

Budget Sub-Committee meeting minutes

Date: June 4, 2009

Place: Lakota Coffee House

Posted meeting time: 9:30 am

Participants: Laura Nauser, Ward 5 and Jason Thornhill, Ward 2

Meeting was called to order at 9:30 am *Adjourned @ 10:30 A*

Topics discussed: Non-Mandated Department Programs

Airport: No action – all essential services

City Clerk: No action – all essential services

City Council: Reduce funding for Bike, Walk & Wheel Week by 10-15%.

City Manager: Discretionary funding in the amount of \$75,000.00 should be eliminated for CATV – program should operate on money appropriated from the cable settlement.

Cultural Affairs: Need additional information – Possible reductions of 10-15%

- Total annual funding to local arts organizations
- Total quarterly funding to local arts organizations

Economic Development: all essential programs. The city should add more funding.

Finance: Need to know if there is a need for a cost of service study for license fees. Status of paperless billing – set deadline, Do we receive fees for TDD tax collections. Do we receive annual audit report.

Fire: No change to essential services. Community programs do not account for any extra costs as they are performed by on duty fire personnel.

Health: Possible changes in the following:

- Daycare, Work, Sports Physicals - Need to provide at cost or pursue elimination (retain Refugee due to the ability to bill Medicaid)
- Diversity Breakfast – profits should go toward personnel costs

- Human Rights – Education and Enhancement funds – due to unused balances for two consecutive years funding should be reduced by 50% or eliminated
- Women’s Health – need to recoup at least 75% - 100% of costs of service (we receive 100% funding reimbursement on contraceptives through Federal Title X policy)

Human Resources: all essential services

Law – all essential services

Also discussed was the need to do a cost of service study on all programs and the need to move towards full cost recovery

75% Cost Recovery should be increased to 100% for:

Health: Food handler’s fees, Food Service Inspection Fees, Plan Review Fee, Swimming Pool Inspections, Tattoo Est. inspections

50% Cost Recovery should be increased to 75% -100% for

Exams and Physicals

Market Driven: Is this related to the Humane Society Contract. All counties and cities that utilize the facility should pay the same fee.