Finance Committee Agenda March 7, 2018 5:30 PM

Chair: Dave Magee Members: Charles Wentzel, Larry Little

Manager: Scott Weaver Treasure: John Tennant Administrative Assistant: Kim Charles

Long Term Planning

Pole Building Vehicle/Equipment Replacement Skid Loader Replacement in 2020 2014 Dump Rechassic Replacement in 2021 1997 Large Dump Truck Replacement in 2019 SBR Clean Out and New Mixer and Decanter

Dave explained the back ground on the pole building and the schedule of the equipment purchases.

1. 2018 Budget

The committee asked about a few of the line items but we good overall where we are at after two month.

2. Street Sweeper

After some discussion about the street sweeper the committee approved the place this line item on the council agenda for approval to purchase.

3. Financing for Street Sweeper

The committee after trying to come up with different strategies to pay for the sweeper the committee agreed to follow the plan of leasing for three years with making one payment per year and then pay the one dollar at the end of the third year to own the sweeper.

4. Charles brought up the subject of zoning officer/code enforcement and that we have line item in the budget. Will place this item on the work shop on the agenda.

Next meeting Wednesday, April 4, 2018