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CITY OF LAKE FOREST PARK
CITY COUNCIL BUDGET AND FINANCE COMMITTEE MEETING MINUTES
October 17, 2024

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It is noted that this meeting was held in person in the Emergency Operations Center at City Hall and virtually via Zoom.

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Budget & Finance Committee members present: Jon Lebo, Chair; Semra Riddle, Vice Chair; Paula Goode; Tracy Furutani (via Zoom), Larry Goldman

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Budget & Finance Committee members absent: Lori Bodi, Ellyn Saunders

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Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Matt McLean, City Clerk

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Others present: No visitors

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CALL TO ORDER

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Chair Lebo called the October 17, 2024, City Council Budget and Finance Committee meeting to order at 6:00 p.m.

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ADOPTION OF AGENDA

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Vice Chair Riddle moved to adopt the agenda as presented. Cmbr. Goode seconded. The motion to adopt the agenda as presented carried unanimously.

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CITIZEN COMMENTS

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There was no one in the audience wishing to speak.

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DIRECTOR'S REPORT

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September 2024 Budget Monitoring Dashboard

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Director Vaughn presented the September 2024 Budget Monitoring Dashboard and responded to questions.

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OLD BUSINESS

1 ***Preliminary 2025-2026 Biennial Budget – Deliberations and Recommendations***

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3 Chair Lebo opened a discussion on the Mayor’s Preliminary 2025-2026 Budget. The following
4 topics were discussed:

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 - Hiring a Climate Project Coordinator funded by a solid waste utility tax.
 - Public Works Project Manager funding options.
 - Budgeted FTEs and those funded by 002 Traffic Safety Fund.
 - General Fund 6-year forecast.

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11 **NEW BUSINESS**

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13 ***Resolution 24-1974/Authorizing the Mayor to Sign a Contract with Transpo Group USA, Inc. to***
14 ***Conduct a Traffic Safety Study.***

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16 Administrator Hill presented the item and responded to questions.

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18 ***Ordinance 24-1297/Amending the 2023-2024 Budget***

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20 Director Vaughn presented the item and responded to questions.

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22 The budget amendment will be brought back at a future meeting for further discussion.

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24 ***Ordinance 24-1298/Amending the Lake Forest Park Municipal Code by Creating a New***
25 ***Chapter 3.87, Traffic Safety Fund***

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27 Director Vaughn presented the item and responded to questions.

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29 The item will be brought back at a future meeting.

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31 **ADJOURNMENT**

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33 There being no further business, Chair Lebo adjourned the meeting at 7:51 p.m.

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39 Jon Lebo, Chair

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43 Matt McLean, City Clerk