

FINANCE/LEISURE/LEGISLATIVE MINUTES

February 6, 2019

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

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 Gonzalez, to approve staff's recommendations on the utility appeals. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.
- b. **Quotes to Replace South Fire Station Roof.** Gunsolley moved, seconded by Gonzalez, to recommend approving the quote from JC Roofing in the amount of \$10,800.00 to council. Voting Aye: Davis, Gonzalez, Gunsolley. Voting No: None.
- c. **Change Order and Final Pymt. HCI.** Gunsolley moved, seconded by Gonzalez, to recommend to council approving the change order and final payment to HCI Construction for the 29th St. channel project. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.

2. **LEISURE – Chairman Jim Gunsolley**

- a. **Mainly Marathons - Prairie Series – July 25, 2019.** Davis moved, seconded by Gunsolley, to send to council with the recommendation to allow the marathon at Crystal Cove and to approve closing the trail around the Cove during the race. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** There were no bills discussed at this meeting.

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **Service Master Cleaning Contract.** Gunsolley moved, seconded by Gonzalez to send to council with a favorable recommendation to approve the contract. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- b. **Hovey Development.** Gunsolley moved, seconded by Gonzalez, to recommend proceeding with this project and sending on to CDA subject to the city attorney's review. Voting Aye: Davis, Gonzalez, Gunsolley. Voting No: None.
- c. **City Properties.** This was information on what properties the city owns. Information only. No action taken.

There being no further business to discuss, at 12:20 p.m., Gunsolley moved, seconded by Gonzalez, to adjourn. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.