



FINANCE AND BUDGET COMMITTEE

Saturday, May 17, 2025 at 12:00 PM

MINUTES

Our Vision. To have an infrastructure and city workforce that supports a sustainable, diversified and growing economy. We will partner with others to achieve economic development and other common goals that assure a high quality of living, and excellence in education.

MEETING INFORMATION

FINANCE & BUDGET COMMITTEE MEETING CITY HALL COUNCIL CHAMBERS

141 Main Street, Dillingham, AK 99576 (907) 842-5212

CALL TO ORDER Chair Curt Armstrong called the meeting to order at 12:15 p.m.

ROLL CALL

- **Members Present:** Curt Armstrong (Chair) , Alice Ruby (Mayor) Daniel Decker (City Manager), and Anita Foran (Finance Director, via Zoom)
- **Members Absent:** Kaleb Westfall (Council Member), Michael Bennet (Council Member), Steve Carriere (Council Member; communicated inability to attend)
- **Excused Absences:** Not specified
- **Staff Present:** Abigail Flynn (Acting City Clerk)

A Quorum of four was established.

APPROVAL OF MINUTES- none were presented.

APPROVAL OF AGENDA

Agenda approved without objection

Motion by Decker. Discussion, no additions or objections. Motion carried.

STAFF REPORTS

- Finance and Budget Report for March presented.
- Discussion included:
 - Harbor/Dock fund balance (\$667,000 at end of FY24)
 - Revenue changes and dock projects
 - Gaming tax revenue decline
 - Raw fish tax revenue
 - MARRAD grant and property cleanup costs (\$160,000)
- **Follow-up:** Staff to review PILT numbers and personal property tax data by Monday.

NEW BUSINESS

1. FY26 Budget Proposal – Discussion held.
2. Personal Leave Accrual Rate Changes – Proposal to increase from 4.62 to 6.46 hours.
 - a. MOTION: Dan Decker moved to recommend approval of the personal leave policy changes with removal of cash-out option except upon termination.
 - b. VOTE: Motion passed without objection; recommendation to forward to full council.
3. Organizational Chart Review – Discussion held.

PUBLIC/COMMITTEE COMMENT(S)

Alice Ruby expressed appreciation for the budget packet and suggested including department priorities in future presentations.

ADJOURNMENT Chair Curt Armstrong adjourned the meeting at 3:14 p.m.

ATTEST:

Abigail Flynn, Acting City Clerk

[SEAL]

Date Approved: