

**BOARD OF FINANCE
SUMMARY MINUTES
July 17, 2019, 4:00 PM
WATER DEPARTMENT CONFERENCE ROOM**

Members in Attendance: Robert Dippong, London Bates, Lowell Suplicki, George Nigro, Richard Toenjes, Sharon Williams

Members Absent: Dave Loeffert, Mark McClintock, Jack Travis, Charles Gamble, Ken Reinhold (all excused)

City Staff: Les Tyler, Ashley Kimpton, Sonya Walling

Others: None

Call to Order: Robert Dippong called the meeting to order at 4:10 p.m.

Approval of Minutes: The motion was made and seconded to amend and approve the June 19, 2019. No one objecting, minutes were approved as written.

Subcommittee Reports: Policy and Investment- item tabled due to Mark McClintock's excused absence.

Budget Subcommittee- Lowell Suplicki advised that the Budget Report to Commission was distributed to the Board of Finance the previous week for review.

New Business: Budget Report- Lowell Suplicki opened discussion on the Budget Report to Commission. Discussions on the report resulted in minor changes to the document. Motion was made to approve the document as amended. No one objecting, the motion to present the document as amended to the City Commission was approved.

New City Hall- The Board discussed the New City Hall and solar costs. Les Tyler advised that he will provide more information to the Board at a later date.

Comprehensive Plan Update- Les Tyler advised that Greg Rice of Planning & Development would like for himself or Frances Sharp to attend the next meeting to provide an update on the Capital Improvements Element of the Comprehensive Plan.

Gold Course Update- The update on the Golf Course will be postponed until August.

Next Meeting:

The next meeting will be on August 21, 2019, at 4:00 p.m.

Adjournment:

Meeting was adjourned at 5:26 p.m.