

## **SPECIAL PROJECTS COMMITTEE MEETING HELD FEBRUARY 12, 2018**

Meeting was called to order at 6:00 PM at Le Roy City Hall, 207 S. East Street with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Glenn Reinhart, Ron Legner, Hilary Neal and Greg Steffen present. Brad Poindexter was seated at 6:50 PM. Also present were Mayor Dean, City Administrator Dave Jenkins, Clerk Vicki Moreland, Dean Buhrke and Chief Williamson.

The meeting was called to discuss the 2018-2019 FY Budget. General fund revenues were discussed including the plan to change the Income Tax revenue split between General Fund and Fund 25. Currently 80% of the Income Tax revenue is put into Fund 25 with 20% going to the General Fund. The planned split change will be for 60% of revenue to go into Fund 25 and 40% General Fund.

Council discussed moving 25% of the Hotel Motel Tax revenues to the General Fund to be spent on appropriate projects.

Administration expenditures for electricity appeared to be down, but was explained that a check was received from Corn Belt for a capital credit which offset expenses.

Expenditures for Streets was explained including maintenance to the street facility main building as well as construction of salt shed and roof replacement on the old salt shed. Vehicle repair and maintenance in the Street Department are up due to aggressive maintenance to prevent deterioration and extend vehicle life.

In the Police Department budget, Chief Williamson explained that the K-9 program would be put on hold resulting in expense reduction in that area. Chief Williamson also discussed the new patrol car purchase per the "rotation plan". The oldest patrol vehicle will have over 100,000 miles on it by the time the new squad is received. Council felt that the K-9 vehicle should remain as is in case the K-9 program was to be re-established.

The meeting was adjourned at 6:55 PM.

Vicki Moreland