

## **Finance Meeting**

**1-9-20**

**8:00 a.m.**

Members Present: Clint Braun, John Tait and Darin Sprague.

Others Present: Jamie Learman

Meeting called to order at 8:00 a.m.

The committee discussed the mosquito contract. APM Mosquito proposed the same contract for 2020, that was offered in 2019. The cost is quoted as the same as 2019, \$28,350. The committee was all in favor of recommending this to Council.

Jamie Learman brought up a bike program that has been suggested to him. There is a possibility of getting some bikes for use by tourist. He is still looking into this and will possibly come back with a recommendation in the future.

The committee discussed the former rental agreement with Yeager's for the studio building. Yeager's paid the invoice in December of 2019 for the 2017 elevator testing. Yeager's requested a refund of the invoice they paid part of for the Cat5e cable installed when they first started renting (Refund requested \$1,071.02). The committee felt the Cat5e cable was installed for them to do their business and the City paid for half of the cost of installation at that time to help them out. The City also reduced the rent for the last 6 months they were occupying the building saving them \$3,000 from the original contract. They also moved out 10 days after the agreement had ended and had people living in the upstairs without advising the City. The committee recommended not to refund them.

Adjourned at 9:00 a.m.

Jamie Learman, Office Admin/Clerk

Clint Braun, Chairperson