

**MINUTES
DAYTON CITY COUNCIL
BUDGET COMMITTEE MEETING
MAY 20, 2024**

PRESENT: Mayor Annette Frank
Councilor Kitty Mackin, via Zoom
Councilor Luke Wildhaber
Councilor Rosalba Sandoval-Perez, via Zoom
Angie Gonzalez
Michael Howard
Larry Pederson, via Zoom
Chris Wytoski

ABSENT: Councilor Jim Maguire
Councilor Drew Hildebrandt

STAFF: Rochelle Roaden, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Budget Committee Chair Wytoski called the meeting to order at 6:31pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Chair Wytoski noted that Mayor Frank, Councilors Wildhaber, Citizen members Gonzalez, and Howard present in person. Councilors Mackin, Sandoval-Perez, and Citizen member Pederson via zoom.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. DISCUSSION OF PROPOSED 2024/2025 BUDGET

Rochelle Roaden, City Manager noted an error in the building reserve fund that needs to be corrected. The \$5,000 transfer from the sewer fund should be zeroed out taking the total reserve fund to \$477,726 and the unappropriated fund balance would change from \$75,000 to \$70,000. This would change the summaries on the expenditures and revenues as well, and the total budget to \$9,877,208. The documents were provided.

Chair Wytoski went through the budget and opened the floor for questions from the budget committee.

There was a discussion on the changes to administration, library and planning.

Transient Lodging Tax miscellaneous expense change was discussed. There will be an interfund loan when the URA is established.

ARPA funds will be transferred to the sewer capital fund that will fund the HWY 221 lift station project.

Sewer rate increases were discussed due to the projects and the rising cost of operations.

No other changes were discussed.

E. MOTION TO APPROVE THE 2025/2026 BUDGET

Steve Hopper moved to approve the budget of the city of Dayton for the 2024/2025 fiscal year as amended.

Seconded by Larry Pederson. Motion carried with Frank, Wildhaber, Sandoval-Perez, Gonzalez, Howard, Pederson, and Wytoski voting aye. Councilors Maguire and Hildebrandt were absent. Councilor Mackin was disconnected on zoom.

F. MOTION TO APPROVE TAXES FOR THE 2025/2026 FISCAL YEAR

1. \$1.7057 per \$1,000 of assessed value for operating purposes in the General Fund.

Annette Frank moved to approve taxes for the 2024/2025 fiscal year at the rate of \$1.7057 per \$1,000 of assessed value for operating purposes in the General fund. Seconded by Michael Howard.

Motion carried with Frank, Wildhaber, Sandoval-Perez, Gonzalez, Howard, Pederson, and Wytoski voting aye. Councilors Maguire and Hildebrandt were absent. Councilor Mackin was disconnected on zoom.

2. \$1.85 per \$1,000 assessed value for operating purposes in the Local Option Tax Fund.

Annette Frank moved to approve taxes \$1.85 per \$1,000 assed value for operating purposes in the Local

Option Tax fund. Seconded by Steve Hopper. Motion carried with Frank, Wildhaber, Sandoval-Perez, Gonzalez, Howard, Pederson, and Wytoski voting aye. Councilors Maguire and Hildebrandt were absent. Councilor Mackin was disconnected on zoom.

G. ADJOURN

There being no further business to discuss the meeting adjourned at 7:15pm

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY COUNCIL on **July 2024**

☐ As Written

☐ As Amended

Annette Frank, Mayor