

MINUTES

Tuesday, October 6, 2015

5:50 PM

Fiscal Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Christine M. Erickson, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rex Rolwing

Members Absent: None

Staff Present: Lorie Hogstad, CMC, City Clerk; Dave Bixler, Budget Analyst; Jim David, Legislative/Operations Manager

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 5:50 p.m.

2. Approval of Minutes

A. Meeting held on May 5, 2015

A motion was made by Rex Rolwing and seconded by Christine M. Erickson to approve the minutes.

Committee Chair Jamison called for a voice vote and all members voted yes.

Motion Passed.

3. Reports and Updates

A. Council Supplement to Finance Status Report by Dave Bixler, Budget Analyst

Dave Bixler, Budget Analyst, presented the following PowerPoint slides: Building Permit Value Commercial & Residential; Building Permit Values Through August; 2015 Building Permit Values by Month; General Fund (Operations) Revenue Sources Year-to-Date; General Fund (Operations) Uses by Function Year-to-Date; 2nd Penny (Capital) Uses Year-to-Date by Department; 2014 - 2nd Penny (Capital) Uses; Entertainment Tax Collections 2010-2014; and Total Year 2015 YTD. Discussion followed.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Christine M. Erickson and seconded by Rex Rolwing to adjourn at 6:13 p.m.

Committee Chair Jamison called for a voice vote and all members voted yes.

Motion Passed.

Lorie Hogstad, CMC

City Clerk