MINUTES
MAUPIN BUDGET COMMITTEE MEETING
June 2, 2021
6:00 p.m.

ZOOM/TELECONFERENCE MEETING

MEMBERS PRESENT: Lynn Ewing, Tom Troutman, Kathy Peck, Susan Wright, Carol Beatty, Mike Foreaker, Virginia Fuller, Evelyn Jones, Leslie Lusk

MEMBERS ABSENT: Kathie Richey, Dennis Ross, Rob Miles

STAFF PRESENT: Recorder/Budget Officer Christine Wolfe, City Manager Kevin Lewis

Visitors Present: DeOra Patton

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. Mayor Ewing called the meeting to order at 6:00 p.m. Roll call was conducted by Recorder Wolfe. Mayor Ewing led the committee in Pledge of Allegiance.

COUNCIL APPOINTMENT OF PERSON TO BUDGET COMMITTEE.
No candidates to appoint.

ELECTION OF CHAIRPERSON. Councilor Troutman nominated Councilor Beatty, Councilor Foreaker second the nomination. On motion by Councilor Troutman and second by Councilor Foreaker, nominations were closed and a vote taken. Councilor Beatty was elected Chairperson on a majority vote of 9 to 0 (Ayes: Ewing, Troutman, Beatty, Peck, Foreaker, Wright, Fuller, Jones and Lusk; Nays: none)

ELECTION OF SECRETARY. Mayor Ewing nominated Christine Wolfe as secretary. Councilor Wright seconded. On motion by Mayor Ewing and seconded by Councilor Wright, nominations were closed and a vote taken. Christine was elected secretary on a majority vote of 9 to 0 (Ayes: Ewing, Troutman, Beatty, Peck, Foreaker, Wright, Fuller, Jones and Lusk; Nays: none)

RECEIVE AND HEAR BUDGET MESSAGE.
Chairperson Beatty gave City Manager Lewis the floor to read the Budget Message.

City Manager Lewis read the Budget Message, which a copy is attached and made a part of these minutes. There were no objections by the Committee.

PUBLIC HEARING TO CONSIDER PARTICIPATION AND USE OF STATE SHARED REVENUE. It is again proposed to participate in the State Shared Revenue Program and use the $4,000 funds as contributions to other agencies/charitable organizations. Other State Revenue Shared funds include cigarette, OLCC, and State Highway taxes. There were no objections nor public comment submitted. It was the consensus of the Committee to recommend to the governing body to participate in the State Shared Revenue Program for the fiscal year 2021-2022 year.

RECEIVE BUDGET DOCUMENT FOR FISCAL YEAR 2020-2021.

Mayor Ewing explained the information detailed on the budget sheets (historical data consisting of actual resources and expenditures for the prior two years and current year 2020-2021 adopted budget, estimated 2020-2021 fiscal year revenues/expenditures through June 30, and columns for Budget Year 2021-2022 consisting of amounts proposed by budget officer, then columns for amounts approved by the budget committee, and finally the budget adopted by the governing body (*council*).

Recognition/discussions were held on the following:

Franchise fees from CenturyLink is an agreement with the city. This line is under our streets and they pay a per-foot-fee annually. The Council, at the time this agreement was made, the initial amount that we receive ($49,805) will go into street improvements, with the excess going into Economic Development.

Maupin Broadband: Franchise Fees received from LS Networks continues to be paid to Wasco County/Q-Life as a pass thru. GorgeNet continues to pay franchise fees directly to Q-Life.

Southern Wasco County Library Fund: Library Services District has allocated a 25% budget increase for FY 21/22. It is anticipated that next fiscal year the normal yearly 3% increase would be resumed.
New Library Fund: We will keep this fund to track Civic Center mortgage payments made by the library. Need to finish purchasing furnishings for the patio, along recognition projects.

Park: Revenue is from tourist, no City property tax monies. The Dalles Disposal has been waiving the regular garbage collection charges.

Sewer: Propose a $2.00 increase to continue growing funds for new treatment facility and/or purchase equipment for upgrades.

Water: No proposal to increase water rates this year. Continue to install hydrants where needed. Water meters are installed but not being read due to flat fee for water usage.

General: Kaiser Park grant received and needs to be finished by Oct 2021. Tourism Promotion -- Chamber budget has not been received yet; need to get. American Legion Hall utilities and maintenance will continue with Town & Country Players.

PUBLIC INPUT ON BUDGET. DeOra Patton; would like the committee to place the South Wasco County Ambulance as a named agency to receive $1,000 annually, Emergency Service to receive $1,000, with $2,000 available for charitable donations.

COMMITTEE DELIBERATION ON BUDGET. The Committee reviewed all funds of the budget in the receipt of the budget document.

APPROVAL OF PROPERTY TAXES TO BE IMPOSED. It was moved by Mayor Ewing, seconded by Councilor Wright, and unanimously passed on a 9-0 (Ayes: Ewing, Troutman, Beatty, Peck, Foreaker, Wright, Fuller, Jones, and Lusk; Nays: none). The City of Maupin Budget Committee approves imposing property taxes for the 2021-2022 fiscal year at the rate of $5.3573 per $1000 of assessed value for operating purposes.

APPROVAL OF PROPOSED BUDGET. It was moved by Wright, seconded by Peck, and unanimously passed on a 9-0 (Ayes: Ewing, Troutman, Beatty, Peck, Foreaker, Wright, Fuller, Jones, and Lusk; Nays: none). The City of Maupin Budget Committee approves the proposed budget for fiscal year 2021-2022 as amended and recommends the Council to adopt the proposed budget for fiscal year 2021-2022.

ADJOURN. Chairman Beatty adjourned the meeting at 7:48 p.m.

Respectfully submitted by
Christine Wolfe,
City Recorder/Budget Committee Secretary

SIGNED: _____
Lynn Ewing, Mayor

ATTEST: _____
Christine Wolfe, City Recorder