



# MINUTES

## Budget Workshop

Tuesday, May 14, 2019

Immediately Following the

Special Council Meeting and Public Hearing

Eagle Nest Community Center

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**I. CALL TO ORDER**

Mayor Richard Cordova called the workshop to order at 6:06 PM.

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**II. PLEDGE OF ALLEGIANCE**

Mayor Cordova asked Agnes Gibson to lead us in the Pledge of Allegiance.

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**III. ROLL CALL**

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Dave Bolsinger, Councilor Fox Guinn and Councilor Julie Kulhan. A Full Quorum was present. Also present were Administrator Mary Berglund, Finance Officer Tanaya Sutliff and Village Clerk Joyce Friedt. See attached list of all in attendance.

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**IV. APPROVAL OF AGENDA**

Councilor Kulhan made the motion to approve the agenda; Mayor Pro-tem seconded the motion. Motion carried 4-0.

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**1. FY 2019/2020 Budget Workshop – Discussion**

- Capital Outlay Project money needs to be added to the budget.
- Purchase of three doors for the transfer station was added.
- Tipping fees, to Town of Taos, were increased 8%.
- Purchase of new computers were added to the budget.
- Workmans' Compensation has been changed.
- EMS 5 year payment plan for new equipment.
- General Fund beginning balance was changed to \$149,000 from \$144,000.
- Possible reduction of hours for paid Librarian from 31 hours a week to 16 hours a week and having volunteers to help keep the library open 4 days a week.
  - Librarian will still be responsible in getting grants, purchasing of books and all state documents for the library
  - Establish list of volunteers before making any changes
  - Visit with Library Board
  - Need a Coordinator for the volunteers

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**V. ADJOURN**

Councilor Guinn made the motion to adjourn at 6:33 PM; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.

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Approved, Passed and Adopted this 21<sup>st</sup> day of May 2019.

ATTEST:

*Joyce Friedt*

Joyce Friedt, Village Clerk

*Richard Cordova*

Richard Cordova, Mayor

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