

**City of Lafayette**  
**Budget Committee Meeting Minutes**  
**April 29, 2019 at 6:30 p.m.**

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**I. Welcome and Call To Order:** Dewey Burchell called the meeting to order at 6:30 p.m.

**II. Flag Salute**

**III. Roll Call:** Assistant City Administrator Kevin Perkins called the Roll.

*Present:* Mayor Marie Sproul, Christine Brungardt, Doug Cook, Jeremy Rametes, Sheila Neuman, Kayla Paulsen, Jean Mead, Doreen VanTyne, Dewey Burchell, Jeffery Olson, Becky Demmin, Wade Witherspoon

*Excused:* Chris Harper, Adam Bertram

*City Staff Present:* Preston Polasek, City Administrator; Kevin Perkins, Assistant City Administrator; Jamie Rhodes, City Clerk

**IV. Follow-up Items from April 22 Budget Committee:**

City Administrator Preston Polasek presented the 15-Year Water Fund Projections. He discussed how forecasted revenue can meet operational needs, proposed capital improvement projects and the McMinnville Water & Light loan, estimated at \$2 million. Preston stated that a new 200+ home subdivision was proposed for development in the near future, and this would significantly increase SDC revenue. Wade Witherspoon asked about the impact on the Water Fund. The committee discussed SDC revenue projections in relation to population growth and the potential impact on all SDC funds.

Preston Polasek stated that the proposed budget includes a 4% increase on water rates and no change to sewer rates. He indicated that there are still some unknowns regarding a regional water system buy-in; the proposed rate increase is to address current operational needs and the capital improvement program. Jeffery Olson asked if the rate increase was applied to the base and consumption amounts. Preston confirmed that it was. The committee discussed using property tax money for the water and sewer funds, possibly as an interfund loan. Discussion on the amount of the rate increase and future capital improvement projects ensued.

**V. Public Hearings on FY 2020 Budget:**

**a. Possible Uses of State Revenue Sharing**

Dewey Burchell opened the public hearing at 7:46 p.m. There was no public comment on uses of State shared revenue funds. Dewey Burchell closed the public hearing at 7:48 p.m.

**b. Public Input on FY 2020 Budget**

Dewey Burchell opened the public hearing at 7:49 p.m. There was no public comment on the FY 2020 Budget. Dewey Burchell closed the public hearing at 7:49 p.m.

**VI. Committee Deliberations:**

Sheila Neuman suggested removing capital improvement project #11 for the digital reader board. She stated she feels it is a good project but it would be better to wait on funding. The committee discussed removing the project and appropriating the funds into contingency. The

consensus was to leave the funds appropriated as an expense and the City Council would determine whether or not to complete the project during the fiscal year.

Preston discussed the addition of a part-time position for additional code enforcement, which \$40,000 has been budgeted. There was discussion on the budgeted amounts for the fire station bond levy.

**VII. Approval of Budget:**

Jean Mead moved that the budget committee of the City of Lafayette approve the General Fund budget in the amount of \$7,255,880.00, for the fiscal year 2019-2020. Councilor Cook seconded the motion. There was no discussion and the motion passed unanimously, 11-0; Christine Brungardt abstained from voting.

Becky Demmin moved that the budget committee of the City of Lafayette approve the fiscal year 2019-2020 budget, less the General Fund, in the amount of \$6,329,935.00, approve property taxes for the 2019-2020 fiscal year at the rate of \$3.4857 per \$1,000 of assessed value for the permanent rate tax levy, and in the amount of \$222,750.00 for the general obligation bond levy. Doreen VanTyne seconded the motion. There was no discussion and the motion passed unanimously.

**VIII. Adjourn:**

Doug Cook moved to adjourn the meeting of the budget committee. Christine Brungardt seconded the motion. There was no discussion and the motion passed unanimously.

The meeting adjourned at 8:22 p.m.

CERTIFIED:

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Jean Mead, Secretary