

FINANCE/LEISURE/LEGISLATIVE MINUTES

August 21st, 2019

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

1. **FINANCE – Chairman Bruce Davis**

Utility Appeals. Motion to approve Utility Appeals by Schuldt, seconded by Gunsolley. Voting Yes: Davis, Schuldt, Gunsolley. Voting No: None.

Electric Purchase. Carry over to the next agenda.

Electric Savings. Carry over to the next agenda.

1-6 Year Street Improvement Plans Discussion. Discussion only. Public Hearing for the plan will be at the September 9, 2019 council meeting.

2. **LEISURE – Chairman Jim Gunsolley**

ASTRA Software for the Campground. Davis motioned, seconded by Schuldt to recommend to approve the Astro Software for the Campground. Voting Yes: Davis, Schuldt, Gunsolley. Voting No: None.

Application to Land and Water Conservation Fund for installing a Splash Pad at South Sioux City Aquaplex and Application to Land and Water Conservation Fund program for installing lighting on soccer Field 5 and walkways to Soccer fields located at Jeffrey Dible Soccer Complex. Davis motioned, seconded by Schuldt to recommend to approve the application subject to receipt of grant and 80% and 10% from NRD. Voting Yes: Davis, Schuldt, Gunsolley. Voting No: None.

Upcoming Grants being Applied for. Schuldt motioned, seconded by Davis to recommend approval applying for additional grants. Voting Yes: Davis, Schuldt, Gunsolley. Voting No: None.

3. **LEGISLATIVE – Chairwoman Carol Schuldt**

Legislative Bills. No Discussion

4. **MISCELLANEOUS AND UNFINISHED BUSINESS**

Budget Reviews. No Discussion

Being no further business Gunsolley motioned, seconded by Schuldt to adjourn the meeting at 12:28 pm. Voting Yes: Davis, Schuldt, Gunsolley. Voting No: None.