

MINUTES

Wednesday, July 5, 2017

Fiscal Committee

5 PM

Carnegie Town Hall

Sioux Falls City Council 235 West 10th Street

Members Present: Rex Rolwing, Michelle Erpenbach, Pat Starr

Members Absent: Christine M. Erickson

1. Call To Order

Committee Chair Michelle Erpenbach called the meeting to order at 5 p.m.

2. Approval of Minutes

A. Meeting of Tuesday, April 4, 2017

A motion was made by Rex Rolwing and seconded by Pat Starr to approve the minutes of Tuesday, April 4, 2017.

Committee Chair Michelle Erpenbach called for a voice vote. All members voted yes.

Motion Passed.

3. Reports and Updates

Proposed 2018 City Council Budget by Dave Bixler, Budget Analyst; Kim

A. Schroeder, Internal Audit Manager; and, Tom Greco, City Clerk

Presentation: Approximately 10 minutes followed by discussion

Dave Bixler, Budget Analyst; Kim Schroeder, Internal Audit Manager; and Tom Greco, City Clerk, provided a presentation of the City Council, Internal Audit, and City Clerk proposed budgets for 2018. The presentations included a comparison between 2017 and 2018 with detailed information about: wages & benefits, professional services, supplies and materials, training, rentals, and utilities. The proposed City Council budget is \$601,236; the proposed Internal Audit budget is \$374,186; and the proposed City Clerk budget is \$601,034. The City Clerk budget includes expenses related to the 2018 municipal election. Discussion about training, conduct of the election, and next steps in the budget process followed.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Michelle Erpenbach adjourned the meeting at 5:15 p.m.

Thomas M. Greco

City Clerk