

Committee: Iranian

Meeting Date & Time: 1-12-15 6:30 PM

Meeting Place: City Hall

Members Present: Brenda Johnson, Lane Gump, Kent Dewhurst

Others Present: \_\_\_\_\_

Brief Minutes:

The meeting was called to order at 6:33. After roll call the Dec 8, 2014 minutes were approved with a motion by Kent and a second by Lane.

Lane asked about an ancestor Lumber bill that is being held. This is a Library Construction bill for the alley fence. Payment is being held until repairs are made, as we have a firm written commitment for credits approved by the Library Board. Lane moved to accept the claims as presented. Kent seconded, and the motion carried.

The meeting adjourned at 6:45.

Brenda Johnson  
Chairman

Committee Paid: 1-16-15

Committee: Finance

Meeting Date & Time: Feb. 9, 2015 6:30 PM

Meeting Place: City Hall

Members Present: Brenda Johnson, Lane Laws, Kent Newkirk

Others Present: \_\_\_\_\_

Brief Minutes:

The meeting was called to order at 6:40 PM.

The Jan 12, 2015, Minutes were approved with a motion from Kent and a second by Lane.

Kent moved to accept the bills as presented, and Lane seconded the motion. The motion passed.

The meeting adjourned at 6:50 PM.

Brenda Johnson  
Chairman

Committee Paid: \_\_\_\_\_

Committee: Ironci

Meeting Date & Time: March 9, 2015 6:30 Pm

Meeting Place: City Hall

Members Present: Brenda Johnson & Kent Newkirk

Others Present: Lo Ann Hellonkamp

Brief Minutes:

The meeting was called to order at 6:40. The February 9 minutes were approved with a motion by Kent and a second by Brenda.

Kent moved to accept the claims as presented. Brenda seconded, and the motion carried.

There was a brief discussion of the purchase order on the agenda - Pool maintenance and rebuild of pump at water plant.

The meeting adjourned at 6:50.

Brenda Johnson  
Chairman

Committee Paid: \_\_\_\_\_

# Finance Committee

## May 11, 2015

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The meeting was called to order at 6 p.m. on Monday, May 11, 2015 by Chairwoman Brenda Johnson at Carlyle City Hall. Members present included Brenda Johnson, Kent Newkirk, and Dave Laws. Others present included Judy Smith, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the March 9, 2015 meeting, Kent Newkirk made a motion to approve the minutes. Dave Laws seconded the motion. After roll call, all were found in favor.

After reviewing the minutes from the April 13, 2015 meeting, Kent Newkirk made a motion to approve the minutes. Dave Laws seconded the motion. After roll call, all were found in favor.

The first item on the agenda was the FY2016 budget. The Committee began reviewing the 2016 budget by each line item. General Fund, Corporate Office, Streets and Alley, Police, Economic Development, Civil Defense, Garbage Disposal, Hotel/Motel Tax, Motor Fuel Tax, Retirement Fund, Parks, and Playgrounds were reviewed. Adjustments and changes were made as needed. It was decided to review the remaining funds at a later date. However, due to committee reassignments, the next meeting was not scheduled. No motions were made.

The second item on the agenda was the approval of claims. Kent Newkirk made a motion to approve the claims for May. Dave Laws seconded the motion. After roll call, all were found in favor.

With no further business to discuss, Dave Laws made a motion to adjourn. Kent Newkirk seconded the motion. With all in favor, the meeting adjourned at 6:49 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# Finance Committee Meeting

## May 19, 2015

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The meeting was called to order at 4:28 p.m. on Tuesday, May 19, 2015 by Chairman Jason Edwards at Carlyle City Hall. Member present included Jason Edwards, Judy Smith, and Don Perez. Others present included Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the May 11, 2015 meeting, it was decided that the Committee would not approve them at this time due to committee reassignments. None of the previous Committee members were present or on the current Committee. It was decided to look into this issue and approve the minutes at a later date.

