

FINANCE MEETING MINUTES
June 14th, 2018

Call to Order: The meeting was called to order at 6:00 P.M. by Chair David Sluka

Roll Call: Paula Tubalkain, David Sluka, Ben Prescott, and Jenny August

Others: Mayor Linda Clark

Citizens: none

CITIZENS: No citizens attended.

ACCEPTANCE OF MINUTES:

- ❖ Motion to accept the May Finance minutes as presented by Ben, seconded by Dave. All ayes on vote.

FINANCIAL REPORTS:

Jenny reviewed the financial reports. It was a typical month. Check received from Cemetery Trust.

- ❖ Motion to approve the financial reports by Paula, seconded by Ben. All ayes on vote.

BILLS OF RESOLUTION:

- ❖ Motion to forward the Bills of Resolution to Council by Paula, seconded by Ben. All voted yes.

LEGISLATION:

Dave reviewed the legislation;

- **RES. 2018-20** This is for renewing the road levy on the November 2018 ballot. 3rd Reading.
- **ORD. 2018-28** This is approving the annual updates of the codified ordinances by Walter Drane. 1st Reading.
- **RES. 2018-29** This is amending 2018 appropriations in Cemetery to pay for the additional 2018 project requests that the Trust is paying for. 1st Reading.

DISCUSSION:

Codified Ordinance Chapter on Solicitors/Peddlers-

Jenny put together a draft for the Finance Committee to review of how this chapter could be updated. Included is a sample Solicitor permit application. To be continued next month.

Rental Property Inspections-

The Planning Commission is working on this and should have something for Council by August.

NEW OR OTHER BUSINESS:

Ben said he wanted to talk about the man who came to Council last month with the \$1500 water bill as a result of a leaking toilet. He thinks Council should have given him a break. He said there is something out there specifically for hardship cases that he would like to find for situations like this one. He noted that Council has done this previously. After some discussion, the Finance Committee would like to recommend that Council forgives 50% of the sewer portion for that month's bill.

ADJOURNMENT:

Motion to adjourn at 6:27 pm by Ben, seconded by Paula. All voted aye.

David Sluka, Finance Chair

Jenny August, Clerk-Treasurer