Wednesday, April 20, 2011

In attendance: Betsy Brooks, Sandy Curran, Jim Dale, Marv DeSelm, Jean Garrabrant, Jan Martynuska, Kathleen Moncrieff, Marv Morgan, Bob Nelson, Eric Scarbro, John Spice, Dick Sugg, Bethany Thomas, Lynda Wentworth

Staff: Mike Bestor, Jeff Hansen, Denise Hish, Dan Hartman, Theresa Worsham

Council: Karen Oxman, Marjorie Sloan

I. MINUTES APPROVAL

With a motion by Bob Nelson and a second by Jean Garrabrant, the March 16, 2011 minutes were unanimously approved.

II. SALES TAX - FEBRUARY (collected in March)

Sales tax collections were up $39,881 (6.0%) for the month. Use tax collections were down $23,730 (-11.7%) for February. In the area of audit revenue, $20,814 was collected in March.

III. 2010 YEAR-END UPDATE

• Auditors, Clifton Gunderson, have been here for 2 weeks
• Final draft of the CAFR should be ready in a few weeks; goal will be to have final by June
• Ended 2010 in good financial shape

IV. 1st QUARTER FINANCIAL REPORT – J Hansen

• Revenue in general was good,
• Expenditures below budget for 1st quarter,
• Call Jeff Hansen with any questions.

V. INFRASTRUCTURE MAINTENANCE POLICIES – Dan Hartman

A slide presentation was given by Dan Hartman, Public Works Director, explaining all of the public works infrastructure, maintenance requirements and budgeting.

VI. TOUR OF ALPINE WASTE MRF – Theresa Worsham

Because of time restraints, Theresa was not able to give an update on Sustainability. She will be rescheduled to the May meeting.

VII. VOTING MEMBERS – AS OF APRIL, 2011

¬ Matt Burde
¬ Jim Dale
¬ Marv DeSelm
¬ Ed Dorsey
¬ Jean Garrabrant
¬ Ken Kranz
¬ Jan Martynuska
¬ Kathleen Moncrieff
¬ Marv Morgan
¬ Bob Nelson
VIII. OTHER DISCUSSIONS

With no further business, the meeting was adjourned 8:30am.