

BILLINGS CITY COUNCIL

Budget Committee

November 16, 2022

9 a.m.

Conference Room, First Floor, City Hall

MINUTES SUMMARY

1) Call to Order – 9:06 a.m.

Jennifer Owen, Mike Boyette, Chris Kukulski, Andy Zoeller present

Ed Gulick excused.

2) Public Comment

No members of the public present.

3) Organizational Items

a) Election of Chair – Mike Boyette nominated Jennifer Owen. JO accepts nomination, approved by unanimous vote (1:05)

b) Adoption of Committee Rules

Motion to adopt rules as presented by MB (6:27).

MB proposes to meet at City Hall. JO expresses a desire to have video recordings for the benefit of the public (rather than just audio). Between today and December meeting, staff will figure out how to video meetings at City Hall conference room.

Discussion about timing of getting items to Budget committee without slowing things down, remote participation.

Unanimous vote to adopt rules (10:02)

4) Review of FY23 First Quarter Budget Report (10:23)

Andy Zoeller presents Report.

Informational discussion only – no action taken.

5) Review of Capital Improvement Plan, Electronic Replacement Plan and Technology Replacement Plan (34:46)

a) [Draft CIP FY24-28](#)

Andy has presented CIP at Council, so discussion focuses on Committee questions.

Andy will present Committee discussion to Council on Monday and at future CIP work sessions; Committee members will make motions at approval meeting. Monday CIP discussion will focus on Parks and will also include ERP and TRP presentation

6) Discussion of future agenda items (1:27:30)

December will focus on Stillwater Building funding issues. Jessica would like to meet with Committee informally before November 29th Council presentation.

Budget timeline reviewed; Chris and Andy will review internal processes and report back so that Committee can plan its work.

January may focus on cost of services study, cost allocation plan
Audit may be in February or March.

Staffing will be Chris and Andy in general, Chris will bring others as needed.

7) Adjournment – 10:43 a.m. (1:37:05)

Next Meeting - December 14, 2022, 9 a.m.