

Legal Finance Minutes

Monday, September 9, 2024 @ 6:00 P.M.

511 6th Ave – City Hall – Council Chambers

Members present: Larry Schmaltz, Tricia Fowler, Rhonda Schild, and Pam Somervold.
Also present: Mayor Randy Schmidt, City Administrator Jason LaFayette, Finance Officer Wayne Tonsager.

1. The meeting was opened with the Pledge of Allegiance.
2. Motion Schild, second Somervold to adopt the agenda as presented. Motion carried.
3. Community Input – This section of the agenda permits a person to make comments regarding public business. Each speaker is allowed a maximum of three (3) minutes.
4. Motion Fowler, second Somervold to recommend approval of the Capp Cooper Mix & Consume Permit for a Reunion to be held on July 5, 2025, at Bowman Hall. Motion carried.
5. Motion Schild, second Fowler to recommend approval for Gina Carpenter to attend 2024 Safety and Loss Control Training Conference in Pierre, SD, November 20-21, 2024. Associated cost includes a \$75.00 registration fee and hotel \$100.00. Motion carried.
6. Informational.
 - A. Sales Tax
 - a. Councilperson Schmaltz commented on the previous year's anomalies
 - b. City Administrator LaFayette commented on how the three housing developments would help raise taxes for the future.
 - B. Who Let the Dogs Out Report
 - a. Councilperson Schild informed the Committee of the Outlaw Bar donating \$230 raised from a run to Who Let the Dogs Out.
 - C. Mayor Schmidt recommended changing the time for the Legal Finance Committee meetings from 6:00 P.M. to 5:30 P.M. Committee members agreed with this change.
 - D. City Administrator LaFayette informed the Committee that the City Engineer is working with True Build to bring forward a Construction Manager at Risk agreement for the Public Works Shop project at the September 16, 2024, Council meeting.
7. Motion Fowler, second Schild to adjourn at 6:06 P.M. Motion carried.