Minutes of Finance Committee Meeting on August 30, 2021

The meeting was called to order by Chairman Clutter at 2:00 PM.

Committee members in attendance include City Administrator, Michael Padella, City Treasurer, Sue Steiger, Bruce Robb, Pat Schuknecht, Alderman Tom Yeager, Mayor Don Licklider, and Alderman Andy Clutter.

Minutes from the August 5, 2021, Finance Committee Meeting was reviewed. A motion was made by Tom Yeager and seconded by Pat Schuknecht to approve the minutes as submitted. The motion was approved. Sue Steiger abstained.

The City Administrator presented a summary of the recently completed City Survey of its residents conducted in April, 2021. The top two priorities identified were 1) roadway improvements/upgrades, safety features, and maintenance of existing streets, and 2) increases to police presence/dedicated patrol of the City. The City Engineer has completed an assessment of the City roads, including subdivision streets, which will require over \$500,000 annually in repair/maintenance expenditures annually for the next five years. The City Administrator presented recommendations for delaying several Park Improvement projects for fiscal year 2021 and redirect funding for road maintenance. Tom Yeager made a motion to accept the revised budget and recommended it for approval by the Board of Alderman. Pat Schuknecht seconded the motion. The motion passed.

The City Administrator presented information regarding a proposed sales tax increase of from 0.5% to 1.0% to be used for road maintenance and increased police services. After discussion Tom Yeager made a motion to recommend to the Board of Alderman to place a 1.0% sales tax increase to the voters. The motion was seconded by Pat Schuknecht. The motion passed. Bruce Robb voted no.

Mayor Licklider made a motion to adjourn the meeting, seconded by Bruce Robb. The motion was approved. The meeting adjourned at 3:55 PM.

Andy Clutter - Chairman