

**Finance Committee Meeting Minutes**  
**Tuesday March 14, 2017**  
**5:30 PM - 6:53 PM**

Present: Tyler Weber, Carl Baker, Johnny Newkirk, Mark Bolander, Rosetta M. York, David Brown, Melissa Brooks, Alice Addis, Eric Blake, Raymond Reynolds & Steve Rubsam

- Agreed to a housing rehabilitation survey with \$2.00 credit for each completed survey returned to City Hall applied to the utility account or a \$5.00 credit to a utility bill to complete **both** the housing rehabilitation survey and the questionnaire for the comprehensive plan.
- Agreed to applying \$10,000 toward a housing grant application if approved and up to \$4500 in additional funds for demolition and cleanup. Committee discussed the success of previous housing grants.
- Committee discussed a residential water leak on rental property owned by Johnny Newkirk. Ordinance No. 16-02 was reviewed and noted how it applied to Mr. Newkirk's property.
- Tyler Weber and Carl Baker discussed estimated costs for a GPS/GIS mapping system for the water department. HD Supply would provide the software, installation and training. Carl & Tyler will contact HD Supply for more information and ask if a company representative would be available to speak and answer questions at a future meeting. The system could possibly include all city utility departments.
- Reviewed a request for a donation to Nick's Race. Agreed to donate a season pass to the Aquatic Center.
- Agreed to have Milano & Grunloh Engineers complete a \$200,000 Federal Recreational Trail Program Grant application for the city with the city matching 20% if approved.
- Agreed to hire an employee in the City Clerk's Office to be used as needed this summer for a few days due to vacancies.
- Discussed Raymond Reynold's request for summer help.

Meeting Adjourned 6:53 PM

**Steve Rubsam**  
**Finance Committee Chairman**