

FINANCE/LEISURE/LEGISLATIVE Minutes

June 19, 2019

1

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

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.

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

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.

2. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff's recommendations. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.
- b. **Treasurer's Report ending May 31, 2019.** Gunsolley moved, seconded by Schuldt, to recommend approval of this report to council. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- c. **Employee Recognition.** Schuldt moved, seconded by Gunsolley, to send staff's recommendation of a \$1,000.00 bonus to council favorably. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
- d. **Audit Highlights.** Josiah Boneschans, Deputy Treasurer, presented the audit highlights and answered questions from the committee. Information only. No action taken.

3. **LEISURE – Chairman Jim Gunsolley**

- a. **Dakota Leadership Project/Pool Improvements.** Carry this over to the next meeting.
- b. **Dakota Leadership Project/ Movie Wall Welcome Mural.** Davis moved, seconded by Schuldt, to send to council favorably on supporting the concept. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- c. **Future Park Plans and Funding by Sioux City foundry(old tree farm).** Information only. No action taken.

4. **LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** Schuldt reviewed the legislative bills with the committee. Information only. No action taken.

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2

5. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **2500 G. St. Central Air Conditioning Unit.** Gene Maffit, Building and Grounds Manager, stated that he went with Avalar's Heil AC unit. Information only. No action.
- b. **2500 G. St. Lease.** This will be placed on the next agenda.
- c. **School Lot for School Project.** Gunsolley moved, seconded by Schuldt, to send the 601 D St. lot to council to request a conditional use request for residential zone. It is currently in a C-2 zone.
- d. **Budget Reviews** – Fiber and Library present departments presented their budgets. Information only. No action taken.

There being no further business to discuss, at 12:50 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Gunsolley, Davis, Schuldt. Voting No: None.