

FINANCE/LEISURE/LEGISLATIVE MINUTES

July 29, 2020

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

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.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on or go into closed session on any of the items listed (NE 84-1410).

Schuldt moved, seconded by Gunsolley, to excuse the absence of Lupe Gonzalez. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.

1. **FINANCE – Chairman Bruce Davis**
 - a. **Utility Appeals.** Schuldt moved, seconded by Gunsolley, to approve staff recommendations on the utility appeals. Voting Aye: Gunsolley, Schuldt, Davis. Voting No: None.
 - b. **Sales Tax Revenue May 2020.** Josiah Boneschans, Deputy City Treasurer, update the committee on the sales tax revenue. Information only. No action taken.
 - c. **\$20,000 for Airline Service over 18 months.** Schuldt moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Schuldt, Gunsolley, Davis. Voting No: None.
 - d. **Copier Proposal.** Gunsolley moved, seconded by Schuldt, to recommend accepting the quote from Counsel in the amount of \$4,510.00. Voting Aye: Davis, Schuldt, Gunsolley. Voting No: None.
2. **LEISURE – Chairman Jim Gunsolley**
 - a. **New Stage Player Lease Agreement.** Gunsolley moved, seconded by Schuldt, to recommend extending the lease for 3 years at \$00.00. Voting Aye: Davis, Gunsolley, Schuldt. Voting No: None.
3. **LEGISLATIVE – Chairwoman Carol Schuldt**
 - a. **Legislative Bills.** Carol Schuldt updated the committee on 2 legislative bills. LB 1222/oppose and LB424/support. Information only. No action taken.
4. **MISCELLANEOUS AND UNFINISHED BUSINESS**
 - a. **General Administration, CU Administration Misc. funds/departments.** Nanci Walsh, City Treasurer, reviewed the above named budgets. Information only. No action taken.

There being no further business to discuss, at 12:30 p.m., Gunsolley moved, seconded by Schuldt, to adjourn the meeting. Voting Aye: Schuldt, Davis, Gunsolley. Voting No: None.