The Finance committee meeting was called to order at 6:00 PM.

**Resolution 140-19**

Finance – Stoughton (McDaniel)

2020 City Budget resolution.

Mayor Scheffler presented the first edition of the 2020 city budget indicating the format changes to the budget (Police and Fire), no “non-step” and “non-contracted pay raises are planned, and that employee health insurance costs have risen nearly $1M compared to the 2019 because of claim history the past couple of calendar years. No cost-of-living raises.

The 2020 total budget is $125.9M versus $131.7M in 2019. The General Fund budget is $21.96M up $1.65M of which $1.43M is specific to Police and Fire with $535K additional in the health insurance line item. The remaining General Fund increase is $218K or 2.5% compared to 2019.

The Police and Fire budgets will now be in the Fund 101 budget as opposed to being “special revenue” budgets to mitigate confusion in year over year comparable and fund-to-fund transfers.

All pay ordinances will be introduced next meeting (11/25/19) with a summary of changes provided.

3 Readings

**Other Discussion Items:**

1. Departmental Updates:
   - City Engineer – Moland: Rock Mill Industrial Park bid surfacing for Magna and other streets. Has met with several “utilities” regarding the City’s new right-of-way ordinance and how the process will work and be managed. 1/1/20 roll-out.

2. President Uhl – Tonight’s meeting prep:
   - Temp R’s 128 & 129 0’5 19 + 20 > All to be tabled specific the Annexation of 76.677 acres from Greenwood Township.

3. Other items for Finance
   - Judy Jackson – Hunters Run Conservancy Board President shared with Council.

   Spoke about the issues discovered at Mt. Zion Rd; Dam 65 spillway was plugged up; Dam #6 (behind Frontier Supply) sediment build up 14 of 15 Hazard class Dams corrected. 2020 Plan is to include all properties in the Watershed, looking for grants all to fund future needed work.

Motion to Adjourn – Downour

2nd – McDaniel

Meeting adjourned at 6:40 PM

Respectfully submitted:

[Signature]

Tom Stoughton
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>121,064</td>
<td>O&amp;M, General</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
</tr>
<tr>
<td>121,064</td>
<td>Operations</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
</tr>
<tr>
<td>121,064</td>
<td>Maintenance</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
</tr>
<tr>
<td>121,064</td>
<td>Administration</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
</tr>
<tr>
<td>121,064</td>
<td>General Fund</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
<td>121,064</td>
</tr>
</tbody>
</table>