

## FINANCE/LEISURE/LEGISLATIVE MEETING MINUTES

April 3<sup>rd</sup>, 2019

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

Bruce 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. **PUBLIC COMMENT PERIOD**

- i. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- ii. All citizens' remarks shall be directed to the Chairperson, who shall determine by whom any appropriate response shall be made.
- iii. Individuals wishing to address the Committee are asked to limit their comments to five minutes.

**There was no quorum at this meeting. Items were discussed and no action was taken and will be moved to council for approval.**

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

- a. **Utility Appeals.** These will be moved to council for approval.
- b. **Williams & Company 17/18 Audit Report.** This will be moved to council for approval.
- c. **Fire Overtime.** Carried over from the last meeting. Davis stated that the Mayor and Davis reviewed the overtime and may have a plan. No action taken.

### 3. **LEISURE – Chairman Jim Gunsolley**

Items 3a through 3e will be moved to council for approval.

- a. **Sioux City Sox Softball Agreement.**
- b. **Futures U13 Navy Softball Agreement.**
- c. **Siouxland Stars Softball Agreement.**
- d. **Capital Improvement Items for Parks & Rec.**
- e. **Missouri River Runners 9<sup>th</sup> Annual Remembrance Run/Walk on 5/24/19.**

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

- a. **Legislative Bills.** There were no bills to discuss.

### 5. **MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. **Allow the Senior Center use the kitchen at Memorial Hall (Fire Department).** In the event their kitchen goes down to prepare meals for their programs. Move to council for approval.
- b. **2019 Sign Company Licenses.** Move to council for approval.
- c. **Potential/Pending Litigation.** Nothing was discussed during the Finance meeting.

**The meeting adjourned at 12:15 p.m.**