## Sept. 8, 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 Perry Iberg.

Also present: Mayor Richard Champeny, and Clerk-Treasurer Linda Torgerson.

Agenda Item 1: Building permit applications – None.

Agenda Item 2: Building permit violations – 145 Vista Drive. A letter was mailed to resident.

Agenda Item 3: Eric Davidson, auditor

Eric Davidson went over the City's finances and options. He suggested a 5-year capital plan and informed the committee of a municipalities borrowing limit and how they are calculated. He addressed any and all questions from the committee.

Gary Jepsen inquired if there were someone at his firm that could assist in rebates for solar energy. Eric will get that information to Gary.

The auditors assist in preparing the City's state audit reports and monthly checks and balances.

Setting up a bank account for the City Square was discussed with the auditor.

Mayor Champeny read the mission statement for the City Square. Rick will reword the mission stated to present for Council approval and appointing an advisory committee.

Motion by Iberg seconded by Grisen to give authority to set up an account for the City Square project. All members voting yes.

Motion by Grisen seconded by Jepsen to approve the amended mission statement for the City Square and present to Council. All members voting yes.

There were no Operator Licenses.

The committee reviewed and approved all vouchers, bills and receipts for the month of August, 2025.

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

