

FINANCE / LEISURE / LEGISLATIVE MINUTES

January 23rd, 2019

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.

FINANCE:

Utility Appeals.

Schuldt motioned, seconded by Gunsolley to approve utility appeals. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None

Siouxland Initiative \$15,000 Pledge:

Gunsolley motioned, seconded by Schuldt to approve giving Siouxland Initiative \$15,000. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None

2018 December Wholesale Power Summary & Wind Report. And Electric Purchases:

Information only.

LEISURE:

Nothing to report

LEGISLATIVE:

Legislative Bills.

Schuldt motioned, seconded by Davis to the Introduction of Legislative Bills go to Council. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None

Governor Pete Ricketts. unveiled his budget recommendation and legislative.

Information Only.

MISCELLANEOUS AND UNFINISHED BUSINESS:

Cable One Adjustments.

Information Only

Tennis Rec Facility Grant.

Schuldt motioned, seconded by Gunsolley to send to next Council Meeting. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None.

Housing Application:

Schuldt motioned, seconded by Gonzalez to send to next Council Meeting. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None.

Being no future business at 12:54 p.m. Gunsolley motioned seconded by Schuldt to close the meeting. Voting Yes: Schuldt, Gonzalez, Davis and Gunsolley. Voting No: None.