

**FINANCE/LEISURE/LEGISLATIVE MINUTES**  
**October 3<sup>rd</sup>, 2018**

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**Members Present: Bruce Davis, Carol Schuldt, Jack Ehrich. Absent: Lupe Gonzalez.**  
**Media in attendance: None.**

Bruce Davis stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers. We ask your assistance by signing in as this is a Federal Grant requirement. It is strictly voluntary to complete the sign-in sheet.

Schuldt moved, seconded by Ehrich, to excuse the absence of Gonzalez. Voting Aye: Ehrich, Davis, Schuldt. Voting No: None.

**1. FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Ehrich moved, seconded by Schuldt, to approve staff's recommendations. Voting Aye: Ehrich, Schuldt, Davis. Voting No: None.
- b. **Quote for E-mail Security.** Schuldt moved, seconded by Ehrich, to recommend accepting the quote from CDW.G for Mimecast security in the amount of \$8,244.00. Voting Aye: Schuldt, Ehrich, Davis. Voting No: None.
- c. **Sales Tax Fact Sheet and Town Hall Meetings.** Ehrich moved, seconded by Schuldt, to recommend holding a Town Hall meeting to review the facts of the sales tax with the public. Voting Aye: Davis, Ehrich, Schuldt. Voting No: None.

**2. LEISURE – Chairman Jack Ehrich**

- a. **Campground annual review.** Committee requested these items be carried over to the next meeting.
  - i. **Rules and regulations.**
  - ii. **Rates/fees.**

**3. LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** There were no bills discussed.

**4. MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **Council Audio Visual Bids.** Ehrich moved, seconded by Schuldt, to send to council with a favorable recommendation of the bid from Advanced Audio Video LLC in the amount of \$230,410.00 (with alternates). Voting Aye: Schuldt Davis, Ehrich. Voting No: none.
- b. **Dakota Co. Request for Road Mtce. & Road Use Tax Available to Pay for it.** Carry over to the next meeting.
- c. **Non-Union Salaries.** Carry over to the next meeting.
- d. **Fire Department –** move forward on requesting a grant from FEMA for SCBA's and a new ambulance. Schuldt moved, seconded by Ehrich, to send to council favorably. Voting Aye: Schuldt, Davis, Ehrich. Voting No: None.
- f. **Preliminary Dakota Ave. Tower Lease.** Ehrich moved, seconded by Schuldt, to forward this item to council for discussion. Voting Aye: Ehrich, Schuldt, Davis. Voting No: None.

There being no further business to discuss, at 12:24 p.m., Ehrich moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Schuldt, Ehrich. Voting no: None.