

Finance Committee Meeting Minutes
Monday, January 8, 2024 at 5:00 P.M.
City Hall Council Chambers

1. CALL TO ORDER

Derek Lundell called the meeting to order at 5:00 p.m. Roll call: Derek Lundell, Council Member – present; Steve Gesme, Council Member – present; Matt Montgomery, Mayor – present

Also present: City Administrator Neil Jensen, Utility Clerk Ellen Hartman

2. APPROVE THE AGENDA

Action - ***Motion by Montgomery, second by Gesme, to approve the agenda, passing unanimously.***

3. APPROVE MEETING MINUTES

Action – ***Motion by Gesme, second by Montgomery, to approve minutes from December 11, 2023 Finance Committee meeting, passing unanimously.***

4. CANNON MALL ASSESSMENTS

Jensen reported that 6 months ago, it was decided that Ed Rymer needs to pay the assessments to sell a part of the mall property. Rymer is asking again to break off a piece of land to sell to a telecommunications company, without paying assessments. Jensen stated that developing is defined as wanting to sell a lot; the agreement states assessments will be paid when the land is developed. Suggested that Jensen figure out the assessment per square foot and apply that to the piece being sold.

Action – ***Consensus to have Jensen figure out the assessment amount due on the land being sold, and inform Ed Rymer that amount is due to City when the land sells.***

5. ADJOURNMENT

Action – ***Motion by Gesme, second by Montgomery, to adjourn at 5:15 p.m., passing unanimously.***

Respectfully Submitted,
Ellen Hartman, Utility Clerk

-Approved at February 12, 2024 meeting-