

ADAMS CITY COUNCIL COMMITTEE REPORT

The Finance Committee was called to order on July 27, 2017 at 4:00 p.m.

On roll call were members: Goodhue, Hanson and Jungenberg-Klumb

Others attending: Mayor Hilson and Clerk/Treasurer Winters

Motion by Hanson, Second by Jungenberg-Klumb to approve the minutes of the July 3, 2017 meeting as printed. All voted aye.

Petitions and Communications: Winters informed the committee on the letter received from ACEC regarding a lump sum or annual payment for deceased patronage capital. It was the consensus to choose the one-lump sum payment of \$707.67. Winters will inform Karen Ramsey who will submit the documents to ACEC.

Letter received from Roche-a-Cri Gas to pre-buy propane for the Rome property. The committee agreed not to pre-buy at this time.

Winters submitted an application for the Local Sparks Award Grant. If approved, the grant is \$3,000.

Discussion was held on the time for the September meeting, due to the Public Hearing at 5:30 p.m. The committee decided to meet at 4:30 on September 18th.

Winters distributed maps of all Burt Morris properties.

The Committee left to view Burt Morris Properties.

Voice vote to Adjourn. All voted aye.

Julie Goodhue/jlw

Committee Chairperson

NEXT COMMITTEE MEETING(s): August 14, 5:00 PM

Upcoming agenda items include:

Set date to price sale items

2017 Budget - Review Revenues & Expenditures Report

Approve Payment of Bills

Tabled items: Purchase of rocks for Burt Morris Park parking lot and the cost of moving a light pole at Burt Morris Park.