

Special Sales Tax Citizens Review Committee MINUTES

Date: Tuesday, July 14, 2020
Time: 6:00 P.M.
Location: City Hall Council Chambers

Agenda

Roll was called by Missy Wilson, Assistant City Administrator, at 6:02 p.m. and the attendance was as follows:

Present: Lisa Emerson, Jim Schaap, Jason Hull, Deborah Sommer, Jeremy Bledsoe

Absent: Darrell Swofford, Rudolph Pieters

- **Approve the 3-10-2020 minutes.**
 - Hull, seconded by Sommer, made a motion to adopt. The motion was approved by a vote of 5-0-2
 - Ayes: Hull, Sommer, Emerson, Schaap, Bledsoe
 - Nay: None
 - Absent: Swofford, Pieters
- **Request for Capital Sales Tax Expenditures:**
 - Agree that the expenditure of an amount not to exceed \$165,000 meets the intended use of the Capital Sales Tax Funds for purchase of 1-Single Axle Dump Truck with snow spreader.
 - Bledsoe, seconded by Emerson, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Bledsoe, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Swofford, Pieters
 - Agree that the expenditure of an amount not to exceed \$9,548 meets the intended use of the Capital Sales Tax Funds for the purchase of 1-snow spreader.
 - Hull, seconded by Bledsoe, made a motion to adopt. The motion was approved by a vote of 5-0-2
 - Ayes: Hull, Bledsoe, Emerson, Schaap, Sommer
 - Nays: None
 - Absent: Swofford, Pieters

- Agree that the expenditure of an amount not to exceed \$35,000 meets the intended use of the Capital Sales Tax Funds for the purchase of 1-Animal Control Vehicle (replacement).
 - Emerson, seconded by Hull, made a motion to adopt. The motion was approved by a vote of 5-0-2.
 - Ayes: Emerson, Hull, Schaap, Sommer, Bledsoe
 - Nays: None
 - Absent: Swofford, Pieters

- **Adjourn**

- Bledsoe, seconded by Emerson, made a motion to adjourn. The motion was approved by a vote of 5-0-2.
 - Ayes: Bledsoe, Emerson, Schaap, Hull, Sommer
 - Nays: None
 - Absent: Swofford, Pieters