

FINANCE/LEISURE/LEGISLATIVE MINUTES

January 8th, 2020

1

Members Present: Bruce Davis, Jim Gunsolley, Jose Gonzalez. **Absent** Carol Schuldt. **Media in attendance:** None.

Chairman 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 is strictly voluntary to complete the sign-in sheet.

Gunsolley moved, seconded by Gonzalez, to excuse Carol Schuldt's absence. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.

1. **FINANCE – Chairman Bruce Davis**

- a. **Utility Appeals.**
- b. **2020 Health Insurance.** Gonzalez moved, seconded by Gunsolley, to recommend renewing the city's health insurance with Orion/Fair Co as the carrier and MidAmerican Benefits as the third party administrator. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- c. **Sales Tax Report.** Information only. No action taken.
- d. **Treasurer's Report ending 12/21/19.** Gunsolley moved, seconded by Gonzalez, to recommend approval to council. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.
- e. **Bank Bids.** City Treasurer, Nanci Walsh, stated that she would like to question the vendors to make sure that we understand the content of their proposal. Gunsolley moved, seconded by Gonzalez, to carry over to the next Finance meeting. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- f. **Matney Parcels.** Information only. No action taken.
- g. **Quiet Zone/Road to Soccer Field.** Gunsolley moved, seconded by Gonzalez, to move to council with favorable recommendation. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- h. **FEMA Flood Project Proposals from JEO Consulting Group.** Gunsolley moved, seconded by Gonzalez, to send to council favorably. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.
- i. **HDR WWTP Monthly Report.** Information only. No action taken.
- j. **Wastewater Treatment Plant Federal Funding Application.** Gonzalez moved, seconded by Gunsolley, to send to council favorably. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.

2. **LEISURE – Chairman Jim Gunsolley**

- a. **New Rules for the Freedom Park Dog Park.** Davis moved, seconded by Gonzalez, to move to council favorably. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.
- b. **Lawn Mowing Bids.** Gunsolley moved, seconded by Davis, to recommend to council to authorize staff to advertise for bids. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.

FINANCE/LEISURE/LEGISLATIVE MINUTES
January 8th, 2020

2

3. LEGISLATIVE – Chairwoman Carol Schuldt

a. Legislative Bills. Information only. No action taken.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

a. Flatwater Crossing: Club House Land. Gunsolley moved, seconded by Gonzalez, to have staff get an estimate on what we paid for the land and move it on to council. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.

b. Road to Soccer Fields. This item was discussed at the same time as the quiet zone item.

c. Employment Contract. Gonzalez moved, seconded by Gunsolley, to move to council after the mayor and city attorney have looked at it. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None.

There being no further business to discuss, at 12:51 p.m., Gunsolley moved, seconded by Gonzalez, to adjourn the meeting. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None.