

FINANCE/LEISURE/LEGISLATIVE MINUTES
December 18th, 2019 @ 12:00 p.m.

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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.

Gunsolley motioned, seconded by Schuldt to excuse Lupe Gonzalez from today's meeting. Voting Yes: Schuldt, Davis, Gunsolley. Voting No: None.

1. FINANCE – Chairman Bruce Davis

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

Treasurer's Report Ending 11-30-19. Gunsolley motioned, seconded by Schuldt to approve the Treasures Report ending 11.30.19. Voting Yes: Schuldt, Davis, Gunsolley. Voting No: None.

Library Contract. Move to Council Agenda.

NPPD Power Pole Rate. Gunsolley motioned, seconded Schuldt to recommend favorably to council. Voting Yes: Schuldt, Davis, Gunsolley. Voting No: None.

2. LEISURE – Chairman Jim Gunsolley

No Information.

3. LEGISLATIVE – Chairwoman Carol Schuldt

Legislative Bills. No Information.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

No Parking on the South Side of E 29th Street. City Staff continuing to try to find an Ordinance or Resolution passed previously. Chairman Davis stated that item will be carried over while the item is researched.

Governors Day Feb. 13, 2020. Information Only.

Joint Meeting – Feb. 3, 2020; Knights – County is Hosting. Information Only

Being no further business at 12:22 pm Gunsolley motioned, seconded by Schuldt to adjourn the meeting. Voting Yes: Schuldt, Davis, Gunsolley. Voting No: None.