

**Finance Committee Minutes
December 5, 2018
5:30 PM**

Chair: Dave Magee Members: Charles Wentzel, Larry Little

Manager: Scott Weaver

Treasure:

Administrative Assistant: Kim Charles

Long Term Planning

Pole Building – Dave stated that there is \$40,000 in the 2019 budget for the building.

Vehicle/Equipment Replacement

 Skid Loader Replacement in 2020 Move to 2022

 2014 Dump Rechassic Replacement in 2021

 1997 Large Dump Truck Replacement in 2019 Move to 2020

SBR Clean Out and New Mixer and Decanter

Electrical Control Panel for Round Building

Sludge Disposal Solution

1. 2018 Budget

The committee had a few questions and correction to make in the general and sewer fund.

2. 2019 Proposed Budget

Charles asked to move \$21,000 out of Capital Outlay and move it to Fire Company Contribution. The committee approved that move. No other corrections to any of the five other funds.

3. Solicitor's Rates

After much discussion the committee approved to place this line item on the council agenda to advertise for a RFP.

4. Fire Tax or Compensation

The committee agreed to work on the fire tax with the fire company to come up with a targeted amount that is fair to the tax payers and the fire company. This will start in February at the regular scheduled finance committee.

Next meeting Wednesday, January 9, 2019