The first item on the agenda was the FY 2016 budget review. The Committee began reviewing the 2016 budget by each line item. General Fund, Corporate Office, Streets and Alley, Police, Economic Development, Civil Defense, Garbage Disposal, Hotel/Motel Tax, Motor Fuel Tax, Retirement Fund, Parks, Playground, Social Security, Library, Sports Complex, Pool House Loan, Dare Account, Economic Development Revolving Loan Fund, Street Fair Fund, Water Fund, Sewer Fund, Electric Fund, and Electric Department Regular Projects were all reviewed and discussed. Adjustments and changes were made as needed. It was decided not to review TIF 1, TIF 2, and TIF 3 at this time as there will be changes made before the budget is approved. No motions were made.

There was no old business.

There was no new business.

There were no comments.

With no further business to discuss, Don Perez made a motion to adjourn. Judy Smith seconded the motion. With all in favor, the meeting adjourned at 5:35 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# Finance Committee Minutes

## May 26, 2015

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The meeting was called to order by City Administrator JoAnn Hollenkamp on Tuesday, May 26, 2015 at Case Halstead Library at 8:25 p.m. Previous members present included Brenda Johnson and Kent Newkirk. Current members present included Jason Edwards, Judy Smith, and Don Perez. JoAnn Hollenkamp was also present.

The first item on the agenda was the approval of the May 11, 2015 minutes. After reviewing the minutes, Kent Newkirk made a motion to approve the minutes. Brenda Johnson seconded the motion. After a voice vote, all were found in favor.

There were no public comments.

With no further business to discuss, Judy Smith made a motion to adjourn. Jason seconded the motion. With all in favor, the meeting was adjourned.

Respectfully submitted,  
JoAnn Hollenkamp

Edited by Martha Reinkensmeyer

# Finance Committee Minutes

## June 3, 2015

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The meeting was called to order by Chairman Jason Edwards on Wednesday, June 3, 2015 at 10:10 a.m. at Carlyle City Hall. Members present included Jason Edwards, Don Perez, and Judy Smith. Others present included Mayor Mike Burton, JoAnn Hollenkamp, Brenda Johnson, Kent Newkirk, Jean Van Dorn, Gene Van Dorn, and Martha Reinkensmeyer.

After reviewing the minutes from the May 19, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

After reviewing the minutes from the May 26, 2015 meeting, Judy Smith made a motion to approve the minutes. Don Perez seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the final FY 2016 budget review. It was decided to review the changes made to the budget. The revenue was changed to \$1.4 million. The Park Board recommended that \$500 be added to IT Hardware and \$9,500 be added to IT Software for Funds 17 and 18. Also, \$15,000 was added to Fund 17 for a new grader. The Park Board also recommended that \$105,000 be added to Fund 21 for the new sports complex. This caused a lengthy discussion with Gene and Jean Van Dorn voicing their opposition to the sports complex. The Committee did make it clear that just because the money was put into the budget, did not mean the complex was going to be built. The TIF funds were calculated by taking the actuals from the last TIF payments and adding three percent. The DARE account changed due to the golf tournament. Finally, it was decided to add \$1.5 million dollars to Water under other improvements. This will be used to replace the water main under Old 50 when the time comes. JoAnn then pointed out that the actuals from FY 2014 and FY 2015 were \$10 million and \$9,998,000, respectively. The proposed budget for FY 2016 is \$13.4 million. No motions were made.

There was no old business.

There was no new business.

There were no other comments.

With no further business to discuss, Don Perez made a motion to adjourn. Judy Smith seconded the motion. With all in favor, the meeting adjourned at 10:55 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

Committee: Finance Committee

Meeting Date & Time: 6:15 PM June 8th 2015

Meeting Place: City Hall

Members Present: Jaron Edwards, Don Percz, Judy Smith

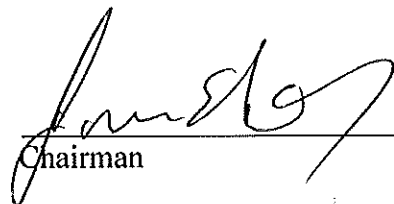
Others Present: Jo Hollenkamp, Mike Burton

Brief Minutes:

Meeting was called to order at 6:15 by Jaron Edwards

Don Percz made a motion to approve the claims, Judy Smith seconded  
all were in favor.

