

Personnel & Finance Committee
November 10, 2016

Present: Committee Members Larmore and Clausen; Council Members Fleck; Mayor Hazel; Director Hitchcock; Auditor Strawn; Joe Wolfe Public Works Superintendent; Bill Kincaid, The Daily Standard.

Committee Chairman Larmore called the meeting to order at 12:06 pm.

Joe Wolfe explained the Capital Requests for the Public Works Department and answered council's questions. Requests included replacement of 1995 Skid Loader, replacement of 15" mill with 24" mill for Skid Loader, Dura Patcher (portable chip and seal machine), and Concrete Drive Approaches.

Joe Wolfe explained the Capital Requests for the Parks and answered council's questions. Requests included replacement of the 2007 JD Zero Turn Mower, Westview Dugout roof covers, and a grass seeder.

Director Hitchcock reported Montgomery Field Replacement, Eastview Park Project, Bryson Pool Project, and Amphitheater are all projects that will be done with grant money the city has been awarded. Eastview Park Project will include a batting cage and work to be done to the fields. Bryson Pool Project will include 1 or 2 shelter houses, umbrellas for shade, the baby pool will be replaced with a splash pad, new filtration system, and replacement of 3 diving boards. The Amphitheater will be located at Lake Shore Park (location is still undecided). These projects will not be included in the budget, separate Ordinances will be brought to council.

Director Hitchcock explained the Reconstruction Projects, Resurfacing Projects, and the resealing of Main Street. The resealing of the brick crosswalks would refresh the color. This would have to be done every 6 years. Council suggests other options available so this wouldn't have to be redone every 6 years. These Projects will not be included in the budget, a separate Ordinance will be brought to council.

The specific line item requests were then reviewed and discussed. The Eastview Park Improvements grant has \$20,000, this will be used to replace the entry sign at Eastview Park.

Auditor Strawn explained the debt portion of the budget and answered council's questions.

Chairman Larmore adjourned the meeting at 1:14 pm.

Submitted by Kari Fox, Administrative Assistant