

LEWISTOWN FINANCE COMMITTEE MEETING

The Lewistown Finance Committee met on Tuesday, August 23, 2022 at 6:15 p.m. in the Lewistown City Hall Council Chambers.

MEMBERS PRESENT: Finance Committee Chairman Sally Clark, Alderperson John Spotloe and Brad Ward, also Alderperson Jim Long, Kendall Miller and Kim Pascal, Mayor Doug Lafary, Treasurer Debbie Brown, City Clerk Cindy Goddard and Public Works Evinn Palmer.

BUSINESS: Discuss Resolution for consolidation of accounts not being used. Discuss moving \$5,000.00 from Music in Park account to Tourism account.

City Clerk explained that there are three accounts set up for when they painted the Water Tower, would like to consolidate into one. Water Tower loan has been paid off for a while, nothing has been done in those accounts for years. Also, The Music in the Park has \$10,005.33 and would like to move \$5,000.00 to Tourism which is in same fund. Treasurer Deb Brown explained would like to only keep around \$5,000.00 in that checking. Chairman Clark asked how much in Tourism there is around \$50,000.00 total which also pays for everything at Visitors Center, flowers on Main Street, and Sara Bainter's pay.

Will vote during regular council meeting to consolidate the accounts.

Adjourned at 6:21 p.m.

LEWISTOWN CITY COUNCIL MEETING DATE August 23, 2022

The Lewistown City Council met in regular session in the council chambers. Mayor Douglas Lafary called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Invocation by Howard Love

ROLL CALL: PRESENT: Alderperson Sally Clark, Jim Long, Brad Ward, Kendall Miller, Kim Pascal, John Spotloe and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, City Treasurer Debby Brown, and Public Works Director Evinn Palmer.

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderperson Miller made a motion to approve the minutes of August 9, 2022, second by Alderperson Clark, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Treasurer's report given to all Aldermen.

ATTORNEY'S REPORT: Attorney Nathan Collins. Absent.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

PUBLIC COMMENTS AND PETITIONS: I am from the Nazarene Church, Pastor Howard Love, he is employed as a clinical counselor for Mental Health and Trauma victims in Peoria. Trying to create a Mental Health Forum, has been talking to the community about a need for this. Serenity Wallick is helping, she works for the schools. A Mental Health Forum is going to be on October 28, at 6:30 at the Community Center that is located at the back of the Nazarene Church. Would like to have a Forum once a quarter during the year and it is free. Has nothing to do with the church. Stated he is going to retire in December from counseling, but wants to continue to address the issues in community.

COMMITTEE REPORTS:

Finance/Insurance/Zoning – Alderperson Clark: Nothing to report.

Sewer – Alderperson Spotloe: Nothing to report.

Streets & Allies – Alderperson Miller: Nothing at this time.

Police/ESDA – Alderperson Ward: Nothing to report.

Water – Alderperson Miller: Nothing at this time.

Utilities/Publications – Alderperson Long: Nothing to report.

Public Buildings & Grounds – Alderperson Long: Nothing new at this time.

Tourism – Alderman Pascal: Wants to start Halloween planning. Maybe a spook trail was discussed last year. Need a group to get together to help put together the spook trail. City Clerk will help her.

Tax Increment Financing – Alderperson Spotloe: Nothing.

Citizens Committee – Amanda Smith stated that the city of Lewistown did not get the Main Street Grant. Has been working on the Community Development Housing Grant with Josh Mercer at WIRC need around 40 to 45 to show interest. Will turn in applications to WIRC when all are turned in. Will resubmit for park grant for next year. Will also resubmit for Main Street Grant when it opens up. Recently requested \$10,000.00 for mural grant.

Christmas Committee - Kenny Haacke has talked to Farm King about Christmas trees, wants to order ahead of time to give the number to Farm King and that is all we will get it. Last year ended up with 40 but originally ordered 25.

WORKS DIRECTOR'S REPORT – Evinn Palmer Director – The bid was accepted by Motor Fuel Tax to grind up and roll the Catholic Cemetery Road, getting it ready now. Started sidewalks the other day, not sure what ones will get done.

UNFINISHED BUSINESS:

1. Discuss/Approve Technical Assistance Agreement with WIRC for Community Development Block Grant – The Agreement is to pay WIRC \$1,500.00 to submit the application for the Community Development Block Grant. Alderperson Spotloe made a motion to approve the Technical Assistance Agreement with WIRC to submit the Community Development Block Grant, second by Alderperson Miller roll call, vote motion carried all ayes.

NEW BUSINESS:

1. Discuss/Approve Resolution for Consolidating Accounts not being used – This was discussed at the 6:15 Finance Meeting. Alderperson Miller made a motion to consolidate the 3 accounts for the water tower to one, second by Alderperson Pascal, roll call vote, motion carried all ayes. Alderperson Spotloe made a motion to move \$5,000.00 from the Music in the Park account to keep a balance of around \$5,000.00 to the main Tourism account (Music in the Park account is included in the Tourism fund), second by Alderperson Long roll call vote, motion carried all ayes
2. Discuss/Approve purchasing Two computers from Twotrees Technologies, LLC, one for Water Department and one for Police Department – A quote was presented the the council in the amount of \$2,094.00 for the two computers, including Microsoft programs. Motion by Alderperson Ward, to approve purchasing two computers, one for the police department and one for the water department in the amount of \$2,094.00, second by Alderperson Clark, roll call vote, motion all ayes.

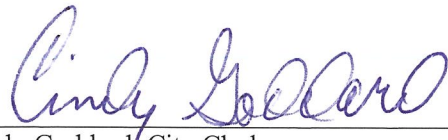
PRESENTATION OF BILLS:

Alderperson Long made a motion to approve all bills properly endorsed; Seconded by Alderperson Clark roll call vote, the motion carried with all ayes.

CLOSED SESSION: No closed session

ADJOURNMENT:

Alderperson Spotloe made a motion to adjourn at 6:52 p.m.; Seconded by Alderperson Clark motion carried all ayes.

A handwritten signature in blue ink that reads "Cindy Goddard". The signature is fluid and cursive, with the first name "Cindy" and last name "Goddard" clearly distinguishable.

Cindy Goddard, City Clerk