



FINANCE AND BUDGET COMMITTEE

Monday, August 26, 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

AMENDED FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

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

CALL TO ORDER

Date: Monday, August 26, 2024

Time: 5:30 PM

Location: City Hall Council Chambers, 141 Main Street, Dillingham, AK 99576

Attendees:

- Present: Chairman Curt Armstrong, Councilman Kaleb Westfall, Councilman Michael Bennett (via phone), Finance Director Anita Fuller,
- Also in attendance: Public Works Director Phil, Acting Clerk Abigail Flynn
- Absent: City Manager, Mayor

Action Items:

1. Approval of Meeting Minutes:
 - Motion: Approve the meeting minutes from December 27, 2023, and February 5, 2024, with clerical corrections.
 - Outcome: Motion carried unanimously.
2. Approval of Agenda:
 - Motion: Approve the agenda as presented.
 - Outcome: Motion carried unanimously.
3. Staff Reports:
 - Finance Report: Anita Fuller presented detailed revenue and expense reports, including updates on fund balances, tax revenues, grants, and budget revisions.
 - Discussion: Addressed updates on audits, accounting software implementation, and property tax collections.
4. Public Works Equipment Purchase:

- Discussion: Considered the purchase of a Bobcat skid steer loader from Craig Taylor through the Sourcewell procurement process.
 - Action: Pending council approval, proceed with the purchase.
5. Fish Tax Code Revisions:
- Discussion: Discussed potential revisions to the fish tax code.
 - Action: Further review and recommendations to be addressed in future meetings.
6. Incinerator Project and Budget Revision:
- Discussion: Discussed the incinerator project and necessary budget revisions.
 - Action: Detailed plans and budget adjustments to be presented in upcoming meetings.

Adjournment:

- Time: 7:48 PM
- Motion: Chairman Armstrong adjourned the meeting.
- Outcome: Meeting adjourned.

ATTEST


Abigail Flynn, Acting City Clerk
Approval Date:

[SEAL]