

**Finance Committee Minutes**  
**April 4, 2018**  
**5:30 PM**

**In Attendance: Dave Magee, Charles Wentzel, Kim Charles, Scott Weaver**

**Long Term Planning**

**Pole Building: Revert to #2 on Agenda**

Vehicle/Equipment Replacement

Skid Loader Replacement in 2020

2014 Dump Rechassis Replacement in 2021

1997 Large Dump Truck Replacement in 2019

SBR Clean Out and New Mixer and Decanter 2020

**1. 2018 Budget**

Many questions asked by the committee and Kim had all the answers.

**2. 2 Bay Garage for Police Vehicles**

The committee had a lengthy discussion on the 2 bay garage or a pole building. For this year we do not have the money in the budget for either. The committee agreed to get some cost of the building so when we begin to work on the 2019 budget we will have the right figures to plan for.

**3. Envirep TLC Annual Preventive Maintenance Agreement (\$2,180)**

The committee approved to place this line item on the council agenda.

**4. CD for Roads Project**

The committee discussed about the bond money that will be available May 1<sup>st</sup> to possibly move a portion of that money back into a CD since we will not need that money until next May/June time frame. The committee approved to place this as a line item on the council agenda.

**Next meeting Wednesday, May 9, 2018**