Meeting was adjourned at 6:23 on motion by Don Percz + seconded by  
Judy Smith all were in favor.

  
Chairman

Committee Paid: 10-12-15



Committee: Finance

Meeting Date & Time: Tuesday, July 14, 2015 at 6:30 p.m.

Meeting Place: Carlisle City Hall

Members Present: Jason Edwards Don Perez Judy Smith

Others Present: \_\_\_\_\_

Brief Minutes:

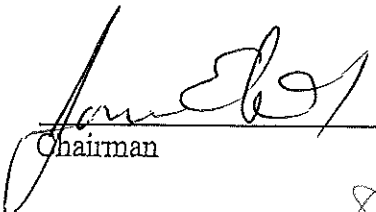
Committee met to review claims.

Motion was made by Judy to approve claims, seconded by Don.

Motion passed unanimously.

Motion made by Don to adjourn, seconded by Judy.

Motion passed unanimously.

  
Chairman

Committee Paid: 8.7.15

# Finance Committee Minutes

## July 29, 2015

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The meeting was called to order by Chairman Jason Edwards on Wednesday, July 29, 2015 at 3:06 p.m. at Carlyle City Hall. Finance Committee members present included Jason Edwards, Don Perez, and Judy Smith. Police Committee members present included Jeremy Weh, Scott Diekemper, and Don Perez. Others present included William Leith and wife, Caley Meyer, Norman Dierkes, Jeane Engelhardt, Bill Ross, Brenda Johnson, Brandi Gustafson, Mayor Mike Burton, JoAnn Hollenkamp, Chief Mark Pingsterhaus, and Martha Reinkensmeyer.

After the Finance Committee reviewed the minutes from its June 3, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

After the Police Committee reviewed the minutes from its June 24, 2015 meeting, Jeremy Weh made a motion to approve the minutes. Don Perez seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the chicken ordinance. Chief presented both committees with ordinances regarding chickens from Carbondale, Illinois; Creve Coeur, Missouri; Clayton, Missouri; and Webster Grove, Missouri. Chief stated that the Committees will be able to add and delete whatever they want in an ordinance. He did point out that he felt that the Police Department should not be performing inspections. Judy Smith stated that the coops need to be secure and sanitary, manure is disposed of properly, there is an enclosure outside of the coop, and that the chickens look healthy. Don Perez then asked those present to add input. All those in attendance were in favor of allowing chickens within the city limits. Don Perez stated that there should be a limit on how many chickens an individual can have and that roosters should not be permitted. Judy Smith stated that a permit should be issued so it is known who has chickens. She then asked if this ordinance would pertain to Bill Ross, who has been grandfathered in and allowed to have chickens. JoAnn stated that this will not affect him in any way. Judy Smith stated that she and Don Perez would work together to set some parameters for an ordinance. Jason Edwards made a motion that Judy Smith and Don Perez will set some parameters for an ordinance and bring this information back to the next meeting on August 5, 2015. Jeremy Weh seconded the motion. After a voice vote, all were found in favor.

There was no old business.

There was no new business.

There were no any other comments.

With no further business to discuss, Don Perez made a motion to adjourn. Jeremy Weh seconded the motion. With all in favor the meeting was adjourned at 3:56 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

Committee: Police / Finance

Meeting Date & Time: 8-5-15 3:30 pm

Meeting Place: Carlyle City Hall

Members Present: Jeremy Web, Scott Diekmeyer, Judy Smith, Don Perez, Jasco Edm

Others Present: Mark Pingssterhaus, & Ann Hallenkamp, Mike Burton

Brief Minutes:

Don made a motion to approve Finance Committee minutes from 7-29-15. Judy seconded the motion. All were in favor.

Jasco made a motion to approve Police Committee minutes from 7-29-15. Judy seconded the motion. All were in favor.

