

## FINANCE/LEISURE/LEGISLATIVE MINUTES

August 7<sup>th</sup>, 2019

1

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

**1. Excuse Absence.**

**2. 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.

**3. FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.** Gunsolley moved, seconded by Davis, to approve staff's recommendations. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- b. **Information - TIF Promissory Note- Subphase 1.** Information only. No action.
- c. **RoyDon LLC TIF.** Lance Hedquist City Administrator stated that a meeting was held with a couple of school board members and Mayor Koch and Bruce Davis were involved and that we have made progress. Information only. No action taken.
- d. **Used Ambulance Bid.** Staff would like to review the budget before they make a recommendation. Gunsolley moved, seconded by Gonzalez, to move to council so that staff had time to review the budget and to make a recommendation. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- e. **Meter Reading Interface.** Gunsolley moved, seconded by Gonzalez, to recommend approving the quote from Tyler in the amount of \$3,270.00 and from Core & Main in the amount of \$6,500. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None. by
- f. **39<sup>th</sup> & Dakota Stoplight.** Gonzalez moved, seconded by Gunsolley, to postpone this item and keep it on the Finance agenda. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.

**4. LEISURE – Chairman Jim Gunsolley**

There were no leisure items discussed during this meeting.

**5. LEGISLATIVE – Chairwoman Carol Schuldt**

- a. **Legislative Bills.** There were no bills discussed at this meeting.

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2

**6. MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. Budget Reviews.** Nanci Walsh, City Finance Officer reviewed budgets with the committee. No action taken.

There being no further business to discuss, at 12:45 p.m., Gunsolley moved, seconded by Gonzalez, to adjourn the meeting. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: No.