

Finance Meeting

8-24-17

Members Present: Debra Estep, Jerald Ignash, Darin Sprague & Mayor Des Jardins

Others Present: Jamie Learman

Meeting called to order at 9:00 a.m.

The committee spoke with Eric and Heidi Yeager in regards to extending the lease at the studio. The agreement reach was to continue to rent the building for \$1,000 per month until March 14th, 2018. Total \$6,000. The committee was all in favor of recommending this to Council.

Committee was all in favor of a plaque at the gazebo at City park in honor of Guy Nanny and the work that he donated to build that gazebo. Approximate cost is \$50.

Kyle Romzek is opting out of healthcare with the City effective September 1. The committee reviewed a proposed payout of in-lieu insurance that he will receive after the prorated H.S.A. money of \$1,000 is accounted for.

The committee authorized Jamie Learman to purchase a drone for up to \$2,000. All were in favor. This will be used in several projects in the City as well as promotion of the City.

Adjourned at 9:40 a.m.

Jamie Learman, Office Administrator / Clerk

Debra Estep, Chairperson