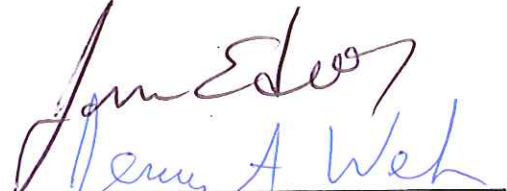
Judy presented a draft of the Chicken Ordinance, and she read through and explained everything. There was a unanimous decision to give it to the City Attorney to write up into an ordinance.

There was no Old Business.

There was no New Business.

There were no other Comments.

Don made the Motion to Adjourn, and Judy seconded his motion. at approximately 4:00 the meeting was Adjourned.

  
Chairman

Committee Paid: \_\_\_\_\_

Committee: Finance Committee

Meeting Date & Time: Monday August 10<sup>th</sup> 2015 6:30 P.M.

Meeting Place: City Hall

Members Present: Jason Edwards, Don Perez, Judy Smith, Mike Burton

Others Present: \_\_\_\_\_

Brief Minutes:

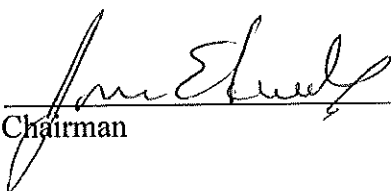
Meeting Called to order at 6:30 P.M. by Chairman Jason Edwards.

Motion by Don to Approve Claims not on List. Judy Seconded. All in favor.

Motion by Don to approve Construction bills for Maddox Trust. Seconded by Judy  
All in favor.

Motion by Jason to Approve all claims except 14-51-9280 Advertisement  
for street fair account until more information is provided. Seconded by  
Judy. All in favor.

Motion by Judy to adjourn seconded by Don. All in favor. Meeting  
Adjourned at 6:45

  
Chairman

Committee Paid: \_\_\_\_\_

Committee: Finance

Meeting Date & Time: August 31, 2015 at 8:30 a.m.

Meeting Place: Carlisle City Hall

Members Present: Jason Edwards, Judy Smith

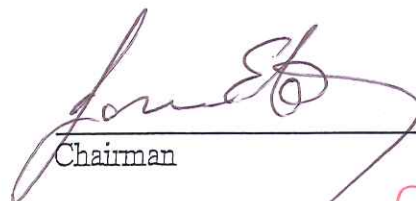
Others Present: Jo Hollenkamp, Rita Jurgensmeyer

Brief Minutes:

Meeting called to order at 8:36 by Jason. Roll call Jason, Judy Present  
Don Absent.

Fred Becker was asked to review our water audits and annual  
financial report for year ending April 30, 2015.

Motion to adjourn was made by Judy at 9:30 AM, seconded by Jason.

  
Chairman

Committee Paid: 9-4-15

# Finance Committee Minutes

## September 2, 2015

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The meeting was called to order by Chairman Jason Edwards on Wednesday, September 2, 2015 at 4 p.m. at Carlyle City Hall. Members present included Jason Edwards, Judy Smith, and Don Perez. Others present included Mayor Mike Burton, JoAnn Hollenkamp, Jeff Taylor, Brenda Johnson, Gary Towell, Jennifer Towell, and Martha Reinkensmeyer.

After reviewing the minutes from the August 10, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was enforcing zoning which does not permit a business in a residential zone. JoAnn asked the Committee how it wanted to proceed with this. One option she gave was to have the citizen apply for a special use permit and then there would be a hearing. The issue of traffic flow was discussed. JoAnn stated that a business cannot impede traffic flow and that vehicles must be parked in a driveway. Judy questioned if there was no driveway, would it be permissible to park on the street in front of the house. Don suggested that existing businesses come in and register. They should be given 30 days to be registered. After the 30 days, a penalty could be applied. Judy asked what constituted a business. JoAnn stated that this will need to be advertised so that people know to come in and apply within the 30 day time frame. Judy suggested that existing businesses be given 60 days to register and that new businesses will need to apply for a variance and a special use permit. JoAnn stated that parking should be addressed. Judy stated that any complaints should go to Chief Mark Pingsterhaus. Don Perez made a motion that existing businesses have a grace period to register and that new businesses will need to apply for a variance and a special use permit and that Joe Heiligenstein should be contacted as to how this should be officially worded. The ordinance will be given to the Finance Committee before it is presented to the City Council. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was the chicken ordinance. JoAnn stated that Joe Heiligenstein has cleaned up the language. JoAnn suggested leaving out the language about taking chickens away from owners until the Committee knows what to do with them. Judy Smith stated that she will call the Humane Society to see if it accepts chickens. Don Perez made a motion to add language about taking the chickens away from owners depending on what Judy finds out from the Humane Society. Judy Smith seconded the motion. The ordinance will then be taken to Council. After a voice vote, all were found in favor.

