August 11, 2025 FINANCE/TAX & LICENSE/ZONING COMMITTEE 10:30 a.m.

Chairperson Gary Jepsen called the meeting to order with the following members present: Larry Grisen and alternate David Earney.

Also present: Mayor Richard Champeny, and Deputy Clerk Sharaya Reed.

Agenda Item 1: Building permit applications – None.

Agenda Item 2: Building permit violations – None.

Agenda Item 3: Discuss building inspector

Jepsen presented a revised building application to go over with the committee. Jepsen to amend draft language and bring back to the committee.

Motion by Earney seconded by Grisen to approve the use of Justin Steinmeyer for his building inspector services subject to approval of Council. All members voting yes.

Agenda Item 4: Library items

Thermal Conductivity test from Kouba Drilling will cost \$19,500. Kouba will knock \$7,500 off, so cost will be \$12,000.

Motion by Jepsen seconded by Earney to hire Kouba Drilling to subcontract with someone who will do the thermal conductivity testing at a cost of \$12,000 subject to the Mayor contacting Atty Seifert for emergency declaration without full Council approval. All members voting yes.

Agenda Item 5: Update on USDA office building

The USDA still plans on moving forward with building.

Agenda Item 6: Operator licenses – None.

Agenda Item 7: Vouchers/bills for July 2025

Motion by Earney seconded by Grisen to adjourn. All members voting yes.