

FINANCE/LEISURE/LEGISLATIVE MINUTES

June 26th, 2019

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

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

2. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Schuldt moved, seconded by Gonzalez, to approve staff's recommendations. Voting Aye: Gonzalez, Schuldt, Davis. Voting No: None.
- b. **Budgeted Transfers.** Gonzalez moved, seconded by Schuldt, to send to council favorably. Voting Aye: Davis, Gonzalez, Schuldt. Voting No: None.
- c. **Cardena's Encroachment Lease.** Schuldt moved, seconded by Gonzalez, to recommend renewing the lease in the amount of \$80.00 and raise the insurance level to 2 million. Voting Aye: Gonzalez, Davis, Schuldt. Voting No: None.
- d. **Sioux City Sewer Rate Change.** Lance Hedquist, City Administrator, stated that Sioux City was going to raise the sewer rates significantly. Information only at this time.
- e. **CCS Change Order Proposal #2 Decrease - \$1,861.00.** Council Chambers Audio Visual Project. Schuldt moved, seconded by Gonzalez, to move to council with favorable recommendation. Voting Aye: Davis, Gonzalez, Schuldt. Voting No: None.
- f. **Replacement of Incapacitated Police Vehicle.** Schuldt, Gonzalez, to recommend replacement of police vehicle with the next capital year's budget. Voting Aye: Schuldt, Gonzalez, Davis. Voting No: None.

3. LEISURE – Chairman Jim Gunsolley

- a. **Dakota Leadership Project/Pool Improvements.** Information only at this time. No action taken.

4. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** No new information at this time.

5. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **2500 G. St. Lease.** Schuldt moved, seconded by Gonzalez, to send to council approval of staff's recommendation of a \$200 increase in rent beginning Sept. 1, 2019 due to increase in taxes. Voting Aye: Gonzalez, Davis, Schuldt. Voting No: None.
- b. **Economic Development and Building Inspections Budget Reviews.** Information only. No action taken.

There being no further business to discuss, at 12:40 p.m., Schuldt moved, seconded by Gonzalez, to adjourn. Voting Aye: Davis, Gonzalez, Schuldt. Voting No: None.