

<b><u>Budget and Finance Committee</u></b>
<p><b>DATE: 1-14-2026</b>  <b>TIME: 9:00am</b>  <b>PLACE: City Hall Rimrock Room</b></p>
<p><b>Mayor/Council: Mark Nicholson, Roy Neese, Scott Aspenlieder, Bill Kennedy and Mike Boyett</b></p> <p><b>Staff: Chris Kukulski, Kevin Iffland, Andy Zoeller and Sarah Lane</b></p> <p><b>There were no public at the meeting</b></p>
<b>ADJOURN TIME: 10:30am</b>
<b>Agenda</b>

**PUBLIC COMMENT ON ANY AGENDA OR NON-AGENDA ITEM (3 Min.)**

<b>TOPIC #1</b>	Nomination of board
<b>NOTES/OUTCOME</b>	<p>Scott Aspenlieder was elected Chair  Roy Neese was elected Vice-Chair  Mike Boyett was elected as Secretary</p> <p>All were elected unanimously.</p>

<b>TOPIC #2</b>	Rules
<b>NOTES/OUTCOME</b>	<p>The first item was to approve of the Budget Committee Rules which had been updated with a redline copy prepared by Roy Neese.</p> <p>The rules were unanimously approved.</p>

<b>TOPIC #3</b>	Current Budget Standings
-----------------	--------------------------

<p><b>NOTES/OUTCOME</b></p>	<p>We next went through very briefly the current status of each department touching on their balances and percentage of department budgets remaining. This was a big picture view. We all agreed that the Police and Fire Departments overtime would be an issue we would need to contend with.</p> <p>Andy then talked about the city's possible deficit of around \$1,000,000. The city has hired a consultant to review and make recommendations concerning Montana bill 15420.</p> <p><b>Topics of general discussion/topics for future agendas</b></p> <ol style="list-style-type: none"> <li>1. A timeline calendar for our meetings</li> <li>2. Fees for the parks</li> <li>3. TIF money provided by the city, namely salaries</li> <li>4. Overtime reports from both the PD and Fire Departments.</li> </ol>
-----------------------------	--