

FINANCE/LEISURE/LEGISLATIVE MINUTES

January 9th, 2019

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

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.

1. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Gunsolley moved, seconded by Schuldt, to approve staff's recommendations. Voting Aye: Gunsolley, Schuldt, Davis, Gonzalez. Voting No: None.
- b. **Health Insurance Renewal.** Schuldt moved, seconded by Gonzalez, to recommend to council approval of health care renewal with Orien Risk and Fairco reinsurance company through Mid American Benefits and to include the addition of the TELADOC program. Voting Aye: Schuldt, Gonzalez, Davis, Gunsolley. Voting No: None.
- c. **Contract Amendment for Rec Grant.** Gonzalez moved, seconded by Schuldt, to send this amendment to council with favorable recommendation. Voting Aye: Davis, Gunsolley, Gonzalez, Schuldt. Voting No: None.
- d. **Keno Audit 10/1/17 – 9/30/18.** Schuldt moved, seconded by Gunsolley, to send to council favorably. Voting Aye: Schuldt, Gunsolley, Gonzalez, Davis. Voting No: None.
- e. **Treasurer's Report Ending 12-31-18.** Gunsolley moved, seconded by Schuldt, to accept this report as presented. Voting Aye: Gunsolley, Schuldt, Davis, Gonzalez. Voting No: None.

2. **LEISURE – Chairman Jim Gunsolley**

- a. **Park Name.** Information only. No action taken.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** Information only. No action taken.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **Library Policies.** Schuldt moved, seconded by Gunsolley, to send these policies to council favorably. Voting Aye: Gunsolley, Gonzalez, Davis, Schuldt. Voting No: None.
- b. **2019 How Do You Measure Up.** Information only. No action taken.
- c. **March 9, 2019 Joint Meeting.** Information only. No action taken.

At 12:45 p.m., Schuldt moved, seconded by Gonzalez, to go into closed session to discuss possible land acquisition and potential litigation. Voting Aye: Davis, Gonzalez, Schuldt, Gunsolley. Voting No: None.

At 1:07 p.m., Gunsolley moved, seconded by Schuldt to come out of closed session. Voting Aye: Gunsolley, Schuldt, Gonzalez, Davis. Voting No: None.

1f. HDR Feasibility Study for Wastewater Treatment Agreement. Gunsolley moved, seconded by Gonzalez, to recommend approval to council. Voting Aye: Gunsolley, Gonzalez, Davis, Schuldt. Voting No: None.

There being no further business to discuss, at 1:10 p.m., Schuldt moved, seconded by Gunsolley, to adjourn the meeting. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.