

MINUTES

Monday, February 2, 2015

6:32 PM

Fiscal Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Kenny Anderson Jr., Council Member Dean Karsky, Council Member Greg Jamison

Members Absent: Council Member Christine M. Erickson

Staff Present: Lorie Hogstad, CMC, City Clerk; Dave Bixler, Budget Analyst

Guests: None

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 6:32 p.m.

2. Approval of Minutes

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to approve the minutes of the meeting held on January 6, 2015.

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

Motion Passed.

Council Member Christine M. Erickson arrived at the meeting at 6:34 p.m.

A. Meeting held on January 6, 2015

3. Reports and Updates

A. 2015 Budget Review/Summary by David Bixler, Budget Analyst

Dave Bixler, Budget Analyst, reviewed the 2015 budget with the following PowerPoint slides: Revenues and Expenses; Capital Spending; Discretionary Spending; Enterprise/Internal Service Funds; All Programs Excluding Enterprise/Internal Service Funds; Highways and Streets Capital; Storm Drainage Capital; Parks and Recreation Capital; Entertainment Venues Capital; General Government Capital; Public Safety Capital; Enterprise Programs Capital (Water/Water Reclamation).

Discussion followed.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Dean Karsky and seconded by Kenny Anderson Jr. to adjourn

at 6:50 p.m.

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

Motion Passed.

Lorie Hogstad, CMC

City Clerk