

CITY OF MERRILL
SECOND BUDGET MEETING MINUTES FY 21/22
May 21, 2021

6:00 PM

The 2nd Budget Committee meeting for FY 21/22 began at 6:00 p.m.

The Budget Officer began the meeting stating that the second Budget meeting is to take public comment and review Committee deliberations from 1st Budget (FY) 2021-2022.

ROLL CALL:

The following Budget Committee members were present:

Council Committee Members:

Councilor Carleton
Councilor Picke
Councilor Baley
Councilor McCollam (absent)

Citizen Committee Members:

David Wade
Teresa Perry
Jesus Fernandez (absent)
Vacant

Budget Officer: Rayna Hernandez

Others present: Keithallan Srch –Police Department (Officer)
Greg Matthews – Department Head of Public Works Department
Bill Carlson-Mayor

No residents were in attendance for public comment.

Consent Agenda:

1. Approved May 13, 2021 Meeting Minutes: Mayor Carlson made a motion to approve the May 13, 2021 1st Budget 2021-2022 Fiscal Year Meeting Minutes. City Councilor Carleton 2nd the motion. The motion was approved 4-0 in favor.

Budget:

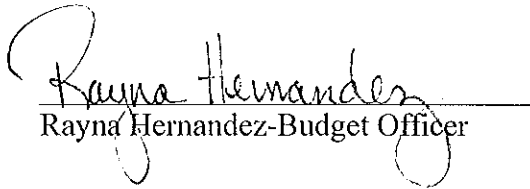
2. Corrections to Budget: Budget Officer Hernandez stated each change deliberated during the 1st Budget Meeting fund by fund. All were in agreement.
3. Comments on Use of State Revenue Sharing and Approval: State Revenue Sharing is located in the General Fund where revenues are for Recorder and Police Expenditures. The Budget Committee may make a motion to approved

State Revenue Sharing; however, Marijuana Revenues may not be approved due to Ordinance prohibiting the sale and distribution within City Limits. City Councilor Carleton made a motion to approve the State Revenue Sharing. Budget Committee Member Perry 2nd the motion. The motion was approved 4-0 in favor.

4. Motion to Approve the Budget and Appropriations: The total budget is \$4,249,578 with total budget appropriations for the fiscal year 2021-2022 of \$3,601,320 and total unappropriated and reserve amount of \$648,258. Councilor Carleton made a motion to approve the 2021-2022 fiscal year budget and appropriations. City Councilor Baley 2nd the motion. The motion was approved 4-0 in favor.
5. Motion to Adopt the Tax Rate Levy for 3.1210: Councilor Carleton made a motion to adopt the Tax Rate Levy (3.1210). Budget Committee Member Wade 2nd the motion. The motion was approved 4-0 in favor.

Budget Committee Member Wade made a motion to adjourn. Budget Committee Member Perry 2nd the motion. The meeting was adjourned at 6:18 pm.

Respectfully submitted,


Rayna Hernandez-Budget Officer

5/12/2020
Date