

**FINANCE COMMITTEE  
MOTION SUMMARY  
June 17, 2019**

ITEM 1. Roll Call

Chairman Hellinger called the Finance Committee meeting to order at 3:35 p.m.

Members Present: Vice-Mayor Kent Shafer, Vice-Chairman Chris Jones and Chairman George Hellinger

Staff Present: Dean Stelzer, Finance Director and Tom Homan, City Manager

ITEM 2. Approval of the Motion Summary for the meeting held April 3, 2019 as recorded and transcribed.

**Motion:** Vice-Mayor Shafer moved to approve the Motion Summary from April 3, 2019, as recorded and transcribed, seconded by Vice-Chairman Jones. Motion approved by a 3-0 vote.

ITEM 3. DISCUSSION of Future Debt Financings

Mr. Stelzer discussed upcoming bond related measures that will be presented to Council. He provided updates on the bonds related to the recreational improvements. Mr. Stelzer discussed improvements made to the City Hall Annex Building and upcoming plans to make improvements to the City Hall Building, including security changes and moving offices/departments. The Committee was provided an update to the current RFP process for ERP Software.

ITEM 4. UPDATE on Southern New Community Authority Financials

Mr. Stelzer provided a background on the Southern NCA creation and the intent to fund Glenn Road. He informed the Committee that the board is expected to meet by August. He discussed that Transportation Impact Fees were added to each lot that was built in the area.

ITEM 5. DISCUSSION of 2020-2024 Capital Improvement Program

Mr. Homan discussed that he has been meeting with different departments heads on their CIP requests.

ITEM 6. UPDATE on Transportation Funding (Follow-up) from March Retreat

A discussion was held regarding the need for a levy for road improvements vs. new infrastructure. Chairman Hellinger voiced a concern over how roads can deteriorate at a faster rate if not maintained properly.

ITEM 7. DISCUSSION of Cemetery Master Plan

Mr. Stelzer discussed the purpose of the Master Plan and to look at the cemetery with a business perspective and how to run the cemetery cost effective. He discussed recent public meetings held to receive public input and recommendations to have improvements to the entrance, storm sewer, and new enhancements to the layout. He discussed how the public does currently use the cemetery as a public park.

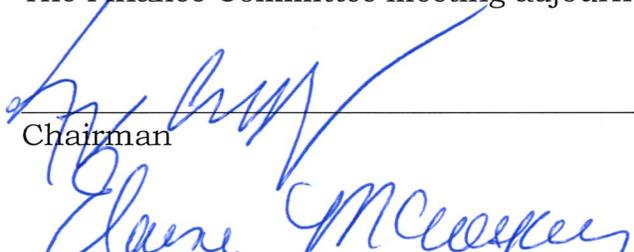
ITEM 8. Staff Comments

ITEM 9. Member Comments

ITEM 10. Next Meeting Date

ITEM 11. Adjournment

**Motion:** Vice-Mayor Shafer moved to adjourn the Finance Committee meeting. The Finance Committee meeting adjourned at 5:02 p.m.

  
Chairman

  
Elaine McCloskey, Clerk