

FINANCE/LEISURE/LEGISLATIVE MINUTES
September 4th, 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.

1. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Gunsolley moved, seconded by Schuldt, to approve staff's recommendations for utility appeals. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
- b. **In-Stream Hydrokinetic Technology Grant.** It was suggested we not go after this.
- c. **Electric Purchase.** JEO is working on this and bids are suppose to be in next week.
- d. **Electric Savings.** Looks like savings may be around \$800,000.
- e. **Battery Storage Agreement.** Nothing on this one. Still looking into this.

2. LEISURE – Chairman Jim Gunsolley

There were no leisure items to discuss at this meeting.

3. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** There were no leisure items to discuss at this meeting.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Overall Budget Review.** Schuldt moved, seconded by Gunsolley, to move to council as presented favorably. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.
- b. **Selection Committee recommendations for Engineering Services based on Request For Qualifications received for the following FEMA flood related projects and to authorize staff to negotiate related contract proposals.** Schuldt moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
 - i. Public Works – 30th Street and Dakota Avenue Drainage – Olsson recommended
 - ii. Public Works – 2020 Drainage Improvement project – JEO recommended
 - a. Permanent Pumps
 - b. Westside Drainage
 - c. Repair outfalls, flapper valves, culverts
 - iii. Parks and Rec: Scenic Park Berm, Trail, East 17th Outlet repair – Olsson recommended
 - iv. Scenic Park Campground and Bridge repair – JEO recommended
 - v. Boat Ramp repair – JEO recommended

Sole Request for Qualifications received

 - vi. Campground Safe Room – JEO
 - vii. Scenic Park Soccer Complex Safe Room – JEO
- c. **Employee Bonus.** Davis requested this be carried over to next meeting.

Chairman Davis stated that the Finance Committee will begin meeting the Wednesday before the Council meetings rather than every Wednesday.

There being no further business to discuss, at 12:27 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.