

FINANCE/LEISURE/LEGISLATIVE
December 5th, 2018

Members Present: Bruce Davis, Carol Schuldt. **Absent:** Jack Ehrich, 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.

There was NO Quorum for today's Meeting

FINANCE – Chairman Bruce Davis

Utility Appeals. Schuldt motioned, seconded by Davis to move to next council meeting.

2500 G Street Lease. Carried over to next Finance Meeting.

Census Committee. Carried over to next Finance Meeting.

LEISURE – Chairman Jack Ehrich

Campground Fees. Davis motioned, seconded by Schuldt to move to Council with the recommendation that increase take effect February 1st, 2019.

LEGISLATIVE – Chairwoman Carol Schuldt

Legislative Bills. No Information given.

MISCELLANEOUS AND UNFINISHED BUSINESS

Finance Meeting Schedule. Schuldt motioned, seconded by Davis to move to next council meeting to discuss changing the date of the Finance Meetings from now to Memorial Day, to have the Finance committee meeting scheduled for the Wednesday before the Council meetings. If there was an emergency, we could have one another day as well. This will allow everyone to at least know the scheduling until we get to budget time. These dates would be: December 19, 2018; January 9 & 23, 2019; February 6 & 20, 2019; March 6 & 20; April 3 & 17, 2019; May 8 & 22, 2019.

Midwest Right of Way. Information Only.

Crime Rate Decrease – Officers Bonus. Schuldt moved, seconded by Davis to move to next council meeting to accept report and recommend bonus.

Department of Transportation. Schuldt moved, seconded by Davis to move to next council meeting.

Sewer Plant Update. Brian Bakke from HDR in Ankeny, IA gave information only on fees study for Sewer plant.

Payroll Software. Davis motioned, seconded by Schuldt to move to next Council meeting, and comes favorably.

Dakota City Agreement. Information Only – No Action Taken

Electric Power Purchase. Information Only – No Action Taken

There being no further business to discuss, at 12:20 p.m., Schuldt moved, seconded by Davis, to adjourn the meeting.