

City of Grand Island

Tuesday, August 22, 2006 Council Session

Item G2

Approving Minutes of August 15, 2006 City Council Special Meeting/Budget Session

Staff Contact: Paul Bresino

City of Grand Island City Council

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL BUDGET SESSION August 15, 2006

Pursuant to due call and notice thereof, a Special Budget Session 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 15, 2006. Notice of the meeting was given in the *Grand Island Independent* on August 9, 2006.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase. The following City Officials were present: City Administrator Gary Greer, Deputy City Clerk Paul Briseno, Finance Director David Springer, Interim City Attorney Dale Shotkoski, and Public Works Director Steve Riehle.

<u>INVOCATION</u> was given by Pastor Rene Lopez, Iglesia de Dios Church, 2325West State Street followed by the <u>PLEDGE OF ALLEGIANCE</u>.

OPENING REMARKS:

Department directors and supervisors were in attendance and introduced themselves to the Council. They were available to answer questions of the Council regarding the proposed FY 2006-07 Budget.

PRESENTATION:

City Administrator, Gary Greer presented the FY 2006-07 City Single Budget through the budget transmittal letter and a power point presentation. See Attachment A.

ADJUSTMENTS TO FY 2006-07 BUDGET:

City Finance Director, Dave Springer reported an overview of recommended changes to the proposed FY 2006-07 Budget. See Attachment B. Mr. Springer further reported the summary of the budget. See Attachment C.

A motion was made by Councilmember Hornady, and seconded by Councilmember Walker to accept the recommended changes proposed by the Finance Department. Upon roll call vote, all voted aye. Motion adopted.

Councilmembers Haase, Pielstick, Gilbert, Walker and Mayor Vavricek had budget inquiries regarding cash balance, MIRF, health insurance, property tax and lid exclusions.

A motion was made by Councilmember Walker, and seconded by Councilmember Meyer to take \$75,000 from the Hike and Bike Trails as well as \$75,000 from the CAPP project and reallocate the monies to prioritize the start of a railroad quiet zone. Upon roll call vote, Councilmember's

Walker, Meyer, and Haase voted aye and Councilmember's Whitesides, Pielstick, Gilbert, Nickerson, Hornady, Pauly and Cornelius voted no. Motion Failed.

Councilmembers Hornady, Walker, Whitesides, Nickerson and Pielstick made comments regarding the motion.

A motion was made by Councilmember Pielstick, and seconded by Councilmember Whitesides to bring the proposed FY 2006-07 budget including adjustments to the August 22, 2006 meeting. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Paul M. Briseno Deputy City Clerk

