
Committee Name: Ways and Means

Date: March 1, 2021

Called to Order: 6:33 P.M.

Adjourned: 7:52 P.M.

Participants

Paul Gandy, Committee Chair

Aaron Kooiker, City Administrator

Doug Flournoy, Committee Member

Melanie Carlson, City Engineer

Katy Anderson, Committee Member

Rebekah Loper, City Clerk

Connie Boyer, Mayor

Summary Points of Discussion

Melanie Carlson, P.E., City Engineer, presented the City Capital Improvements Plan Fiscal Year 2022 through 2026 (“CIP”). Aaron Kooiker, City Administrator, and Rebekah Loper, City Clerk offered explanation and supplementation on some points found in the document. Ms. Carlson noted that the CIP is a “living document that will be modified as the fiscal year progresses” and that it is “not intended to replace the budget, but rather to serve as additional information.” The purpose of the CIP is to provide a summary of the capital expenditures within each department or division: Administration—Airport—Carnegie—FACC—Fire & Rescue—Library—Parks & Recreation— Police—Streets—Water—Wastewater.

The committee and other participants discussed the City’s proposed CIP in some detail, including unbudgeted capital needs in the future, which will require continuing fiscal oversight.

Recommendations/Actions Taken

By unanimous voice vote, the committee recommends to the council that it approve as revised and amended the Capital Improvement Plan.

Submitted by Paul Gandy, Chair, Ways and Means Committee

/s/ Paul Gandy