**City of Lowell, Oregon**

**Minutes of the Budget Committee Meeting**

**May 27, 2015 at 6:00 PM Lowell City Hall**

The meeting was called to order at 6:00 PM by Chair Maureen Weathers

**Members Present:** Maureen Weathers, Dean Kindorf, Steve Paulson, Judith Rennert, Don Bennett, Maggie Osgood, Jim Burford, Ken Hern

**Members Absent:** Ken Larsen, Bill George

**Staff Present:** CA Lee, Bonnie Graham-accounting clerk

**Public Comments: none**

**Line Item Review Continued:**

Chair Weathers began line item review from the beginning in General Fund, discussion followed with CA, B. Graham and committee members.

Discussion/review continued through Street Fund. An additional line item for Safety/Signs to be added under Material & Services for $3,000.

**Break**

Water Fund reviewed and discussed. Line 11 & 12 to be relabeled SDW. **Committee Member Ken Hern moved to continue on with discussion of budget as is, seconded by Committee Member Jim Burford. FAIL 4:4 Bennett, Paulson, Rennert and Kindorf opposed. Committee Member Steve Paulson moved that a 2% rate increase be incorporated into the water estimate revenue sales, seconded by Committee Member Judith Rennert.** Discussion followed. **FAIL 5:3 Weathers, Burford and Hern opposed.**

**Committee Member Jim Burford moved to disband meeting at 9:00 PM, seconded by Committee Member Ken Hern.** Discussion followed. **FAIL 5:3 Paulson, Kindorf and Bennett opposed.**

Sewer Fund reviewed and discussed. Incomplete at this time, staff directed to look at figures to close gap.

SDC Fund reviewed and discussed.

Personnel Liabilities Fund reviewed and discussed.

Equipment Fund reviewed and discussed.

BBJ Festival Fund reviewed and discussed, staff to fill in figures.

Debit Reserve Fund reviewed and discussed.

Utility Deposit Fund reviewed and discussed.

**Meeting Adjourned: 9:22 PM**

**(To be continued on June 9, 2015 6:00 PM.)**

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Maureen Weathers, Budget Committee Chair