

CITY OF MERRILL
SECOND BUDGET MEETING MINUTES FY 20/21
May 21, 2020

6:00 PM

The 2nd Budget Committee meeting for FY 20/21 began at 6:04 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) 2020-2021.

ROLL CALL:

The following Budget Committee members were present:

Council Committee Members:

Councilor Hinton
Councilor Smith
Councilor Carleton
Mayor Carlson

Citizen Committee Members:

Steve Baley (arrived at 6:15 p.m.)
Teresa Perry
Regina Picke
Jesus Fernandez (via telephone)

Budget Officer: Rayna Hernandez

Others present: Brian Bicknell – Department Head of Police Department
Greg Matthews – Department Head of Public Works Department

No residents were in attendance for public comment.

Consent Agenda:

1. Approved May 14, 2020 Meeting Minutes: Budget Committee Member Perry made a motion to approve the May 14, 2020 1st Budget 2020-2021 Fiscal Year Meeting Minutes. Budget Committee Member Smith 2nd the motion. The motion was approved 8-0 in favor.

Budget:

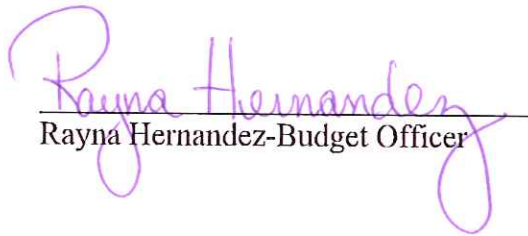
2. Corrections to Budget: Budget Officer Hernandez stated each change deliberated during the 1st Budget Meeting fund by fund. All were in agreement.
3. Comments on Use of State Revenue Sharing and Approval: State Revenue Sharing is located in the General Fund where revenues are for Recorder and Police 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. Budget Committee Member Picke made a motion to approve the State Revenue Sharing. Councilor Carleton 2nd the motion. The motion was approved 8-0 in favor.

4. Motion to Approve the Budget and Appropriations: The total budget is \$1,719,382 with total budget appropriations for the fiscal year 2020-2021 of \$1,171,988 and total unappropriated and reserve amount of \$547,394. Councilor Carleton made a motion to approve the 2020-2021 fiscal year budget and appropriations. Mayor Carlson 2nd the motion. The motion was approved 8-0 in favor.
5. Motion to Adopt the Tax Rate Levy for 3.1210: Budget Committee Member Picke made a motion to adopt the Tax Rate Levy (3.1210). Budget Committee Member Perry 2nd the motion. The motion was approved 8-0 in favor.

Councilor Carleton made a motion to adjourn. Budget Committee Member Fernandez 2nd the motion. The meeting was adjourned at 6:19 pm.

Respectfully submitted,


Rayna Hernandez-Budget Officer

5/13/2021
Date