



FINANCE AND BUDGET COMMITTEE

Tuesday, May 31, 2022 at 4:00 PM

AGENDA

In compliance with the Americans with Disabilities Act, individuals needing special accommodations / during this meeting should notify the City of Dillingham at 907-842-5212 at least three working days before the meeting.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

Limited Seating Available

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/81566549625?pwd=Zjlqak9CR3FMS29YRDhoZkZodExCdz09>

Meeting ID: 815 6654 9625; participant #; passcode: 970123
or dial (346) 248-7799; or (669) 900-6833

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- [1.](#) Minutes of May 26, 2022, Finance & Budget Committee Meeting

APPROVAL OF AGENDA

STAFF REPORTS

COMMITTEE BUSINESS

- FY23 Budget

PUBLIC/COMMITTEE COMMENT(S)

ADJOURNMENT



FINANCE AND BUDGET COMMITTEE

Thursday, May 26, 2022 at 5:30 PM

MINUTES

CALL TO ORDER

The Finance and Budget Committee met on Monday, May 26, 2022, in the City Council Chambers, Dillingham, AK, and via Zoom video conference call. Curt Armstrong called the meeting to order at 5:31 p.m.

ROLL CALL

Committee members present and establishing a quorum (a quorum being four):

Alice Ruby	Robert Mawson
Anita Fuller	Curt Armstrong

Committee members excused:

Perry Abrams	Aksel Buholm
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APPROVAL OF MINUTES

1. Minutes of April 18, 2022, Finance & Budget Committee Meeting

MOTION: Alice Ruby moved and Anita Fuller seconded the motion to approve the minutes of April 18, 2022.

VOTING: the motion passed by unanimous consent.

APPROVAL OF AGENDA

MOTION: Anita Fuller moved and Alice Ruby seconded the motion to approve the agenda.

VOTING: the motion passed by unanimous consent.

STAFF REPORTS

- Revenue & Expense report reviewed. Overall budget is performing at normal levels.
- Denied City Services List has been published.
- Investment representatives have been contacted for review of investment accounts.

COMMITTEE BUSINESS

2. FY23 Budget

- Department budgets are near completion. Salaries include a 10% increase.
- Equipment and capital projects are still being finalized.
- Hysters need major maintenance.
- Landfill incinerator still needs water source.
- Inflation costs have been factored in at 20%.
- Narratives will be combined with budget schedules.
- Annual averages historically come in under budget.
- Clarification for equipment repair / replacement schedule requested.
- Expressed appreciated for addressing the ambulance fund.

- Research percentage council stipulated as contribution for the Jail Contract. A statement was adopted by council years ago. State continues to increase expectation on services city provides. Also, City took a position on limitation of number at facility. Evaluation may be needed if contribution exceeds contract.
- Revisit DMV Contract. Is it still practical, DMV is a state responsibility?
- Fee schedule / services to be evaluated.
- Working towards presenting budget from a strategic perspective.
- Tie City Assessment to budget process, show how strategically we are addressing concerns.

Council Member Buholm arrived at 6:23 p.m.

- Next Finance & Budget Committee meeting will be held Tuesday, May 31, 2022, 4:00 p.m.

PUBLIC/COMMITTEE COMMENT(S)

There were no comments.

ADJOURNMENT

The meeting adjourned at 6:29 p.m.

Neil C. Armstrong, Chair

ATTEST:

Lori Goodell, City Clerk

Approved: _____