



**City of Moorhead
Advisory Budget Work Group
Meeting Minutes
May 25, 2016 at 4:00 PM
City Hall – Boardroom (1st Floor)**

Pursuant to due call and notice thereof, a regular meeting of the Advisory Budget Work Group was held in the City Hall Boardroom, on May 25, 2016, at 4:00 PM.

Attendees:

Council Member: Mari Daley
Council Member: Chuck Hendrickson
Staff: Wanda Wagner, Amy Wohlwend, Lori Van Beek
Guests: Mayor Del Rae Williams

1. Mass Transit Presentation

- a. Lori Van Beek, Transit Manager, gave a presentation on new transit services that will be coming in the future.
- b. New grant funding opportunities have opened up, which will allow for transit services to be expanded with minimal cost to the City.
- c. Changes in services that were discussed include adding Sunday service, expanding night services, and changing some routes and combining others. These changes will help accommodate the needs riders have been voicing and also allow buses to be able to make their connections in a timely manner.

2. Updated Market Values/Tax Exemptions and Rebates

- a. Wanda Wagner, Finance Director distributed a summary of the changes in market value that will affect the 2017 budget. She noted that the City had substantial growth that is very comparable to the previous year. This will generate a substantial amount of new tax revenue for 2017.
- b. Wagner also updated on the status of Local Government Aid for 2017. The City of Moorhead will be getting an additional \$100,918 in 2017.
- c. An updated version of the 3 year budget forecast was distributed with new figures based on new revenue for market value changes and additional LGA.

3. Next meeting & Proposed Agenda

- a. Wednesday, June 22, 2016, at 4:00 PM, City Hall Boardroom (1st Floor)
 - i. Updated Revenue & Expenditure Forecasting
 - ii. Internal Service Fund Update
 - iii. Maintenance Shop as Internal Service Fund