

**Finance Committee
November 30, 2016**

Present: Bob Strickland, Tom Goldsmith, Carol Wallin, Butch Slayton, Bert Skinner, Jim Schullo, Keith Hardie, Rick Rieper, Rob Ankarlo, Jerry Lindfors, Pat Chuchwar/Dave Evenson.

Chair Strickland called the meeting to order at 9:00 am at City Hall. The meeting was properly posted and all interested parties were notified.

There was no public comment.

Motion by Goldsmith, second by Slayton, to approve the minutes of the November 15, 2016 Finance, Licensing and Human Resource Committee meeting. Motion Carried.

The 2017 Budget was discussed.

Increases in revenues were made to

Tax from Municipal Utility	\$10,000
Due from Sewer	\$14,115
Airport Fuel Revenue	\$2,000

Decreases were made to

City Attorney	\$1,000
Clerk-Treasurer	\$1,000
Library	\$1,900
Swimming Pool/Beach	\$4,800
Celebrations	\$2,000
Cemetery	\$2,000
Street Machinery Outlay	\$15,000
Engineering street project	\$10,000
Cemetery chip seal	\$3,000
Fire rings for Eagle Point	\$4,500
Grills for Tourist Park	\$ 700

These changes reduced the budget to a 4.02% increase over 2016.

Motion by Goldsmith, second by Wallin, to approve these changes and forward the budget on to Council for approval. Motion Carried.

Motion by Wallin, second by Goldsmith, to adjourn. Motion Carried.

Julie A. Kessler, Clerk-Treasurer