

FINANCE COMMITTEE MEETING

May 24, 2022

The meeting was called to order at 6:33 p.m. at City Hall by Chairman Gary Nelsen.

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

Aldersperson Walden made a **motion to approve the April 26, 2022 Finance Committee meeting minutes**, seconded by Alderman Reed. Motion carried with Aldersperson Nelsen, Reed and Walden voting aye and 0 nays.

Under old business:

The house on Locust Street will be tore down in the near future. Attorney Moredock continues to address this issue.

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.

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

Under new business:

The committee went over the resignation of Aldersperson Joe Cochran and discussed the time allowed to fill the vacancy.

An ordinance for to lower the age limit to drive a golf cart will be sent to council.

An ordinance for the final budget will be on the agenda at council to approve. A public hearing is scheduled at 6:45 pm before council for public comments.

The committee discussed reimbursing the Van Syckle Fund for \$24,000 from the savings.

The cost for blade mixing for North Street is \$11,000.00.

The committee went over the following disbursements:

Larochelle Project Disbursement:

Burdick Plumbing \$149,670.50

Sanitary Sewer Disbursement

Petersburg: \$218,725.77

Engineering:	\$5,631.05
Total:	\$224,356.82

Change Order Deduct \$126,628.60

The committee discussed the additional acre for the water plant for \$20,000.00.

The Special Meeting on May 25th is to possibly hire a part time officer and to vote on the proposal to expand housing in Assumption.

Employee raises were discussed.

Collectors raise was discussed and also changing hours at city hall.

Public Comments:

Finance Committee meeting was adjourned at 7:35 p.m.

Janet Waller
City Clerk