With no further business to discuss, Don Perez made a motion to adjourn. Jason Edwards seconded the motion. With all in favor the meeting was adjourned at 4:33 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

Committee: Finance Committee

Meeting Date and Time: 9-14-15 6:30 P.M.

Meeting Place: City Hall

Members Present: Don Perez, Judy Smith, Jason Edwards

Brief Minutes:

Meeting was called to order by Jason at 6:30 P.M.

Motion made by Don to approve claims, seconded by Judy,  
motion passed unanimously.

Motion to adjourn made by Don. Seconded by Jason. Motion  
Passed unanimously.

Meeting was adjourned at 6:41 P.M.

  
Chairman

Committee: Finance Committee

Meeting Date & Time: Sept 30 2015

Meeting Place: City Hall

Members Present: Tyson Edwards, Don Perez, Judy Smith

Others Present: Mike Burton, Joe Helligenstein, Jo Hollenkamp

Brief Minutes:

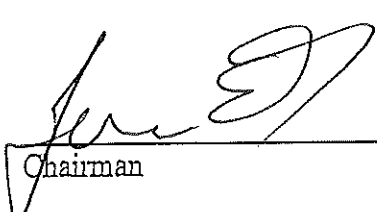
Meeting called to order at 10 AM by Tyson.

Motion to approve Sept 2 by Don, Seconded by Judy, All in favor.

Joe Helligenstein informed us that he believes it would be in our best interest not to make any changes to our ordinances. He believes we should leave them as they are and handle each case on an individual basis when an objection comes up rather than "Grandfather" people in.

After some discussion, a motion was made by Don not to make any changes, it was seconded by Judy, All were in favor.

With no new business meeting was adjourned at 10:33 AM.

  
Chairman

Committee Paid: \_\_\_\_\_



Committee: Finance Committee

Meeting Date & Time: October 12<sup>th</sup> 6:30 P.M. City Hall

Meeting Place: City Hall

Members Present: Jason Edwards, Judy Smith, Don Perciz

Others Present: \_\_\_\_\_

Brief Minutes:

Meeting was called to order at 6:30 by Jason. Committee reviewed the Claims. Motion to approve claims was made by Don seconded by Judy all were in favor.

Motion to adjourn made by Judy seconded by Don. All in favor.

Meeting adjourned at: 6:32

  
\_\_\_\_\_  
Chairman

Committee Paid: \_\_\_\_\_

# Finance Committee Minutes

## November 9, 2015

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The meeting was called to order by Chairman Jason Edwards on Monday, November 9, 2015 at 6 p.m. at Carlyle City Hall. Members present included Jason Edwards, Don Perez, and Judy Smith. Others present included Jeremy Weh, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the October 12, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was to review claims. After reviewing the claims, Don Perez made a motion to approve the claims. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was the tax levy. The current tax levy is listed below. After reviewing the tax levy and much discussion, Judy Smith made a motion to maintain the tax levy as is. Don Perez seconded the motion. After a voice vote, all were found in favor.

	Levy	Rate
Corporate	\$41,624	0.10987
IMRF	\$69,032	0.18221
Police	\$14,870	0.03925
Garbage	\$8,898	0.02349
Street and Bridge		
Park	\$29,832	0.07874
Playground	\$24,944	0.06584
Civil Defense	\$881	0.00233
Social Security	\$55,117	0.14548
Total	\$245,198	0.64721

There was no old business.

