

City of Veneta Budget Committee Minutes
May 20, 2014

Committee Members Present: Thomas Cotter, Sandra Larson, Robbie McCoy, George Hageman, Tim Brooker, 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 Brooker called the City of Veneta Budget Committee to order at 5:35 p.m.

ADMINISTRATIVE TASKS

Approval of Minutes from May 6, 2014

MOTION: Keith Weiss made a motion to approve the May 6, 2014 minutes. Tom Cotter seconded the motion which passed unanimously.

PUBLIC HEARING ON THE POSSIBLE USES OF STATE SHARED REVENUE

Chair Brooker opened the public hearing.

Hartz explained that this hearing was one of the requirements to receiving State Shared Revenue (SSR) in the upcoming year. The types of SSR we receive are cigarette, liquor or state revenue sharing money, and highway taxes.

There were no questions, no members of the public present at the meeting nor did any deliberation take place. Brooker closed the public hearing.

FOLLOW-UP

Hartz stated that, per a suggestion last meeting, she had changed several charts to include sub-total columns. She walked the committee through the new charts. Hartz also shared that a couple of transfers did not get made throughout the document. She passed out the applicable replacement pages and pointed out the changes.

Hartz asked for questions. There were none. Hartz announced that there would be a joint meeting between the budget committee and the council on June 9, 2014 at 7:00 p.m. The only agenda item will be to approve the minutes from tonight's meeting. This saves having to call a special meeting or hold them as drafts until next year. She then gave an overview of the next steps and the powers that the council has when they consider the budget for adoption.

APPROVAL

MOTION: Tom Cotter made a motion that the budget committee of the City of Veneta approve the budget for the fiscal year 2014-15 in the amount of \$21,806,827. 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 2014-15 fiscal year at the rate \$5.6364 per \$1,000 of assessed value categorized as subject to the General Government Limitation. Weiss 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 2014-15 in the amount of \$89,453 for general obligation bond categorized as Excluded from Limitation. Weiss seconded the motion which passed unanimously.

ADJOURN

Chairperson Brooker adjourned the Budget Committee meeting at 5:50 p.m.

Minutes approved this _____ day of June, 2014.



Tim Brooker, Chairperson

Attest: 

Calvin Kenney, Secretary