

FINANCE COMMITTEE MEETING

April 26, 2022

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 Cochran. Also present was Mayor Page, Treasurer Angel Palmer and City Clerk Janet Waller.

Present in the audience were Kim Wilson, Anna Aderman, Joyce Throneburg, Tom Dooley, Conner Bridgman, Abby Corzine and John Holthaus.

Aldersperson Cochran made a **motion to approve the March 28, 2022 Finance Committee meeting minutes**, seconded by Alderman Reed. Motion carried with Aldersperson Nelsen, Reed and Cochran voting aye and 0 nays.

Under old business:

The house on Locust Street will be tore down in the near future.

Under new business:

Anna Aderman from the Library would like to apply for TIF funds for new flooring at the library. The flooring is approximately 29 years old as it was built in 1993. The library will be applying during their next fiscal year.

Abby Corzine would like the City to reimburse for items bought for the summer recreation up to \$500.00.

The VFW Auxillary would like a contribution of \$100.00 for advertising. The committee agreed.

The Assumption Fest would like a contribution of \$1,000.00 for advertising. The committee would like to send to council.

Aldersperson Nelsen updated the committee that ACPA is doing a clean up the town campaign and encouraging residents to get involved.

There are 3 programs in the near future for mapping. Meals will be provided and the program will be at Kemmerer Village. It is open to the public.

The Grow Assumption committee presented a slideshow and encouraged the committee to consider voting yes on purchasing land thru a loan that will be paid from the City's TIF fund for a subdivision on the southside of town across from the location of the new water plant. There will be 16 lots and a half acre a piece for a new house costing approximately \$200,000.00. The presentation will be done again at council and possibly more discussion at a Special Meeting.

A flow chart meter reader will cost \$1,200.00 from Vortex. Committee agreed to send to council.

The water tower inspections will cost \$2,400 from Pittsburg. Committee agreed to send to council.

The cost of fence from General Fence Company for the park is \$3,370.00.

416 E First has been approved from the zoning to change from residential to commercial. Committee agreed to place on the agenda for council.

The committee discussed the zoning map and would like to have Attorney Moredock advise on how to proceed.

A resolution will be done for the MFT at the council meeting.

The council will vote on summer helpers.

An ordinance for water rate increase for 3% for 5 years with an annual review will be sent to council.

The ditch at 603 W First will be placed on the agenda to discuss and possibly approve a resolution.

Aldersperson Cochran questioned why the lights have not been installed on the signs coming into the City on Rt 51.

Treasurer Palmer has 2 cd's up for renewal.

There was a lengthy discussion of budgets. An issue of a \$1,000.00 clothing allowance for employees was questioned by Aldersperson Cochran. A tentative budget will be placed on the agenda.

Public Comments:

Finance Committee meeting was adjourned at 8:57 p.m.

Janet Waller
City Clerk