Personnel & Finance Committees December 24, 2024 9:00 AM

PRESENT: Steve Engberg, Bob Griffith, Terry McWilliams, Mayor Steve Brimhall, Brent Schleisman, Lori Davis, Lyle Murray, Chris Brown, Anthony Blint, Will Bensmiller and Shelbi Swinscoe

ABSENT:

The Committee discussed court order in matter CVEQ006708. Committee motioned to accept the court order and take no action.

Committee discussed general liability renewal. Brent presented spreadsheet with current renewal. Steve Engberg reviewed current coverage and explained to other committee members that any changes would make small changes in cost to the City. The Committee accepted the renewal as is, pending some questions be answered by the insurance company.

The Committee discussed the proposal from Winterland to add lights back to the top of the buildings in the downtown area. Terry explained to the committee that Main Street would go business to business and get agreements from business. The Committee took no action, and will address the proposal when the FY26 budget is discussed.

The Committee discussed financing the pumper truck for the Fire Department. Brent explained that after consulting with Tim Oswald, to purchase the truck property taxes would raise 13 cents. Fire Chief Anthony Blint and Assistant Fire Chief Will Bensmiller are working to schedule a meeting with the Benefitted Fire District to discuss how much the county is willing to put toward purchasing a shared truck between the City and County. The Committee will continue discussions after Anthony and Will gather more information.

Committee approved the FYE 26 Budget Timeline presented by City Clerk, Lori Davis.

Committee discussed the proposal from Liberty communications to switch the Police Department phones. Lyle was requested by the committee to look into the contract length. Committee discussed the proposal to purchase a new Public Works truck and plow. Brent & Chris informed the committee Drew would like a "working truck" that they would be able to add a plow to during the Winter. Committee approved the proposal.

Mayor Brimhall inquired about the timeline of the new stop signs & reduced speed limit on S Grand Ave. Chris Brown, informed the Committee that they are ready to place signs once they receive them. Lyle is going to ask the Sherriffs department to borrow the speed trailer once signs have been placed. Brent asked Public Works to inform Shelbi of timeline so she is able to make public aware of the change via social media & news stations.

Prepared by:	Date:
Approved by:	Date: