



MONROE CITY COUNCIL
Finance & Human Resources Committee Meeting
Tuesday, September 2, 2014, 6 P.M.
Permit Center, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Finance & Human Resource Committee was held on September 2, 2014, in the Permit Center of City Hall. The Meeting was called to order by the attending Committee Chairperson Kamp at 6:03 p.m.

Committee Present: Councilmembers Jason Gamble, Kurt Goering, and Jim Kamp

Mayor Present: Geoffrey Thomas

Staff Present: Gene R. Brazel, City Administrator; Dianne Nelson, Finance Director; Elizabeth M. Smoot, City Clerk

Citizens Present: None

II. Approval Minutes (Meeting of Tuesday, June 10, 2014)

The June 10, 2014, Finance & Human Resources Committee Meeting minutes were approved.

III. Unfinished Business

IV. New Business

A. 2015 Budget

Ms. Dianne Nelson, Finance Director, provided background information on the 2015 Budget – calendar the same as last year; the Mayor has requested a ‘status quo’ budget; and any new requests will be listed separately and reviewed individually for funding.

General discussion ensued regarding the 2015 budget process; projected revenues; various funds; future planning/budgeting for a new City campus/joint facility (with the School District); and the budget calendar.

Mayor Geoffrey Thomas noted his thoughts on the 2015 budget process; a five year forecast; Council priorities; and the possibility to hold retreats in the future to discuss/set Council goals and priorities (January/February; and June). Discussion ensued on these topics.

V. Other

Councilmember Kamp inquired regarding the Mid-Year Performance Reviews; and reporting to the Committee/full Council. City Administrator Gene Brazel stated a report will be forthcoming to the Committee.

VI. Next Committee Meeting (Tuesday, October 7, 2014)

Committee members discussed moving the October 7th committee meeting to Tuesday, October 14, 2014, due to unavailability of members. There were no objections.

VII. Adjournment

The Committee Meeting adjourned at 6:35 P.M.