



FINANCE AND BUDGET COMMITTEE

Friday, May 10, 2024 at 5:30 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

This meeting will also be available at the following online location:

<https://us02web.zoom.us/j/86143595982?pwd=U3FaUE4rVi9STVN1M2VGcVBsTWZzUT09;>

Meeting ID: 861 4359 5982 passcode: 815783

or dial (346) 248-7799; or (669) 900-6833

CALL TO ORDER

Call to Order:

- Acting City Manager Decker called the meeting to order at 5:30 PM.

Roll Call:

- **Present:** Acting City Manager Decker, Anita Fuller (Finance Director), Councilman Michael Bennett, Councilman Kaleb Westfall, Mayor Alice Ruby, Councilman Kevin McCambly
- Other Staff: (Public Works Staff), Bill (Public Works Staff), Phil (Public Works Director).
- **Absent:** Curt Armstrong

Approval of Minutes:

- No minutes to approve.

Approval of Agenda:

- Motion to approve the agenda was made and seconded, but the specific members who made the motion were not identified. Public Works Director Phil requested to include historical budgets from the past three years for informational purposes.

Staff Reports:

- **Public Works Budget:**
Anita presented detailed budget information for the Public Works department, covering administration, buildings and grounds, shop, streets, water, wastewater, and landfill divisions.
 - **Questions/Discussions:**

- Mayor Ruby and Councilman Westfall asked about salary increases and PERS changes due to new Senate legislation.
- Staff needs to update several narratives and make corrections to administrative overhead calculations.

Follow-up Actions:

1. Staff to update narratives and correct administrative overhead calculations for the Public Works budget.
2. Anita to address salary increases and PERS changes based on new Senate legislation.
3. Public Works Director Phil to provide additional budget information on fleet management and equipment replacement practices in the next meeting.

Citizen's Discussion:

- none

Committee Comments:

- Mayor Ruby thanked Phil for attending and Anita for scheduling the meeting around the holiday weekend.
- Mayor Ruby expressed concerns about fleet management and vehicle replacement practices, as well as landfill operations and budget increases.

Mayor's Comments:

- Mayor Ruby emphasized the importance of maintaining the landfill and its incinerator, raised concerns about budget increases in various departments, and reflected on historical challenges with landfill site selection.

Adjournment:

- The meeting was adjourned, but the specific time of adjournment was not recorded in the transcript.

Next Meeting:

- The next meeting is scheduled for May 20, 2024, to continue budget discussions and address remaining items.

ATTEST:

Abigail Flynn, Acting City Clerk

[SEAL]



Approval Date: