

FINANCE COMMITTEE MEETING

OCTOBER 11, 1979

The Finance Committee held a meeting on Thursday, October 11, 1979 in the Conference Room of the City Annex Building.

In attendance were:

Councilman	Leonard Stubbs (Chairman)
	Russell Sweetman
	Jeffrey Siler
City Manager	Darryl Kenning
Assistant City Manager	Joseph Minner
Finance Director	William Bettcher

Mr. Stubbs called the meeting to order at 7:50 P.M.

Mr. Kenning opened the meeting by discussing the 1979 revenues and expenses, budgeted vs: revised, and the 1980 estimated revenues and expenses. Mr. Kenning explained briefly how revenues are forecasted and the discussion of the requested expenditures with each department head and the "budget cut" process.

Mr. Kenning stated the need for direction from the committee on four areas of concern in 1980:

1. Police
2. Street Maintenance
3. Waste Collection
4. Planning

After discussing each of these departement, the following comments and decisions were made:

Police Department

No additional personnel in 1980.

Street Maintenance Department

Continue the same basic services with the funds and personnel available.

Waste Collection

Keep the current system "as is" until 1981 at which time discuss whether to use private haulers or whether the City should remain in the refuse collection business.

Planning Department

Alan Schwab to become the City Planner but hold off until Spring, or even later, before hiring a Planner I. (This will depend on the amount of activity next year.)

Mr. Stubbs continued the meeting by discussing the amount of increase in Council salary for next year. Mr. Stubbs recommended a limit of a 5% increase rather than a possible 10% to 13% increase as computed by the consumer price index. Mr. Siler and Mr. Sweetman agreed with Mr. Stubbs on the 5% increase. It was also agreed to wait until after the November election before placing this item on the agenda for public discussion.

Mr. Stubbs mentioned that the next meeting was scheduled for Saturday, November 10, and there being no further business, adjourned the meeting at 8:35 P.M.

APPROVED:

Leonard Stubbs 11/10/79
Chairman Date

UNANIMOUSLY APPROVED 11/10/79
Finance Committee Date