



FINANCE AND BUDGET COMMITTEE

Wednesday, January 29, 2025 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

1. Call to Order

- The meeting was called to order at 5:30 PM by Curt Armstrong, Chair.

2. Roll Call

- **Present:**
 - Alice Ruby (Mayor)
 - Curt Armstrong (Chair)
 - Kaleb Westfall
 - Steve Carriere
 - Michael Bennett (via Zoom)
 - Anita Fuller (Finance Director, via Zoom)
 - Dan Decker (Acting City Manager),
- Also present:
Acting City Clerk Abigail Flynn

Quorum Established

3. Approval of Minutes

- No minutes were available for approval at this meeting.

4. Approval of Agenda

- The agenda was approved as presented.

5. Staff Reports

- **Revenues and Expenditures Report as of November 30, 2024:** An overview was provided by Finance Director Anita Fuller.

- *Mayor Ruby* inquired about lower-than-expected DMV fees.
- *Councilman Westfall* asked for clarification on PILT assessment methods and dock revenue allocation.

Finance & Budget Staff Report: Additional financial details were discussed.

- *Action Items for Next Meeting:*
 - Anita Fuller to present detailed information on PILT assessment methods.
 - Provide a breakdown of penalties and interest, distinguishing between residential and commercial categories.
 - Staff to circulate an email to determine available dates for upcoming budget meetings.
 - Preparation of December 2024, January 2025, and February 2025 reports for the next meeting.

6. Old Business

- **Fish Tax:** No new updates were provided.

7. New Business

- **Setting Dates for FY25 Budget Revision Discussions:** No formal motions were made.
 - Staff will email committee members to ascertain availability, aiming to complete the budget process by April's end.
 - Efforts will be made to avoid scheduling conflicts with events such as AML, SWAMSI, and the Infrastructure Symposium.

8. Public/Committee Comments

- **Public Comment:**
 - *Cate Woods* inquired about the landfill fire project's expenditures and current status.
 - *Anita Fuller* reported completion in August 2023, funded by a \$100,000 grant, which included establishing a fire break around the metal and burn pits.
- **Committee Comment:**
 - A brief discussion occurred regarding snow conditions, with Anita Fuller humorously mentioning she would bring snow upon her return.

9. Adjournment

- The meeting adjourned at approximately 6:32 PM.

ATTEST:



Abigail Flynn, Acting City Clerk

[SEAL]



Date Approved: