

Council Study Committee
February 4, 2019
7:55 p.m.
Minutes

Members present: Mayor Kelly B. Shaw, Council members Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Also present were: Ryan Waller, Andy Lent, Diana Bowlin, Jason Etnyre, Charlie Dissell, Rick Graves, Doug Bylund, Melissa McCoy, Justin Keller and City Attorney Matt O'Halloran.

Finance Director Andy Lent discussed the draft FY 20 Budget as follows:

- FY 20 Budget components (revenues and expenses)
- FY 20 Property tax breakdown
- FY 20 Property tax breakdown by departments
- FY 20 Property tax breakdown by function
- Sources of revenue
- FY 20 General Fund overview
- FY 20 Special Revenue and DS overview
- FY 20 Capital projects funds overview
- FY 20 Storm, Recycling, Sewer overview
- Property tax – consensus of the committee was to use \$13.27
- Cost of Living for employees – consensus of the committee was to use 3%
- Community Requests
 - Des Moines Metro Opera
 - Indianola Concert Assoc
 - Keep Indianola Beautiful
 - National Balloon Classic
 - Chamber of Commerce
 - Greater Des Moines Partnership
 - ICYF (Helping Hand)
 - YMCA Fundraiser
 - WCEDC Dues
 - The Freedom Rock as discussed at the February 4, 2019 Council meeting – look at funds later
- Parking Lot Items to be included:
 - Public Safety Staffing & Additional Staffing
 - City Hall and Public Safety Building Analysis
 - Accounting System upgrade
 - Trail Prioritization Study
 - Other items
 - Pickleball Courts – consensus was to have staff research and place it at Pickard Park, look at 20/21 budget, give P&R the discretion to place it where they want it
 - Fine Art Commission – this will help to get BRAVO grants
 - Entrepreneur/Sustainability Roundtable – after much discussion it was the consensus to move forward with this and the Mayor will discuss obtaining money from other entities
 - Replacement trees – see if the City can get a grant first

Meeting adjourned at 8:40 p.m.