

FINANCE COMMITTEE MEETING

DECEMBER 3, 1977

The Finance Committee held its meeting on Saturday, December 3, 1977 at 8:30 a.m. in the Conference Room of the City Building Annex on South Suburban Road.

In attendance were:

Councilman	Ralph Spencer (Chairman)
	Leonard Stubbs
	Russell Sweetman
	James Singer
Councilwoman	Nora Lake
Mayor	Victor Green
City Manager	Darryl Kenning
Assistant City Manager	John Levermann
Finance Director	William Bettcher
Service Director	Richard Bishop

Mr. Spencer called the meeting to order at 8:35 a.m.

Mr. Kenning continued discussing the proposed 1978 operating budget including Capital Improvements, Permissive Tax, Special Assessment Improvements and Major Road Improvements.

Waste Collection Fund

Mr. Kenning discussed the booklet "W377" which contained various levels of service and the corresponding revenues and expenses connected with the operation of the waste collection department.

After much discussion, option Z4, with the change to curb service on 1-1-78, was put to a vote. Councilmen Spencer, Singer, Sweetman, Mayor Green and Councilwoman Lake voted yes. Councilman Stubbs voted no. Mr. Spencer instructed Mr. Kenning to base the 1978 waste collection operating budget on option Z4 with the afore mentioned change.

Revenues

Mr. Kenning explained that it would be necessary to cut approximately \$229,000 from the proposed budget due to the difference in estimated revenue generated from a 2½ mill police levy and a 1/4% increase in the City income tax rate. Mr. Kenning then discussed the amount of money to be cut from each departmental budget. It was agreed that the proposed 1/4% increase in the income tax rate be placed on the ballot during the early part of April.

Mr. Spencer called an executive session at this time to discuss the 1978 salaries of the City Manager and the Clerk of Council.

The salary of the City Manager was set at \$33,000.

The salary of the Clerk of Council was set at \$13,500.

Mr. Spencer adjourned the meeting at 11:15 a.m. only to reopen the meeting at 11:20 a.m. for further discussion of the proposed budget cut of \$229,000.

Mr. Stubbs requested Mr. Kenning to prepare a typed listing of his proposed budget cuts for the December 5th Council meeting. Mr. Kenning agreed. Both Mr. Spencer and Mr. Sweetman agreed with the list of budget cuts and instructed Mr. Kenning to proceed with the final preparation of the 1978 budget including the proposed cuts.

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There being no further business, Mr. Spencer re-adjourned the meeting at 11:30 a.m.

APPROVED:


Chairman 1/13/78
Date

UNANIMOUSLY APPROVED 1/13/78
Finance Committee Date