

January 13, 2025 FINANCE/TAX & LICENSE/ZONING COMMITTEE 10:30 a.m.

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

Also present: Mayor Richard Champeny, Foreman Joe Wick, and Clerk Linda Torgerson.

Agenda Item 1: Building permit applications.

None for action at this time, however, Linda informed the committee that Dylan Fluekiger has requested a Conditional Use Permit for a garage at his residence that exceeds the size according to the zoning ordinance. The Planning Commission will need to meet, a public hearing held and action by the Council. If approved, he will submit the building permit application for action.

Agenda Item 2: Building permit violations. None.

Agenda Item 3: Operator Licenses. None.

Agenda Item 4: Industrial lot update.

Jepsen informed the committee that broadband is a deal breaker for the purchase of the lot.

Agenda item 5: Law Enforcement Contract update.

Jepsen stated that things are moving forward. The Sheriff's Department is taking applications for the position.

Agenda item 6: Review draft grant agreement for the Library.

Motion by Grisen seconded by Earney to forward the draft grant agreement for the Library to the Council for approval. All members voting yes.

Agenda Item 7: Update contract for grant administration for the new library.

Jepsen informed the committee that the actual contract from architects FEH has not been received, however, the updated cost for the grant administration is \$19,320.00.

Agenda Item 8: FEH Library Grant Invoice.

Jepsen presented the invoice from architects FEH in the amount of \$11,891.00 for work they have completed.

Linda stated that according to the grant guidelines invoices for draw down must be in the amount of \$25,000.00 or more. Deputy Clerk Sharaya Reed, who also received the library grant training, confirmed Linda's statement. No action was taken.

Agenda Item 9: Broadband funding for Shawnee.

Jepsen stated that he had no action information to present.

Agenda Item 11: Riverland Energy property update.

Mayor Champeny informed the committee that he has been in contact with representatives from Riverland Energy and things are moving forward.

Agenda Item 12: Any other items properly brought before the committee.

Jepsen inquired of Foreman Wick regarding the mowing of Shawnee Estates and to possibly hire someone other than the current person. Joe will look into the matter and report back.

Agenda Item 10: Vouchers/bills for December 2024.

The committee reviewed and approved all vouchers, bills and receipts as presented.

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