

FINANCE/LEISURE/LEGISLATIVE MINUTES

July 31, 2019

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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: Schuldt, Gunsolley, Davis. Voting No: None.

- a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to accept staff's recommendations. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
- b. **MidAmerican Energy & Nebraska Cities' Supply Agreement Review.** Bryce Book and Tom Gesell, MidAmerican Energy, were present to review the supply agreement. Information only. No action taken.
- c. **Memorial Hall Agreement between SSCFD and Senior Center.** Schuldt moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

3. LEISURE – Chairman Jim Gunsolley

- a. **Lutheran Church Annual Flea Market – August 9, 10, 11, 2019.** Davis moved, seconded by Schuldt to send to council favorably. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.

4. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** No bills were discussed during this meeting.

5. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Library Director Upcoming Retirement.** Information only. The Library Director has submitted his retirement will be effective the 13th of December, 2019.
- b. **Budget Reviews.** Nanci Walsh, City Finance Officer reviewed various budgets relating to General Administration, CU, Administration, Miscellaneous. Information only. No action taken.

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