

FINANCE / LEISURE / LEGISLATIVE MINUTES

09.18.19

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.

FINANCE:

Utility Appeals:

Gonzalez motioned, seconded by Gunsolley to approve utility appeals. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Electric Purchase:

Gunsolley motioned, seconded by Gonzalez to carry Electric Purchase over to the next Finance meeting. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Electric Savings:

Gonzalez motioned, seconded by Gunsolley to move Electric Savings to Council. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Battery Storage Agreement:

Gonzalez motioned, seconded by Gunsolley to move Battery Storage Agreement to next Finance meeting. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Refinancing Bond:

Gonzalez motioned, seconded by Gunsolley to move Refinancing Bond to Council. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Intent to Bond Electric / Housing:

Gonzalez motioned, seconded by Gunsolley to move Intent to Bond Electric / Housing to Council. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Electric System Operation Agreement. Between NPPD & SSC.

No action taken. On Public Works Agenda.

Approve application to the US Soccer Foundation.

Gonzalez motioned, seconded by Gunsolley to approve application to US Soccer Foundation. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Treasurers Budget Report for August 2019.

Gunsolley motioned, seconded by Gonzalez to accept the Treasurer Budget Report for August 2019. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Sewer Rates / Sanitation Rates:

Gonzalez motioned, seconded by Gunsolley to move Sewer Rates and Sanitation Rates to next Council meeting pending final verification from the City of Sioux City, Iowa.

Employee Resolution:

Discussed in closed session.

LEISURE:

YMCA 5K Race.

Davis motioned, seconded by Gonzalez to approve YMCA 5K Race. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

MISCELLANEOUSE AND UNFINISHED BUSINESS:

Tree Grading Plan and Preliminary Opinion of Probable Cost.

Gonzalez motioned, seconded by Gunsolley to move Tree Grading Plan and Preliminary Opinion of Probable Cost to council. Voting Yes: Gonzalez, Gunsolley. Voting No: Davis.

Employee Bonus:

Discuss in closed session.

EXECUTIVE SESSION:

Gunsolley motioned, seconded by Gonzalez to go into closed session at 12:45 pm. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Gunsolley motioned, seconded by Gonzalez to come out of closed session at 12:58 pm. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Gonzalez motioned, seconded by Gunsolley to approve employee bonus of \$500.00. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.

Employee Salary - will be placed on next Finance Agenda.

Being no further business at 1:05 pm Davis motioned, seconded by Gunsolley to adjourn meeting. Voting Yes: Davis, Gonzalez, Gunsolley. Voting No: None.