

**MINUTES  
CITY OF NORTH PLAINS  
BUDGET COMMITTEE MEETING SPECIAL SESSION  
April 27, 2015  
JESSIE MAYS COMMUNITY HALL - 30975 NW HILLCREST STREET**

**1. CALL TO ORDER**

Chair Kindel called the meeting to order at 7:00 p.m.

**2. FLAG SALUTE**

Chair Kindel conducted the flag salute.

**3. ROLL CALL**

Committee:

Present: Marrina Abeln, Vernon Epling, David Hatcher, Cynthia Hirst, Robert Kindel Jr., Teri Lenahan, Charlynn Newton, Trista Papen, Russ Sheldon, Sherrie Simmons, and Jim Wieskamp

Excused: Sandi King, Lani Miles, Scott Whitehead

Staff: City Manager Martha DeBry, Finance Director Rachael Lembo, Public Works Director Blake Boyles, Police Chief Bill Snyder, Library Director Debra Brodie, City Recorder Margaret Reh

Chair Kindel asked that the Committee take a moment of silence for all the people in Nepal and the disastrous earthquake.

**4. CONSENT AGENDA**

A. 04/27/15 Special Session Agenda Approval

B. Minute Approval-April 13, 2015 Special Session

Committee member Hirst moved to approve the Consent Agenda. Motion seconded by Lenahan. Motion carried unanimously.

**5. PUBLIC COMMENTS**

None were forthcoming.

**6. Public Hearing Budget Message and Review**

A. State Revenue Sharing Public Hearing

State Revenue Sharing law requires cities to hold a public hearing before the budget committee to discuss possible uses of State Revenue Sharing funds. A second public hearing will be held before the City Council, once the Budget Committee makes a recommendation to approve the budget, to review the actual uses of that revenue.

Chairperson Kindel opened the public hearing at 7:05 p.m. No public testimony was received. Kindel closed the public hearing at 7:06 p.m.

**B. Public Hearing Proposed 2015 – 2016 Budget**

**1. Budget Revisions Review (Continued from April 13, 2015).**

Finance Manager Rachael Lembo reviewed the supplemental information that was distributed to the committee addressing the concerns and questions raised at the April 13, 2015 budget meeting. This information was distributed and posted in the Agenda Packet for this meeting. Discussion ensued regarding the various items on the list.

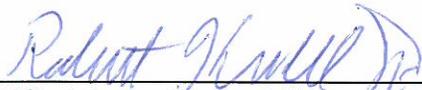
Each department head presented their contribution to reducing the budget.

Discussion ensued regarding the General Fund. There have been no changes to the General Fund since the committee reviewed the document at the last meeting.

Lembo continued to present the budget message and continued to review the various funds and departments. This is continued from the April 13, 2015, Special Session meeting.

This public hearing will be continued to the May 11, 2015 Budget Committee Meeting which will be held at 7:30 p.m. at Jessie Mays Community Hall.

**7. ADJOURNMENT:** Kindel adjourned the meeting at 9:28 p.m.

  
\_\_\_\_\_  
Robert Kindel, Jr., Budget Committee Chairperson

  
\_\_\_\_\_  
Margaret L. Reh, City Recorder

Date approved: 05/11/2015