



City of Grand Island

Tuesday, August 23, 2005

Council Session

Item G2

Approving Minutes of August 10, 2005 Special Budget Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

August 10, 2005

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on August 10, 2005. Notice of the meeting was given in the *Grand Island Independent* on August 3, 2005.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmember's Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Walker, Hornady and Haase. The following City Officials were present: City Administrator Gary Greer, Deputy City Clerk Paul M. Briseno, Public Works Director Steve Riehle, and City Attorney Doug Walker.

INVOCATION was given by Councilmember Pielstick followed by the PLEDGE OF ALLEGIANCE.

OPENING REMARKS:

Mayor Vavricek commented that the Department Managers were present to answer questions of the Council regarding the FY 2005 – FY 2006 BUDGET. Department directors and supervisors introduced themselves to the council.

ADJUSTMENTS TO FY 2005-05 and FY 2005-2006 BUDGET:

City Administrator, Gary Greer reported on changes to the proposed Annual Budget for the 2004-05 and 2005-06 Budget adjustments as well as the adjusted proposed FTE schedule for 2006. See attachments A and B.

QUESTIONS FROM CITY COUNCIL CONCERNING FY 2005-2006 BUDGET:

Mayor: Remarked on the 3% budget cuts from the current budget as well as the \$3.5 million cut from the preliminary proposed budget by administration. Several questions were asked about various expenditures by the City Council and Mayor. No adjustments were made by council of the FY 2005-06 City Single Budget.

A motion was made by Councilmember Whitesides, and seconded by Councilmember Pielstick to bring the proposed FY 2005-06 budget including adjustments recommended by staff to the August 23, 2005 meeting. Upon roll call vote, all voted aye. Motion adopted

ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

Paul M. Briseno
Deputy City Clerk

Personnel Allocation by Department

	2004 FTE	2005 FTE	2006 Net Change	2006 FTE	2005 Full Time
Administration	3.000	4.000		4.000	4
City Clerk	1.000	1.000		1.000	1
Finance	31.080	30.080	(1.000)	29.080	28
Legal	5.000	4.000		4.000	4
Community Projects	3.000	0.000		0.000	0
City Hall Buildings	2.000	2.000		2.000	2
Human Resources	4.000	4.000		4.000	4
GENERAL GOVERNMENT TOTALS	49.080	45.080	(1.000)	44.080	43
Building Inspection	8.000	8.000	1.000	9.000	9
Fire Services	69.000	69.000		69.000	69
Police Services	92.040	93.086		93.086	84
Emergency Management	15.500	14.500		14.500	15
PUBLIC SAFETY TOTALS	184.540	184.586	1.000	185.586	177
Engineering	10.250	10.250	1.000	11.250	10
Streets and Transportation	28.000	28.000		28.000	27
PUBLIC WORKS TOTALS	38.250	38.250	1.000	39.250	37
Planning	2.620	2.620		2.620	3
Library	25.875	26.048		26.048	19
Parks & Cemetery	31.990	31.570		31.570	22
Recreation	22.091	22.723		22.723	1
Public Information	1.000	2.000		2.000	2
Heartland Shooting Range	0.000	1.000	0.500	1.500	1
ENVIRONMENTAL / LEISURE TOTALS	83.576	85.961	0.500	86.461	48
GENERAL FUND TOTALS	355.446	353.877	1.500	355.377	305
Backflow Prevention Program	1.000	1.000		1.000	1
Parking Facility District #2	0.375	0.400		0.400	0
Parking District #1	0.375	0.225		0.225	0
Community Development	1.000	2.000		2.000	2
Enhanced 911 Communications	1.500	1.500		1.500	1
SPECIAL REVENUE TOTALS	4.250	5.125	-	5.125	4
Sewer Utility	26.126	26.126	3.195	29.321	27
Water Utility	11.500	11.500		11.500	11
Electric Utility	127.380	127.380		127.380	124
Golf Course	6.000	6.000		6.000	4
Solid Waste	10.900	11.050		11.050	9
ENTERPRISE TOTALS	181.906	182.056	3.195	185.251	175
Fleet Services	6.750	6.750		6.750	6
Information Technology	5.500	6.500		6.500	7
INTERNAL SERVICE TOTALS	12.250	13.250	-	13.250	13
ALL FUND TOTALS	553.852	554.308	4.695	559.003	497

City of Grand Island
Changes to proposed Annual Budget

Fiscal Year 2005-2006

	<u>2005 Projection</u>		<u>Reason</u>
100 Fund	3,750.00	Increase revenue	July-Sept billing to CRA for management servi
100 Fund	(37,600.00)	Decrease pass through sales tax revenue	To match sales tax revenue to sales tax expense
	95,000.00	Decrease transfer to Capital Projects Fund	Post audit payment from State for South Locust
100 Fund	93,836.00	Increase revenue	FEMA reimbursement for flood damage clean-
	(37,140.00)	Increase expenses	Bridge repair at Eagle Scout Lake, flood dama
100 Fund	117,846.00	Net Increase (Decrease)	
215 Fund	1,600.00	Increase revenue	FEMA reimbursement for flood damage clean-
	55,000.00	Increase revenue	911 surcharge revenue estimate increased
215 Fund	56,600.00	Net Increase (Decrease)	
400 Fund	104,119.00	Increase revenue	Post audit payment from State for South Locust
505 Fund	8,148.00	Increase revenue	FEMA reimbursement for flood damage clean-
530 Fund	9,350.00	Increase revenue	FEMA reimbursement for flood damage clean-
	296,063.00	All Funds 2005 Projection Increase (Decrease)	

	<u>2006 Budget</u>		<u>Reason</u>
100 Fund	(43,931.00)	Increase personnel costs	Salary Ordinance
100 Fund	(2,000.00)	Increase court cost expense	To reflect the recent increase in court fees
100 Fund	4,000.00	Decrease expense	Unallocated agency funds
100 Fund	(27,600.00)	Decrease pass through sales tax revenue	To match sales tax revenue to sales tax expense
100 Fund	(69,531.00)	Net Increase (Decrease)	
215 Fund	70,000.00	Increase revenue	911 surcharge revenue estimate increased
400 Fund	(250,000.00)	Increase CAAP development funding	Need to match like revenue amount from State
	730,000.00	Decrease South Locust Bridges	Bid came in much lower than expected
	(489,750.00)	Decrease revenue	Reimbursement for bridges reduced
	(95,000.00)	Decrease in transfer from 100 Fund	Post audit payment from State for South Locust
400 Fund	(104,750.00)	Net Increase (Decrease)	
520 Fund	(3,600.00)	Increase personnel costs	Salary Ordinance
610 Fund	222,527.00	Increase revenue	Reflect charge-outs to users
	(2,669.00)	Increase personnel costs	Salary Ordinance
610 Fund	219,858.00	Net Increase (Decrease)	
	111,977.00	All Funds 2006 Increase (Decrease)	