



City of Kalama Transportation Benefit District Minutes

November 19, 2014 – 6:00 PM

CALL TO ORDER - Present were Board members Pete Poulsen (Chair), Dominic Ciancibelli, Mike D. Langham, Don Purvis, and Mary Putka. Board member Mike Truesdell was absent. City Staff present were Clerk/Treasurer Coni McMaster, City Administrator Adam Smee, and Superintendent of Public Works Kelly Rasmussen. Those in the audience are listed on the sign in sheet.

PUBLIC HEARING - 2015 Budget

Clerk/Treasurer Coni McMaster provided an overview of the proposed 2015 Budget which contains minimal operating expenses to cover items such as publications and a possible audit cost. At this time the City is not requesting any funds for street projects in 2015. Once the City begins using the funds, it will consider the need for insurance as the cost is \$1200 which is difficult to agree to for something that has very little liability exposure. The City wants the money to go for streets and not administration costs as much as possible. Insurance options will be looked into. It is projected the District will carryover \$42,000 and by the end of 2015 have \$75,000. The expenditures for 2015 are \$2500.

UNFINISHED BUSINESS- None

ORDINANCES - Ordinance No. 102-14 – Adopt 2015 Budget

Board member Mary Putka made a motion the Council adopt Ordinance No. 102.14 approving the budget for 2015 in the amount of \$2500. Board member Mike Langham seconded, and the motion carried.

CONSENT AGENDA – Board member Mary Putka made a motion the Board approve the following items:

1. Minutes of Minutes of April 2, 2014
2. Authorize Payment of Bills in amount of \$237.00 for all of 2014 – Payments issued to City

Board member Don Purvis seconded, and the motion carried. The meeting adjourned at 6:12 PM.