

**Alma, Michigan**  
**May 1, 2018**  
**Budget Review Meeting**

A FY 2019 Budget Review meeting was held at 5:30 p.m. at the Alma Municipal Building.

**Present:** Allman, Ayers, Harrington, Mapes, Mott, Nyman and Piccolo.

**Absent:** None.

All members of the City Commission having been duly notified of the meeting and the business to be transacted thereat, at least 12 hours before the time of the meeting, in accordance with Section 2.13(b) of the Charter of the City of Alma. Public Notice was also given in compliance with Act 267, of the Public Acts of Michigan, 1976.

City Manager Schooley provided City Commissioners with a proposed review of the FY2019 City of Alma Annual Budget activities which included the Component Units: DDA and Alma Public Library. The 3 Street Funds: Major, Local and Street Improvement Millage will also be discussed.

DDA has an estimated net position of \$81,285.00 FY2019. Street lightening, trees, façade grant and possibly fire inspection grants were discussed. A Downtown design study was also suggested.

Alma Public Library has an addition of \$29,390.00 to the ending net position FY2019. It has an unrestricted net position at \$260,476.00. Mayor Mapes asked if a discussion could be started amongst the County Libraries on working together to obtain hardware and software contracts.

Melvin Nyman left the meeting at 6:11 p.m.

Major streets support local street with \$140,000.00 Interfund Transfer. Street improvement Millage does not have enough funds to cover the upcoming projects. The streets scheduled for reconstruction will need to be scaled back.

Nick Piccolo left the meeting at 6:19 p.m.

Discussion followed on placing a Special Millage for Street Maintenance on the 2020 Ballot. All the Commissioners agreed that we need to start now educating the citizens on the need for a Special Assessment Millage.

At the May 8<sup>th</sup> meeting we will discuss the Enterprise Funds. On May 15<sup>th</sup> we will go from the draft budget to the final budget to be presented at the May 22, 2018 meeting for approval.

Manager Schooley thanked the Commissioners for their input and for giving direction.

Mayor Mapes thanked Matt Schooley and Cynthia Michels and staff for their hard work.

Meeting adjourned at 7:06 p.m.

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Sheila Letourneau, City Clerk