. Tom Cotter seconded the motion which passed unanimously at 6:18.

REVIEW OF PROPOSED BUDGET DETAIL SHEETS

Hartz walked the committee through Sections X-XIII which contained the narrative and detail sheets for the following funds.

Enterprise Funds: Water, Sewer, and Capital Construction-Enterprise; Capital Project Funds: New Pool, West Broadway Development, and Pipeline; Debt Service Fund; Reserve Funds: PW Equipment, Governmental, and Enterprise.

PRE-FINAL APPROVAL

Questions that the committee members had were answered by Hartz and/or Ric Ingham. There were no modifications suggested by the budget committee. Hartz stated that there would be a joint meeting of the budget committee and the council to approve the minutes from tonight's meeting. She also reviewed the council's powers when they are considering the budget approved by the committee.

APPROVAL

MOTION: Tom Cotter made a motion that the budget committee of the City of Veneta approve the budget for the fiscal year 2013-14 in the amount of \$31,308,588. Keith Weiss seconded the motion which passed unanimously.

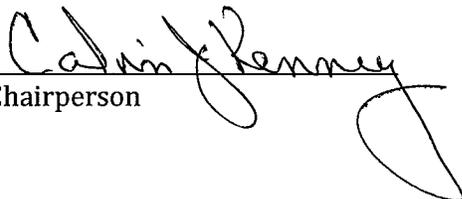
MOTION: Tom Cotter made a motion that the budget committee of the City of Veneta approve property taxes for the 2013-14 fiscal year at the rate \$5.6364 per \$1,000 of assessed value categorized as subject to the General Government Limitation. Thomas Laing seconded the motion which passed unanimously.

MOTION: Tom Cotter made a motion that the budget committee of the City of Veneta approves property taxes for fiscal year 2013-14 in the amount of \$89,466 for general obligation bond categorized as Excluded from Limitation. Thomas Laing seconded the motion which passed unanimously.

ADJOURN

Chairperson Kenney adjourned the Budget Committee meeting at 6:48 p.m.

Minutes approved this 10 day of June, 2013.


Chairperson

Attest: 
Secretary