

FINANCE COMMITTEE MEETING

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

Aldersperson Reed made a **motion to approve the August 29, 2022 Finance Committee meeting minutes**, seconded by Alderman Nelsen. Motion carried with Aldersperson Nelsen, Reed and Sullivan voting aye and 0 nays.

Under old business:

Under new business:

The committee went over the following disbursements:

Water Project for Lead Disbursement:

Burdick \$10,301.76

Larochelle Project Disbursement:

Burdick \$ 100,364.44

The cost to appraise 315 N St John's Street is \$450.00. The committee discussed allowing bids for it after the appraisal is done. It may be placed on the agenda for council if the appraisal is completed in time.

A splash pad was discussed and information was received from the IML conference.

No update on the damage from the tents at the tennis courts uptown.

The Knotty Pine will be having Oktoberfest on October 15th and would like the street closed in front of the Knotty.

Letters have been sent to police officer applicants for a fitness test to be done on October 2, 2022. The applicants that pass the test will then be interviewed.

The committee discussed that people are not cleaning up after their dogs at the railroad park.

Trick or Treat hours will be October 30 and 31st from 5 to 8 pm.

Trunk or Treat will be held October 30 from 4 to 6 pm at the football field.

Splinters and Sawdust was discussed regarding the TIF. They are working on being open in October.

A resolution for TIF for 133 S Chestnut will be placed on the agenda for council to finalize the paperwork.

The committee agreed to place the quote for \$4,000.00 from Jay Hadley for the concession stand roof on the agenda.

The concrete bid from R Peters for \$10,500.00 will be placed on the agenda for sidewalks on Chestnut in front of 1905 Brewing Company and the Massage Therapy.

The price for a John Deere 1025R is \$19,900.00. The committee agreed to place on the agenda for council. The cost of the cab for \$7,000.00 and the Mayor and Street Supt agreed to hold off on the cab for now.

Petersburg Plumbing has quoted \$17,000.00 to disconnect Sloan's sanitary sewer. The intent is to remove some pressure and alleviate some sewer issues. Committee agreed to place on the agenda for council.

The committed discussed the GSI retention pond and will need cleaned up in the near future.

Sanitary Sewer Phase 1 is ready to release the retainage.

ACPA clean up is scheduled for 2 pm on the afternoon on Sunday, October 9th.

Public Comments:

Finance Committee meeting was adjourned at 6:52 p.m.

Janet Waller

City Clerk