

April 24th, 2023

Members: Corrie Koopman-Frazier (Chair), Chris Gruner, Bobby Martinez  
Students on council: Taylor Stabenfeldt, Payton Nelson  
Staff Liaison, Chris Anderson

Meeting began at 6:29PM In the Finance Room. All members were in attendance.

Committee members reviewed the credit cards. No additional information was requested.

Anderson reviewed the 1<sup>st</sup> quarter financial report. Anderson said everything is where it should be. 1<sup>st</sup> quarter usually looks a little behind. Anderson explained the city pays a lot of yearly bills in January and over the course of the year those expenses are smoothed out. Anderson also said the 1<sup>st</sup> installment of property taxes are not received until late April.

Anderson went over a donation request from Parks and Recreation with no concerns from committee. Next committee discussed the side sewer program that PW Director Spindor has introduced. The program would be to help customers who need to replace their portion of the sewer. This would allow them to have a loan with the city at a lower interest rate to help with the payment. The committee was supportive of this.

Council member Martinez discussed the cemetery's presentation a month ago on gravestone preservation. During this presentation the cemetery board asked the city to help with the cost. They explained they were applying for a grant and asked if the city could help support the remaining cost. Council member Martinez discussed his desire and support to assist and asked the remaining committee members' thoughts. The committee was supportive of the cost. There will be an upcoming motion on a council agenda to have it voted on by the rest of the council.

Meeting adjourned at 6:50pm