

## FINANCE/LEISURE/LEGISLATIVE MINUTES

March 20<sup>th</sup>, 2019

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**Members Present:** Lupe Gonzalez, Carol Schuldt, Jim Gunsolley. **Absent:** Bruce Davis. **Media in attendance:** None.

Carol Schuldt 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.

Schuldt moved, seconded by Gonzalez, to excuse the absence of Bruce Davis. Voting Aye: Gunsolley, Schuldt, Gonzalez. Voting No: None.

### 1. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Gunsolley moved, seconded by Gonzalez, to approve staff's recommendations. Voting Aye: Schuldt, Gunsolley, Gonzalez. Voting No: None.
- b. **Switch Clinics from Unity Point to MercyOne Occupational Health.** Gunsolley moved, seconded by Gonzalez, to recommend approval of staff's recommendation to switch clinics for physicals, work comp, drug testing, etc. Voting Aye: Schuldt, Gonzalez, Gunsolley. Voting No: None.
- c. **Treasurer's Report ending 2/28/19.** Gunsolley moved, seconded by Gonzalez, to accept this treasurer's report. Voting Aye: Gunsolley, Schuldt, Gonzalez. Voting No: None.
- d. **NetSys+ Estimate for Anti-Virus Renewal - \$5,626.00.** Gunsolley moved, seconded by Gonzalez, to recommend approval to council. Voting Aye: Schuldt, Gonzalez, Gunsolley. Voting No: None.
- e. **Application to the Department of Economic Development for a 2019 Nebraska Affordable Housing Trust Fund Grant.** Gunsolley moved, seconded by Gonzalez, to move to council favorably. Voting Aye: Gonzalez, Schuldt, Gunsolley. Voting No: None.
- f. **Fire District Boundary Changes.** Gunsolley moved, seconded by Gonzalez, to recommend approving the changes to council. Voting Aye: Gunsolley, Gonzalez, Schuldt. Voting No: None.
- g. **LB840 Loan from City to CDA/TIF for the Joe Morten Building.** Gonzalez moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Schuldt, Gunsolley Gonzalez. Voting No: None.
- h. **Quote for a New Copier/Printer for the Mailroom.** Gunsolley moved, seconded by Gonzalez, to recommend approval of the quote from the Council Company in the amount of \$6,134.68 & maintenance agreement \$66 per month. Voting Aye: Gonzalez, Gunsolley, Schuldt. Voting No: None.
- i. **Fire Dept. OT.** This item was discussed. Information only. No action.

2. **LEISURE – Chairman Jim Gunsolley** No items for Leisure.

### 3. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** There was not discussion on this item.

### 4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **126 E. 22<sup>nd</sup> St. – Cain offer.** More information will be obtained and this item brought back at a later date.

**There being no further business to discuss, at 12:25 p.m.,** Gunsolley moved, seconded by Gonzalez to adjourn. Voting Aye: Schuldt, Gonzalez, Gunsolley. Voting No: None.