

CITY COUNCIL MEETING MINUTES
Budget Work Session
February 11, 2019 **Webster City, Iowa**

The City Council met in a special work session (Budget Work Session) at the City Hall, Webster City, Iowa at 5:48 p.m. following a Special Session by Council held at 5:43 p.m., on February 11, 2019.

1. The work session was called to order by Mayor John Hawkins and roll being called there were present Mayor John Hawkins and the following named Council Members: Matt McKinney, Jim Talbot and Logan Welch. Council Member Brian Miller was absent.

2. It was moved by McKinney and seconded by Talbot to approve the agenda.
ROLL CALL: Hawkins, McKinney, Talbot, and Welch voting aye.

Also present were Interim City Manager/Parks and Recreation Director Kent Harfst, City Clerk Karyl Bonjour, Finance Director Dodie Wolfgram, several City Department Directors and staff members and Bill Shea of the Daily Freeman Journal.

Council Member Brian Miller arrived at 6:00 p.m.

3. The Work Session was held for the purpose of reviewing and discussion on the 2019-2020 through 2023-2024 Operating Budget, Capital Improvement Plan and Capital Equipment Plan.

Finance Director Dodie Wolfgram led the session and provided an overview of the different funds for each Department of the Operating Budget. Council Members were given the opportunity to ask questions and express any concerns throughout the work session regarding the Operating Budget, the Capital Improvement Plan and the Capital Equipment Plan. By making a few adjustments in some of the funds, a balanced budget was presented to Council. It was discussed to possibly reduce the contribution the City gives the Airport each year as their budget is currently much better than it has been in the past, but will not do so for the current year. A couple projects were pushed out another year (ex: Annexation Study) as with the hiring of a new City Manager, some items will need to be discussed and decided upon once that person is on board to proceed with in the future.

Without any objections presented, consensus was to proceed with the proposed budget as presented. The public hearings for the budget information will be set at the February 18, 2019 regular City Council Meeting to be held at the March 4, 2019 regular City Council Meeting.

Council Members thanked Finance Director Wolfgram for her work with the budget and for the thorough explanations at this work session.

It was moved by Talbot and seconded by McKinney to adjourn the council work session.
ROLL CALL: McKinney, Miller, Talbot, Welch and Hawkins voting aye.

The February 11, 2019 Budget Work Session stood adjourned at 6:49 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk