

UNAPPROVED MINUTES
Earlham Finance Committee
Budget Workshop for FY2023
January 27, 2022

The Finance Committee of Earlham City Council met for a Budget Workshop on Thursday, January 27, 2022, at Earlham City Hall. Chairperson Baskin called the meeting to order at 6:33 p.m. and the following answered roll: Baskin, Mudge, Nelsen. Also present: Clerk Hibbs.

1. Approval of Agenda
Motion by Mudge, second by Baskin, to approve agenda.
Roll: Ayes – unanimous. Motion passes.

2. Budget discussion including levy amount, wages. Expense/revenue changes from last meeting, final budget
Hibbs presented different scenarios for the FY23 tax levy. Discussion was held on how to keep rate level from year to year. Discussion on wage increase. Hibbs said we can budget for the increase requested (based off of COL). Then Human Resources Committee can meet to discuss increases and make recommendation to Council. Council will then consider the wage resolution prior to the new fiscal year. Hibbs clarified the quote from Lillie Plumbing & Heating for the three new heating/air condition units. Even though quote seemed reasonable, everyone agreed it would be prudent to get a second quote. Hibbs stated she had been talking with PW Supervisor Coffman and Mayor Lillie about swimming pool repairs. She will apply for a Prairie Meadows Community Development Grant, as well as a Madison County Development Grant. Probably will not include this in FY23 budget. Hibbs distributed spreadsheet copies of the FY23 budget and tried to explain the different sheets and how the budget numbers we discussed are reflected on this copy. She also explained these numbers are not final. She will continue to double check and tweak until the Notice of Public Hearing for the FY23 Budget, which will be published February 28th.

3. Adjourn
Motion by Nelsen, second by Mudge, to adjourn.
Roll: Ayes – unanimous. Motion passes.

Being there was no further business, meeting adjourned at 7:34 p.m.

Andrew Baskins, Chairperson

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer