

Finance Committee Minutes

April 22, 2019 @ 6:30 pm

Finance Department, City Hall

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Members present: Councilman LaFluer, Councilman Wright and Councilman Johnson were in attendance.

Support Staff:

S. McKenzie, Finance Director

Councilman LaFluer called the meeting to order at 6:30 PM.

1) Call to Order

- a. Councilman LaFluer took attendance, all committee members were present
- b. Acceptance of the Agenda –no changes
- c. Minutes from March 25, 2019 were approved.

2) General Business

- a. Two donation of service requests were approved; large tent rental valued at \$200 for the KC Fair, and pool rental with wibit valued at \$170 for the Black Diamond PTA.
- b. Vouchers and credit cards review- none
- c. Anthony discussed possible state funding of \$250K for Expo Administration building roof and the Les Schwab Hall roof. The funding will not cover both roofs, the hall roof would be the priority.
- d. Committee discussed funding for the pool and the need for a design for an expansion to add a party room, sauna, etc. Possible funding sources include \$250K from the state budget and \$225K from the KC budget. Also discussed was a possible public donation to improve the parking area behind the library building.

3) Other Business

- b. Meeting adjourned at 6:50 PM, next meeting will be May 13<sup>th</sup>.