



1. CALL TO ORDER

Mayor Rebecca Ruede called the Thursday, May 18th meeting of the Dunes City Budget Committee to order at 3:04 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Budget Officer Jamie Mills.

Present: Mayor Rebecca Ruede, Councilor Robert Forsythe, Councilor Robert Orr, Councilor Duke Wells, and citizen members Linda John, Ken Pesnell, and Ric Ziegler.

Absent and Excused: Council President Sheldon Meyer, Councilors Tom Mallen and Alan Montgomery, and citizen member Brett McKnight.

Absent: Citizen member Keith Garvey.

Also Present: Budget Officer Jamie Mills and Administrative Assistant Rapunzel Oberholtzer.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. MOTION TO APPROVE THE AGENDA

Councilor Orr made a motion to approve the Agenda. Councilor Wells seconded the motion. The motion passed by unanimous vote.

5. ANNOUNCEMENTS

Mayor Ruede announced that the 5th Annual Oregon Dunes Triathlon was a success.

6. APPROVAL OF THE MEETING MINUTES FOR MAY 4, 2017

Councilor Orr made a motion to approve the May 4, 2017 Budget Committee meeting minutes as presented. Councilor Forsythe seconded the motion. The motion passed by unanimous vote.

7. REVIEW AND DISCUSSION OF PROPOSED BUDGET

There no discussion.

8. CITIZEN INPUT ON BUDGET

There was none.

9. APPROVAL OF 2017-2018 BUDGET

Budget Officer Mills pointed out a few changes that were made since the last Budget Committee meeting:

- On the last page, the total for General Operating Contingency did not carry forward on the LB-1 form, but is now included on the Budget that the Council will see in the future.
- Under Water Rights Compliance Fund, line 7 (Administrative Fees), the number was increased in anticipation of receiving grant funding.

Mayor Ruede asked for comments, additions or deletions re the proposed Budget. There were no comments or recommendations for additions or deletions.

Councilor Orr made a motion for the Budget Committee's approval to send to the City Council for approval. Councilor Wells seconded the motion. The motion passed by unanimous vote.

10. ADJOURNMENT

Councilor Orr made a motion to adjourn. Councilor Wells seconded the motion. There was no vote taken.

Mayor Ruede adjourned the Dunes City Budget Committee meeting at 3:15 pm.

The proceedings of the Dunes City Budget Committee meeting were recorded, 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 24th DAY OF APRIL 2018.

[Signed copy available at City Hall]

Robert Forsythe, Mayor

ATTEST:

[Signed copy available at City Hall]

Jamie Mills, City Administrator/Budget Officer