

## FINANCE/LEISURE/LEGISLATIVE MINUTES

July 10<sup>th</sup>, 2019

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**Members Present: Bruce Davis, Lupe Gonzalez, Carol Schuldt, 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**

Ron Hartnett, 1621 Hickory Street, Dakota City, Nebraska, was present to request that the city honor Frank LeMere by naming something after him. Committee stated that they would look into it.

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

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff's recommendations. Voting Aye: Schuldt, Gunsolley, Davis, Gonzalez. Voting No: None.
- b. **Small Library at 15<sup>th</sup> & B Street.** Schuldt moved, seconded by Gonzalez, to send to council with a favorable recommendation to allow this to be placed in the city's right of way. Voting Aye: Schuldt, Davis, Gonzalez, Gunsolley. Voting No: None.
- c. **Amendment 1 to the Lottery Operator Agreement between South Sioux City & Advanced Gaming Technologies, Inc.** Gunsolley moved, seconded by Schuldt, to have Advanced Gaming to come to the council to review the agreement. Voting Aye: Gunsolley, Davis, Schuldt, Gonzalez. Voting No: None.
- d. **Postage Machine Replacement.** Gonzalez moved, seconded by Schuldt, to recommend the 60 month contract for the postage machine replacement to council. Voting Aye: Davis, Gonzalez, Schuldt, Gunsolley. Voting No: None.

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

There was nothing under Leisure to discuss.

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

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

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

- a. **Budget Review for LEC, Police, Fire.** Tracy Ellinger was present to go over the LEC budget; Chief Ed Mahon for the Police budget; and Chief Clint Merithew for the Fire budget. Information only. No action taken.