

**Members Present:** Petty, Sloan and Thurow

**Absent:** None

**Others Present:** M. Palm, E. Geick, M. Hardy, media and the public

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Thurow seconded by Sloan to adopt the agenda and carried unanimously. Moved by Sloan, second by Thurow to approve the minutes of March 24, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for \$1,923,071.45. Motion carried unanimously.

**Civic Center Bond Funds** – M. Hardy reported that there is remaining bond money to be spent and desires ADA accessible entry, greenhouse replacement, phone system replacement and ADA signage. When questions arose about the longevity of the phone equipment and desire to wait until relocation of the municipal building, he suggested substituting additional ADA entrance signage. Questions about usage of the greenhouse arose and Hardy advised it would be a sun room and an extension of the weight room which is adjacent. Discussion returned on whether to use bond proceeds for a phone system. Hardy suggested substituting the project for more ADA signage or beginning work in the gymnasium bathrooms, or additional storage areas. Hardy stated problems with the existing phone equipment have been minimal. Petty suggested reallocating the funding for the phone system in favor of waiting for information about a new building when the phone systems can be combined. Moved by Sloan, seconded by Thurow to use the remaining money for greenhouse improvements, ADA entrance signage and additional exterior signage. Motion carried.

**Nanny Park fee Waiver** – Bekah Stelling requested a fee waiver for a Special event permit for use of Nanny Park during the wine walk. Moved by Sloan, seconded by Petty and carried unanimously to waive the fee.

**Concerts on the Square Fee Waiver** – The Committee noted that this should not have been a fee waiver request, but rather should have been a request for use of Alma Waite Funds. This item will appear on the next agenda since proper notice was not given according to the Open Meetings law.

**Committee Comments:** None.

**Adjournment** – Moved by Sloan second by Thurow to adjourn. Motion carried, meeting adjourned at 6:38 p.m.

Cheryl Giese, City Clerk-Finance Director