There was no new business.

There were no other comments.

With no further business to discuss, Don Perez made a motion to adjourn. Judy Smith seconded the motion. With all in favor, the meeting was adjourned at 6:19 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# Finance Committee Minutes

## November 18, 2015

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The meeting was called to order by Chairman Jason Edwards on Wednesday, November 18, 2015 at 8:32 a.m. at Carlyle City Hall. Committee members present included Jason Edwards, Don Perez, and Judy Smith. Others present included Jeremy Weh, Duane Nordike, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the November 9, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the tax rate increase. JoAnn gave each member of the Committee a packet. The first page of the packet listed upcoming projects. The second page listed the surrounding areas' tax rates. The third page had a list of frequently asked questions. The fourth page consisted of a time table with twenty year projections of possible tax rates. The new tax rate would not include food, prescriptions, or titled property such as cars or boats. JoAnn stated that any money received from a sales tax increase could go to a specific fund so that there is a paper trail. The proposed tax rate increase could also be put on the March primary election. Judy Smith stated that two town hall meetings should be held. Don Perez made a motion to proceed with the tax rate increase of one-half percent. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

There was no old business.

The third agenda item was new business.

- Duane Nordike addressed the Committee regarding his TIF agreement. The EDC voted in April to offer him a 70/30 TIF agreement. However, in the past, the TIF agreements had always been an 80/20 split. Duane added that he has been trying to get this TIF agreement since 2006 and would like to see the Council honor the previous Councils' precedent of an 80/20 split. Mayor Burton stated that the City is setting a new precedent and that there will no longer be any 90/10 or 80/20 TIF agreements. JoAnn stated that the TIF agreement needs to be generated based on the 70/30 split. She added that it cannot be put on a City Council agenda until she receives this from Duane. JoAnn added that this will be put on the Finance Committee agenda for December 14, 2015.
- JoAnn stated that Dave Redeker called the people who took care of the ducks last winter and told them that he cannot take the ducks and has no way of catching them or transporting them. She added that she would like to add the name of the person taking care of the ducks to the account at Pitchford Elevator and give them a \$250 utility credit to make up for their expense. JoAnn added that the duck population is down to 30. Judy stated that the person taking care of the ducks does not wish to be reimbursed. She also said that Dave needs to be asked to relinquish ownership of the ducks. JoAnn added that Dave needs to be told that the ducks are his and that he needs to come and get the ducks or let nature take its course. Jason said that Dave should be told that keeping the ducks in town would be an ordinance violation. Jason said that he would call Dave and tell him that he needs to take the ducks.
- Jason asked about the new bathrooms at the Park. Judy stated that the Committee should visit bathrooms at area parks. JoAnn called Jackie from the Corps of Engineers. She explained that

the Corps buys kits from a company called Romtec. It was decided that the Committee would go look at the Corps bathroom along with the bathroom at the Kingsbury Park District in Greenville, Illinois. This meeting will occur on Wednesday, December 2, 2015 at 8:30 a.m.

With no further business to discuss, Judy Smith made a motion to adjourn. Don Perez seconded the motion. With all in favor, the meeting was adjourned at 10:00 a.m.

Respectfully submitted,  
Martha Reinkensmeyer

Committee: Finance Committee

Meeting Date & Time: Dec 2nd 8:30 AM. City Hall + Road Trip

Meeting Place: City Hall + Road Trip

Members Present: Jason Edwards, Judy Smith, Don Perce

Others Present: Derek Spanton, Jo Hollenkamp

Brief Minutes:

Meeting was called to order by Jason at 8:30 A.M. After roll call Jason Don + Judy were present.

Motion was made to approve minutes from 11-18-15 by Don, seconded by Judy All were in favor.

There was no old business.

There was no new business.

