

City of Elko)
County of Elko)
State of Nevada)

SS May 19, 2015

The City Council of the City of Elko, State of Nevada met for a special meeting beginning at 2:00 p.m., Tuesday, May 19, 2015.

This meeting was called to order by Mayor Chris Johnson.

NOTE: The order of the Agenda has been changed to reflect the order business was conducted.

Mayor Present: Chris J. Johnson

Council Present: Councilman John Rice
Councilwoman Mandy Simons
Councilman Robert Schmidlein
Councilman Reece Keener

City Staff Present: Curtis Calder, City Manager
Scott Wilkinson, Assistant City Manager
Ryan Limberg, Utilities Director
Shanell Owen, City Clerk
Dawn Stout, Administrative Services Director
Dennis Strickland, Public Works Director
Doug Gailey, Human Resources Manager
Jonnye Jund, Accounting Manager
Rick Hofheins, Assistant Airport Director
Fritz Sawyer, WRF Superintendent
Matt Griego, Fire Chief
Ben Reed Jr., Police Chief
Mike Hess, Landfill Superintendent
Bob Thibault, Civil Engineer
Ted Schnoor, Building Official
Dave Stanton, City Attorney
Diann Byington, Recording Secretary

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to N.R.S. 241, this time is devoted to comments by the public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

There were no public comments.

I. BUDGET WORKSHOP

- A. Pursuant to NRS 354.596, review, discussion, and approval of the Final Budget for the City of Elko for Fiscal Year 2015/2016, inclusive of all funds, and matters related thereto. **FOR POSSIBLE ACTION**

Dawn Stout, Administrative Services Director, explained she has not make a lot of changes to this presentation from previous presentations. This is a fluid, working document. Nothing that we approve today obligates us to do anything. We did put information into the Recreation Fund regarding bonding for the Golf Course Project and the Sports Complex. Those items will have to come back to council for approval prior to going forward. She gave a presentation (included in packet).

- GENERAL FUND SUMMARY

There is an error on the next year dates on this page.

- PROPERTY TAX ABATEMENT
- FY 2015/2016 ROLLUP COSTS
- PROJECTED GENERAL FUND REVENUES – 2015/2016
- PROJECTED GENERAL FUND EXPENDITURES – 2015/2016
- COMMUNITY SERVICE DONATION REQUESTS
- RECREATION FUND

Councilman Keener did not like the line item wording “sewer donation.”

Ms. Stout gave a few suggestions of how to word that line item.

Councilmen Rice and Keener preferred “contribution.”

Ms. Stout continued with her presentation.

- RECREATION FUND PROJECTS LIST
- CAPITAL EQUIPMENT REPLACEMENT FUND

There was an error on this page in the expenditure side. Fleet maintenance should not be listed on there. They are not budgeted for next year.

- YOUTH RECREATION FUND

Councilman Keener asked if the adult league softball fees adjusted down from last year’s level.

Ms. Stout answered they are adjusted a little bit and we are still trying to determine where those are going to come in with all the changes. It is better to be high and come in lower on both sides and make sure we have enough. It makes augmenting a little easier at year end. She continued with her presentation.

- MUNICIPAL COURT ASSESSMENT FUND
- REVENUE STABILIZATION FUND
- REDEVOLPMENT AGENCY FUND

Councilman Keener asked if the \$240,000 for public improvements have not been earmarked yet.

Ms. Stout answered that is correct and continued with her presentation.

- CAPITAL CONSTRUCTION FUND
- PUBLIC IMPROVEMENT DEVELOPMENT FUND

- AD VALOREM CAPITAL PROJECTS FUND
- FACILITY FUND
- DEBT SERVICE FUND
- WATER FUND
- SEWER FUND
- LANDFILL FUND
- AIRPORT FUND
- GOLF FUND
- HEALTH INSURANCE FUND
- COST ALLOCATION PROGRAM

Mayor Johnson called for questions or public comments without a response.

**** A motion was made by Councilman Keener, seconded by Councilman Rice, to accept the City of Elko Fiscal Year 2015/2016 Final Budget as submitted.**

The motion passed unanimously. (5-0)

Ms. Stout asked that councilmembers sign the copies that she will send to the state.

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There were no public comments.

There being no further business, Mayor Chris Johnson adjourned the meeting.

Mayor Chris Johnson

Shanell Owen, City Clerk