

Members Present: Petty, Sloan, Thurow

Absent:

Others Present: Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, T. Pinion, J. Bergin, John Ellington, Rebekah Stelling, Beth Persche

Call Meeting to Order – Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of August 14, 2018. Motion carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend to Council approval of the accounts payable for **\$898,800.51**. Motion carried unanimously.

- b) **2018 First Qtr. Water & Sewer Budget Amendments** – The Committee reviewed the Water & Sewer budget amendments for the first quarter, 2018. Moved by Sloan, seconded by Thurow and carried unanimously to approve the budget amendments.

- c) **Proposal of Cleary Building Corp for New Pole Bldg. at City Services Center** – T. Pinion explained that this project was initially included in last year’s budget for \$60,000 and carried over. Because the low bid received was in excess of \$75,000, we worked with Cleary Building to bring the project cost closer to budget. A transfer of \$531 will be required to cover this. Moved by Thurow, seconded by Sloan and carried unanimously to approve the proposal of Cleary Building Corp in the amount of \$60,531.

Discussion Items

- a) **FY 2019 Budget – Revenue forecast, preliminary estimates for budgeting and 2 year Budget forecast**
Finance Director C. Haggard presented the pre-levy 2019 draft budget. Rebekah Stelling & Beth Persche addressed the committee regarding the dismay at the postponement of the library expansion project.

- b) **City Attorney’s report on insurance claims**
Currently there are only 2 pending claims. Nothing new to report.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:47pm.
Brenda Zeman, City Clerk