

MINUTES  
BUDGET COMMITTEE MEETING  
CITY OF BROOKINGS  
APRIL 19, 1979

Meeting was called to order at 7:45 p.m. Members present were: Mayor Elmer Hitchcock, Councilmen C. Dwight Allen, Darrell Allsup and Ray Lockman. Budget Committee members: Ray Nidiffer, Doug Peterson, Jack Lowrie and Keith Rowland. Betty Guthrie was absent.

MOTION by Ray Nidiffer, seconded by Darrell Allsup and Carried that Doug Peterson be appointed as Chairman.

MOTION by Ray Nidiffer, seconded by Ray Lockman and carried that Marjorie McKernan be appointed as Secretary.

Budget Message was presented and read by City Manager Frank Freeman.

The following changes were made in the General Fund:

Line item 14 on page 7 was increased to \$2,000.

Line item 11 on page no. 8 increased to \$49,240.

General Fund Resources were then approved with changes.

MOTION was made by Mayor Hitchcock that the City give to the Chamber of Commerce the amount of \$5,000. to help pay for operation. Motion died for the lack of a second.

Line item 4 on page no. 10 was then decreased to \$0

MOTION was made by Darrell Allsup, seconded by Ray Lockman and carried that page no. 11, Pool department be approved as presented.

MOTION by Ray Nidiffer, seconded by Ray Lockman and carried that page no. 12, Parks and Recreation department be approved as presented.

MOTION was made by Darrell Allsup, seconded by Dwight Allen and carried that all salaried be considered on an individual basis.

Line item 2 on page 15 decreased to \$6,420.

Page no. 15, Municipal & Legal department was approved with changes.

MOTION by Ray Lockman, seconded by Mayor Hitchcock and carried that page no. 16, Building & Zoning department be approved as presented.

MOTION by Darrell Allsup, seconded by Mayor Hitchcock and carried that page no. 17, Engineer department be approved as presented.

Line item 6 on page no. 20 was decreased to \$38,500.

Page no. 20, Bond Retirement & Interest Fund was then approved after changes.

Page No. 29, Sewer Plant & Equipment & Sewer Improvements was approved as presented.

Page no. 30 and 31, Water Construction Fund was approved as presented.

Page No. 2 - Minutes  
Budget Committee Meeting  
City of Brookings  
April 19, 1979

Page no. 35, Improvement Projects Construction Fund was approved as presented.

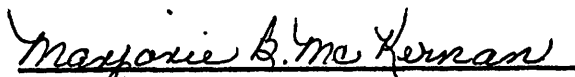
Page no. 26, Bancroft Bond & Redemption Fund was approved as presented.

Page no. 43 and 44, General Reserve Fund was approved as presented.

Meeting was then adjourned at 10:30 p.m.

Next meeting is scheduled for April 23, 1979 at 7:30 p.m.

  
Chairman

  
Secretary