

BFC 6/11/25

Attendees - Iffland, Lane, Zoeller, Gulick, Aspenlieder, Kennedy, Neese, Owen, Meling, Rupsis, Cole

Minutes Approval - Rupsis move Gulick Second - Unanimous approval

Public Comment - None

FY25 Budget Amendments - Zoeller

- Add ARC \$20M to FY25 from SBURA
- Add Central Services \$163,724
- Add Facilities \$443,681 for BOC
- Add New City Hall \$36,417 for furniture
- Add Library \$315,700 for security
- Add Insurance \$100,000
- Add Street/Traffic \$650,000 CBA adjustments and new positions
- Add Building \$226,870 new software implementation & vehicles
- Mayor/Council \$35,000 for MLCT dues increase
 - Discussion of eliminating National League dues going forward
- Scott move to approve, Owen Second Unanimous approval

FY26 Budget Amendments - Zoeller

- Staff recommended adjustments
 - Rupsis motion, Owen second unanimous approval
- Council Proposed Amendments
 - Rupsis 1 - \$10,000 for design of City Housing Program
 - Money comes from National League dues in FY26
 - Money to stay in Council Contingency and earmarked for this specific travel/expense with Housing
 - Rupsis move, Scott second, pass 4-1 Owen opposed
 - Kennedy 1 - Police vacancy savings adjustment from overtime away from personnel services
 - No net change in personal services budget just a shift from overtime into pay through shift in funds
 - Kennedy move, Owen second, pass 4-1 Rupsis opposed
 - Rupsis 2 - \$10,000 to support Boards and Commissions for community engagement support
 - Earmark within Council Contingency
 - Rupsis move, Gulick second, approve 4-1 Kennedy opposed
 - Kennedy 2 - Car allowances removed from budget

- Kennedy move, Owen second, approved 3-2 Gulick/Rupsis opposed
- Kennedy 3 - Facilities will be contracted services following RFP with management under City Administrator and contracting run through Finance
 - Withdrawn to be considered at a later date based on results of the RFP
- Owen 1 - Line item budget process for FY27
 - Discussion only, no action because no text available
 - To be presented to full council
 - Quarterly reporting to BFC on any transfers and revisions to the department budgets by Finance and CA
- Owen 2 - Landfill capital projects timing question
 - Discussion only, no action because no text available

Budget Adoption Process - Zoeller

- Preliminary budget adoption process will not hold back **ANY** projects included in department CIP for FY26

Northwestern Energy Rate Increase - Iffland

- Up to \$850,000 increase in PW alone due to NWE
- Could be up to a \$1m total citywide
- Request to find out what the MLCT is doing
- Support to oppose rate making or at a minimum be informational about impact

Future Agenda TBD

Next Meeting July 16 @ 9am

Adjourn 1050am