

## Finance Committee Meeting

April 18, 2019

The Finance Committee met Thursday, April 18, 2019 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Rick Huber and Dwayne Andrews. Committee Member Brant Kassner was excused.

Also present were: Planner in Training Ally Capps and Deputy City Clerk/Recorder Mary Roberts.

Committee Chairperson Galbraith called the meeting to order.

### 1. Request of Citizens and Public Comment:

None

### 2. Review and Recommendation on Cost of Land Solutions

Councilperson Galbraith explained that this is for a trial annexation, possibly of the Industrial Park, with present emphasis on the Lucas property, Bucking Horse Saloon and Fair Bridge property. Currently, a Dieble tract is being purchased with the intent on signing a petition for annexation.

It was discussed that Land Solutions, LLC had provided an estimate which showed approximately \$8,000 in costs, with an additional \$3,000 for the survey and other potential costs. These costs would be incurred throughout 2019/2020.

Planner in Training Capps made it clear that special care needs to be taken with the Industrial Park, because we would have to provide sewer, and we're in no position financially to do so. She also said that to prepare for the Michael's Addition annexation, there are several petitions to annex. They want to do a layer on GIS to locate the houses and property owners. The petition is a "No Protest Annexation" that would be filed with the deeds to the home owner's property. Planner in Training Capps asked for approval of \$5000 to begin the planning process. Chairperson Galbraith stated that the budget can be amended if needed. Planner in Training Capps also explained that she would like to apply for grants to help alleviate some of the costs.

**\*\*** *Committee Member Andrews moved to approve an additional \$5,000 for the continuation of annexation for this fiscal year, Committee Member Huber seconded the motion. On a Roll Call vote the motion passed, 3-0.*

### 3. Discussion and Recommendation on Budget Process

**\*\*** *Committee Member Andrews moved to approve the budget schedule as presented; seconded by Committee Member Huber. The motion passed, 3-0.*

#### 4. Adjournment

*\*\*Committee Member Andrews moved to adjourn the meeting, seconded by Committee Member Huber and passed unanimously, 3-0.*

The meeting was adjourned at 6:14 p.m.

  
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Susanne Galbraith, Chairperson

  
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Mary Roberts, Recorder