

FINANCE/LEISURE/LEGISLATIVE MINUTES
December 19th, 2018

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Members Present: Bruce Davis, Carol Schuldt, Jim Gunsolley.

Bruce Davis 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.

1. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve the utility appeals as presented by staff. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.
- b. **Treasurer’s Report ending November 30, 2018.** Schuldt moved, seconded by Gunsolley, to approve this report and send to council favorably. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- c. **SSC/Fire Fighter's Union Contract.** Information only. No action taken.
- d. **2500 G Street Rent.** Schuldt moved, seconded by Gunsolley, to recommend approval to raise the rent on this property by \$250.00 for a total of \$1100.00 per month effective Feb. 1, 2019. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- e. **2 Police Vehicles.** Gunsolley moved, seconded by Schuldt, to authorizing the purchase of 2 police vehicles. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- f. **Claims.** Gunsolley moved, seconded by Schuldt, to approve the claims as presented. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

2. LEISURE – Chairman

There were no leisure items to discuss.

3. LEGISLATIVE – Chairwoman Carol Schuldt

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

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Election of Committee Chairs.** Schuldt moved, seconded by Gunsolley, to nominate Bruce Davis as Chair of the Finance. Voting Aye: Gunsolley, Schuldt. Voting No: None. Abstaining: Davis.

Davis moved, seconded by Gunsolley, to nominate Carol Schuldt as Chair of the Legislative. Voting Aye: Gunsolley, Davis. Voting No: None. Abstaining: Schuldt.

Davis moved, seconded by Schuldt, to nominate Jim Gunsolley as Chair of the Leisure. Voting Aye: Davis, Schuldt. Voting No: None. Abstaining: Gunsolley.

- b. **Fire Pension Committee.** Davis moved, seconded by Gunsolley, to recommend Carol Schuldt and Nanci Walsh to be on this committee.
- c. **Earth Day 2019.** Information only. No action taken.
- d. **Vets Bridge Traffic.** Information only. No action taken.