

MONDAY, JUNE 22, 2020
URBAN RENEWAL AGENCY BUDGET MEETING

Call to Order

Chair Burge called the meeting to order at 6:30 p.m.

Roll Call

Urban Renewal Agency Members Present: Chair Scott Burge, Patrick Kessi, Megan Greisen, Josh Poling, Brandon Lesowske, and Pete McHugh.

Staff: City Manager Michael Sykes, Police Chief Norm Miller, Finance Administrator Jill Herr, Public Works Director Dave Sukau, and City Recorder Susan Reeves.

Remote (via phone): URA Member Joel Haugen, Assistant City Manager Alexandra Rains, and Legal Counsel Peter Watts.

Consideration of the 2020-2021 Fiscal Year Budget

Chair Burge opened the public hearing and closed it due to no one wanting to speak on this matter.

Resolution No. URA 2-20: Hold a Public Hearing on the proposed Approval budget for the Fiscal Year 2020-2021, Making Appropriations, Imposing the Tax, and Categorizing the Tax.

City Manager Michael Sykes gave an overview of the resolution and stated this is our first ever Urban Renewal Budget. He explained there is a total of \$25, 097 and a portion of it will be spent on administration.

Megan Greisen asked about the funds allocated for administration, would those funds be the same about every year or would they be going up?

City Manager Sykes replied this year was really just an estimate. The City has entered into an agreement with Elaine Howard and she is walking us through the steps that will be required through the budget process.

Finance Administrator Jill Herr explained the auditor's cost is in there also.

Assistant City Manager Alexandra Rains explained we have Elaine Howard for a contract not to exceed \$5,000. She explained the audit cost will be recurring on an annual basis.

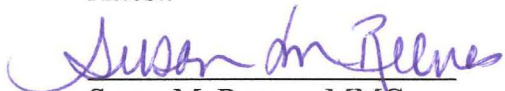
City Manager Sykes explained Alex and Jill are going to learn a lot of this process and that will allow us to reduce the cost in the future.

Josh Poling moved, and Patrick Kessi seconded the motion to recommend that the Urban Renewal Agency adopt Urban Renewal Resolution No. URA 2-20: Hold a Public Hearing on the proposed Approval budget for the Fiscal Year 2020-2021, Making Appropriations, Imposing the Tax, and Categorizing the Tax. Motion passed (7-0). Chair Burge, aye; Patrick Kessi, aye; Megan Greisen, aye; Joel Haugen, aye; Josh Poling, aye; Brandon Lesowske, aye and Pete McHugh, aye.

Chair Burge adjourned the meeting at 6:37 p.m.


Chair Scott Burge

Attest:


Susan M. Reeves, MMC
City Recorder