



1. CALL TO ORDER

Mayor Ruede called the meeting of the Dunes City Budget Committee to order at 5:00 pm.

2. ROLL CALL

Roll Call was taken by City Recorder/Budget Officer Fred Hilden.

Present: Mayor Rebecca Ruede, Council President Jamie Mills, Councilor Dick Anderson, Councilor Richard Koehler, Councilor Troy Sathe, Councilor Ed Scarberry, Councilor Duke Wells, April Dumas, Robert Read, Jo Owen, Darlene Beckman, Maurice Sanders, Paul Floto and City Recorder/Budget Officer Fred Hilden.

Absent and Excused: Jackie Crave.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Darlene Beckman made a motion to approve the Agenda as amended, deleting approval of May 1, 2012 Meeting Minutes (not prepared). Councilor Wells seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS (Mayor Ruede)

Budget Officer Fred Hilden stated the City has been doing well. There is a partition going through the office as well as a new home which is a bit more complicated as it contains wetlands and has to go through DSL so, it has been busy.

6. CONTINUE PRESENTATION / REVIEW OF 2012-2013 BUDGET

Budget Officer Fred Hilden stated that in the last budget meeting there was a motion to find \$24,000 for the General Fund. At the last meeting that number was at \$151,911 and as you can see from the packet tonight that number is at \$126,706, more than meeting the requested reductions. Cuts were made to Personal Services and Materials and Services to accomplish this. There was also another motion from the last budget meeting to fix the budget deficit in the Building Codes Fund, page 5, line 33. As you can see Personal Services was reduced from \$16,762 to \$6,913 as well as other reductions to Materials & Services.

In total, page 16 shows Personal Services went from \$121,085 to \$106,981.

Maurice Sanders made a motion to put \$5000 back into Codification (line 13) and to add \$2,000 to Legal (line 27) increasing it from \$20,000 to \$22,000, reducing General Operating Contingency from \$25,000 to \$18,000. Paul Floto seconded the motion. The motion passed by unanimous vote.

Robert Read made a motion to approve the General Fund as amended. Darlene Beckman seconded the motion. The motion passed by unanimous vote.

Maurice Sanders made a motion to accept the Building Codes Fund as amended. Paul Floto seconded the motion. The motion passed by 11 ayes and 1 nay (Jo Owen).

Councilor Sathe made a motion to approve the State Street Fund as presented. Paul Floto seconded the motion. The motion passed by unanimous vote.

Maurice Sanders made a motion to approve the Motel Tax / Tourism Fund as presented. Councilor Sathe seconded the motion. The motion passed by unanimous vote.

Paul Floto made a motion to approve the Water Right Compliance Fund as presented. Councilor Scarberry seconded the motion. The motion passed by 11 ayes and 1 nay (Jo Owen).

Maurice Sanders made a motion to approve the Emergency Communications Fund as presented. Councilor Scarberry seconded the motion. The motion passed by unanimous vote.

7. CONFIRM NEXT MEETING DATE

The tentative next meeting date for Tuesday, May 22, 2012 at 5:00 pm was canceled. Budget Officer Hilden will announce the date and time for the Budget Committee to meet to approve the meeting minutes for May 1, May 8 and May 15, 2012.

8. ADJOURNMENT

Mayor Ruede asked for a motion for adjournment.

Maurice Sanders made a motion to adjourn the meeting. Darlene Beckman seconded the motion. The motion passed by unanimous vote. Mayor Ruede adjourned the Dunes City Budget Committee meeting at 5:50 pm.

The proceedings of the Dunes City Budget Committee meeting were recorded on tape, and are on file at Dunes City Hall. Upon approval by the Dunes City Budget Committee, these minutes will be available at Dunes City Hall and online at www.dunescity.com

APPROVED BY THE BUDGET COMMITTEE ON THE 29th DAY OF MAY 2012.

[Signed copy available at City Hall]

Rebecca Ruede, Mayor

ATTEST:

[Signed copy available at City Hall]

Fred Hilden, City Recorder/Budget Officer