

## **BUDGET COMMITTEE MEETING MINUTES**

**5/31/2024 at 3:00 pm**

### **Budget Committee Members Present**

Nash Shook, Nate Davenport, Jackie Hoevenaar, Kevin Pierre

### **Absent**

Kirk Leff

**Also present:** City Manager Rick Rudometkin, Deputy Chief Jeremy Millis, Finance Technician Heidi Peacock, and Public Works Supervisor Phil Price

#### **1. Call to Order and Confirmation of Quorum**

Committee member Shook called the meeting to order at 3:07pm  
City Manager Rick Rudometkin confirmed a quorum

#### **2. Citizen Comments – no citizen comments**

#### **3. Approval of Minutes – April 26th, 2024**

Committee Member Hoevenaar made a motion to approve the minutes  
Committee Member Davenport seconded the motion, which passed unanimously

#### **4. Review of Revenue and Expenses**

- a. Review of revenue from millage
- b. Discussion about grants in progress & applied for: DOT/Hoffner grant & Judge/Daetwyler grant

#### **5. Agenda Items**

- a. Council Goals
  - Discussion of what currently needs to be addressed vs newly wanted items
- b. Millage and Other Revenue
  - Millage rate increase details – breakdown of Belle Isle 10-yr history and Appraised Values per year
  - Other revenue - Boat ramp card readers, stormwater rate review
- c. Important Dates
  - Next Budget committee meeting was set for June 14<sup>th</sup>, 2024; members desired to change the date to June 21<sup>st</sup>, 2024
  - Committee member Hoevenaar made a motion to change the next meeting to June 21<sup>st</sup>, 2024; the motion was seconded by Committee member Davenport, which passed unanimously
  - July meeting – committee members prefer July 12<sup>th</sup>, 2024
- d. Miscellaneous Items
  - Budget committee At Large request was passed by Council
  - Discussion to change the Charter from 7 to 5 members

#### **6. Next Meeting Schedule**

- The next Budget Committee meeting is scheduled for June 21st , 2024

#### **7. Adjournment**

Committee member Hoevenaar made a motion to adjourn the meeting, which was seconded by Committee member Pierre, and the meeting unanimously adjourned at 4:19pm