



Finance Committee
Tuesday, April 16, 2024 - 5:00 PM
MINUTES

1. Call to Order

Committee Chair Donald Barnard called the Finance Committee meeting for April 16, 2024 to order at 5:00 pm

Members Present - Don Barnard, Bob Orsini
Absent - Jeff Barr

Staff present - Sean Staneart, Dave Delande, Dave Selan, Wes Kobel, Tiffany Hollis, Ryan Green, Teresa Monroe.

Public present - Nick Hubbell

2. Action on Minutes

a. April 4, 2024

ACTION: Bob Orsini moved to approve; Donald Barnard seconded and all were in favor.

AYES: Donald Barnard, Bob Orsini

NOES: None

ABSTAIN: None

Passed 2 - 0

3. Tax Proposal discussion

Continued discussion and review of percentage and credit options, advantages/disadvantages of each. Consideration for passage and/or long term function. Discussion on the potential for polling stakeholders or holding a town hall. The current overall consensus is to keep the ask the same as last time, 2.25% with a 75% credit and better explain how the money will be spent. Members to continue consideration and prepare for a decision and recommendation to council at next meeting.

4. Kroger traffic light control box

Continued discussion on the traffic signal at the US 62/Kroger intersection. The control box needs repair, the arrow trip and ability to sync with the light at Wendy's is not operational; currently the light is set on a timer. Committee agreement that this is working for now, cost of repair is around \$50,000. The current consensus is to not fix at this time.

5. Other Business

1. Large pothole on SR 37 at Bell Store, exposed to the brick. Clerk to issue work order for repair.

6. Adjourn

With no further business, the meeting adjourned at 6:30 pm.