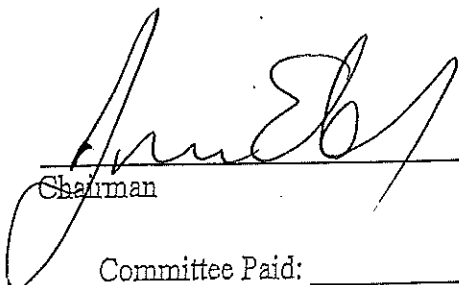
There were no comments, other, or public.

Committee left on bathroom tour. We looked at restrooms at Patriot Park + Jaycee park in Greenville, and down west + the boatramp at the Corps.

After returning committee discussed what we wanted. In floor heating, changing station on both sides, Hand dryers, Trough floor drains like at the Corps, Mechanical Room, 2 stalls women, 1 stall (urinal) mens, stainless fixtures, metal roof, skylights, Epoxy floor, stainless stalls, motion sensor lights.

Jo and Derek will meet with HMB and get plans drawn. Jo will also contact Romtec and get quotes.

Motion to adjourn by Don, second by Judy, All in favor. Meeting adjourned at 11:30 AM.

  
Chairman

Committee Paid: \_\_\_\_\_

# Finance Committee Minutes

## December 14, 2015

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The meeting was called to order by Chairman Jason Edwards on Monday, December 14, 2015 at 6 p.m. at Carlyle City Hall. Committee members present included Jason Edwards, Judy Smith, and Don Perez. Others present included Duane Nordike via cellphone, Brenda Johnson, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the December 2, 2015 meeting, Don Perez made a motion to approve the minutes. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the approval of claims. Don Perez made a motion to approve claims. Judy Smith seconded the motion. After a voice vote, all were found in favor.

The second item on the agenda was the Nordike TIF. Duane Nordike had previously asked the Economic Development Committee for an 80/20 split, but the Committee had recommended a 70/30 split. Duane asked that the Finance Committee consider the 80/20 split. JoAnn stated that the TIF agreement would be put in place in January of 2016 and paid out in 2017. She emphasized the TIF agreement cannot go retroactive to 2014. JoAnn added that Keith Moran advised her that TIF agreements must be put in place before any work begins on projects. Duane stated that a plan for the TIF had been made up with Ken Mehochko before construction began. JoAnn stated that Bill Gruen and Ken Mehochko had left it in Duane's court and that the actual TIF resolution was never done. JoAnn explained that the information she had found on the 2006 conversations showed an 80/20 split was discussed. Don stated that if that was offered, the City will have to honor that offer. Judy agreed with Don. JoAnn stated that Keith Moran told her that the City could get in serious trouble if it continued doing TIF agreements after the fact. Jason said that from this point on, all TIF agreements should be done before a project starts or there will be no TIF agreement. Don suggested a clause that stated that the agreement would be null and void if the paperwork was not returned within 30 days. After further discussion, Judy Smith made a motion to table the Nordike TIF until Duane could provide the Committee with paperwork that proves he was offered an 80/20 split. Don Perez seconded the motion. After a voice vote, all were found in favor.

The third item on the agenda was park bathrooms. JoAnn stated that after touring the bathrooms at Greenville and out at the Corps, she and Derek had met with HMG to discuss the bid process. Three scenarios were discussed. The first scenario was a precast kit from Romtec. The blocks for the walls would be purchased locally and the bid would be for just the kit as the labor the company would provide is quite expensive. Scenario two is for a stick built bathroom that would be built by a general contractor. The third scenario would be for a bathroom built by City employees. JoAnn added that in all three scenarios a lift station would have to be installed. No motions were made.

There was no old business.

The fifth item on the agenda was new business. JoAnn explained that there was an item on the agenda that addressed paying claims twice a month instead of at just the first council meeting. JoAnn asked the Committee members if they would be alright with not having a second meeting to approve claims. She

suggested that Kayla could email them a copy of the vouchers or that they could come in at different intervals to review the claims before the Council meeting.

There were no other comments.

There were no public comments.

With no further business to discuss, Judy Smith made a motion to adjourn. Don Perez seconded the motion. With all in agreement, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,  
Martha Reinkensmeyer