

MAYER CITY COUNCIL BUDGET MEETING MINUES 6 JULY 20, 2015

Call Budget Meeting to order at 6:30 p.m. by Mayor Thomas

PRESENT: Mayor Thomas, Council Members Osborn, McNeilly, Boder and Stieve-McPadden

ABSENT:

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Mike Dodge and Steve McDonald

1. **Abdo Eick and Meyers – Long Term Financial Management Plan:** Steve McDonald of Abdo Eick and Meyers presented the updated Long Term Financial Management Plan to the Council. This tool is intended to give a big picture view of the status now and five years from now. They have measured and projected operations, capital and debt for the City based on assumptions made by management which were outlined.
2. **Proposed 2016 Fee Schedule:** The Council was asked to review the proposed fee schedule for 2016. They suggested that the City Engineer review connection, area charges and storm water fees. The Consultant fees will also be reviewed.
3. **Capital Improvement Plan for 2016:** The Council reviewed each Department's Capital Improvement Plan for 2016.
4. **General Expenditures:** The General Expenditures budget for 2016 was reviewed. Staff was asked to add 3% wage increases into the budget for the Administrator and Clerk and part time (2 day per week) additional staff for twelve months. Staff is proposing an increase to Election Judge wages. Discussed backup to "Cloud" costs for computers. Electric and gas utilities will be averaged for the past three years. Staff was asked to review the Sheriff's Department contract hours.

There was discussion about the Fire Department PERA pension contribution for 2016 which is zero. Staff was asked to contact PERA to see what contribution amount would be required if the pension was raised to \$2,100 in 2018.

MEETING ADJOURNED

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to adjourn the meeting at 9:10 pm.

Gerald W. Thomas, Mayor

Attest: _____
Lois A. Maetzold, City Clerk