

FINANCE/LEISURE/LEGISLATIVE MINUTES
December 4th, 2019

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Members Present: Bruce Davis, Lupe Gonzalez, Carol Schuldt, Jim Gunsolley.

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 Schuldt, to approve staff's recommendations. Voting Aye: Gunsolley, Schuldt, Davis, Gonzalez. Voting No: None.
- b. **No Parking on the South Side of E 29th Street.** This item will be carried over to the next meeting.
- c. **Financial Reporting Policy – Capital Assets.** Gunsolley moved, seconded by Schultz, to recommend approval to council as presented by Nanci Walsh, City Finance Officer. Voting Aye: Schuldt, Davis, Gonzalez, Gunsolley. Voting No: None.

2. LEISURE – Chairman Jim Gunsolley

- a. **Legion/City/School Ball Agreement.** Davis moved, seconded by Schuldt, to send to council favorably. Voting Aye: Davis, Gonzalez, Gunsolley, Schuldt. Voting No: None.

3. LEGISLATIVE – Chairwoman Carol Schuldt

- a. **Legislative Bills.** Discussion only. No action taken.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Avenue Flowers.** This item was carried over from the last meeting so that more information on cost and corporate sponsors could be obtained. Carol Schuldt will contact the chamber for sponsors. Nanci Walsh suggested revamping the letter for PACE to include the Avenue flowers on PACE Day.
- b. **Keno at The Don's Sports Bar & Grill.** Gunsolley moved, seconded by Schuldt, to recommend favorably to council. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None. Abstaining: Gonzalez.

There being no further business to discuss, at 12:46 p.m., Schuldt moved, seconded by Gonzalez, to adjourn the meeting. Voting Aye: Gunsolley, Schuldt, Davis, Gonzalez. Voting No: None.