

FINANCE COMMITTEE MEETING

November 21, 2023

The meeting was called to order at 6:30 p.m. at City Hall by Chairman Gary Nelsen.

Roll call was answered by Alderpersons Nelsen, Reed and Workman. Also present was Mayor Page, Treasurer Angel Palmer and City Clerk Janet Waller.

Present in the audience was Joyce Throneburg, Alderperson Travis Sullivan and Alderperson Donny Walden.

Alderperson Nelsen made a **motion to approve the October 19, 2023 Finance Committee meeting minutes**, seconded by Alderman Workman. Motion carried with Alderperson Nelsen and Workman voting aye and 0 nays.

Under old business:

The committee discussed the old Bond School property. Mayor Page would like to pay for the tree removal from RHG and the property owner will be billed for the cleanup.

Under new business:

Chastain invoices are on the agenda for approval at the City Council Meeting for a total of **\$48,069.14**

The Sanitary Sewer Phase 2 Petersburg Disbursement is \$504,900.09.

The Watermain Project Disbursement for Petersburg is \$48,285.13.

The Lead Service Line Project Disbursement for Petersburg \$51,931.26.

Coleman's is still working on the stump removal.

The residential trash service was discussed. A contract will be done in regards to an equipment failure and numerous complaints with an option to end the contract if needed. An ad will be put in the paper and on facebook regarding the new company.

Mayor Page would like to observe Christmas Eve on December 22 and New Year's Eve on December 29. The employees will work till noon.

The agenda will have a motion to approve Mayor Page to sign the loan for \$256,000 for the subdivision.

All meetings except Finance will be on call for the month of December. December 18th will be the date of the Finance meeting. An ordinance for the Committee of the Whole will be reviewed

on December 18th and placed on the agenda for the January 3, 2024 meeting. The pay should remain the same for all other attended committee meetings.

Mayor Page gave an update on the Economic Development. There is land for sale across from GSI.

The Tax levy was discussed and the rate. The Tax levy will be on the agenda for the December 6 council meeting.

November 29th at 2 pm are the bid openings for the subdivision.

The committee discussed junk vehicles and would like to address the issue in the near future.

The preliminary agenda was reviewed also.

Public Comments:

Finance Committee meeting was adjourned at 7:23 p.m.

Janet Waller

City Clerk