

FINANCE/LEISURE/LEGISLATIVE Minutes
October 23rd, 2019

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Members Present: Bruce Davis, Carol Schuldt. **Jim Gunsolley arrived at 12:02.**
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 and it strictly voluntary to complete the sign-in sheet.

1. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Gunsolley moved, seconded by Davis to approve staff's recommendations. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- b. **Northern Natural Gas Pipeline Rate Case Filing.** Luke Wood, MidAmerica Energy Services based out of Des Moines, IA gave a presentation on an upcoming tariff increase. Lance Hedquist requested that Mr. Wood check into what the percentage of the bill is the transportation costs.
- c. **Wholesale Power NextEra – Dogwood Comparison & Recommendation.** Gunsolley moved, seconded by Schuldt, to recommend purchasing wholesale power from NextEra subject to the city attorney's legal review. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
- d. **Battery Storage Evaluation and Recommendation.** Gunsolley moved, seconded by Schuldt, to proceed with battery storage if it is \$5.68 per KW per month. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- e. **RESOLUTION Creating the Gap Project 2019-1.** Hovey project. Gunsolley moved, seconded by Schuldt to send to council favorably. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
- f. **ORDINANCE Creating Sanitary Sewer Extension District 2019-1.** Hovey project. Schuldt moved, seconded by Gunsolley to send to council favorably. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.
- g. **ORDINANCE Creating Water Extension District 2019-1.** Hovey project. Gunsolley moved, seconded by Schuldt, to send to council favorably. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
- h. **Award of Bid for BPI Pumps.** Schuldt moved, seconded by Gunsolley, to recommend to council awarding bid to Electric Pump for Two 200 hp submersible pumps in the amount of \$312,565.00 plus tax; and authorization to have one of the pumps shipped Air Freight at an additional cost of \$16,000.00.
- i. **Sales Tax Update for August.** Information only. No action taken.

2. LEISURE – Chairman Jim Gunsolley

No items under leisure.

3. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** No bills to discuss at this meeting.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Employee Recognition.** Schuldt moved, seconded by Gunsolley, to give the flower women \$300 in recognition. Voting Aye: Gunsolley, Schuldt. Voting No: None.
- b. **Potential/Pending Litigation.** There was no discussion on this item.

There being no further business to discuss, at 12:51 p.m. Schuldt moved, seconded by Gunsolley to adjourn the meeting. Voting Aye: Schuldt, Gunsolley. Voting No: Davis.