

**CITY OF MARION**  
**Local Option Sales Tax (LOST)**  
**Wednesday, August 15<sup>th</sup>, 2018, 5.30pm**  
**Marion City Hall, 1225 6<sup>th</sup> Avenue, Marion, Iowa.**

Committee Members Present: Dwight Hogan  
Phil Hershner  
John Sklarsky  
Deb Washburn  
Ben Skogerboe

Committee Members Absent: Deb Callahan  
Mike Dooley (Resigned)

Staff/Others Present: Amanda Kaufman, Assistant City Manager  
Elsworth Carman, Director of Administrative Services

**1. Call to Order**

Noting a quorum, Dwight Hogan, Chair, called the meeting to order at 5.32pm.

Ben Skogerboe joined the meeting at 5.34pm.

**2. Public Comment**

No public comment made.

**3. Approval of Minutes from April 2018 Meeting**

Scribner's error noted and corrected (change June to April for Minutes Approval).  
Phil Hershner motioned to approve the minutes and Deb Washburn seconded the motion. With no further discussion, the motion passed unanimously.

**4. Project Review/Fund Balance Update-Original LOST Projects**

A copy of this spreadsheet was distributed at the meeting. No related discussion.

**5. Project Review/Fund Balance Update-Renewed LOST Projects**

A copy of this spreadsheet was distributed at the meeting. Discussion of actual and planned expenditures related to ongoing projects and request for more information on current projects at next meeting followed.

**6. Discussion of Resolution 27032**

A copy of Resolution 27032 and Resolution 23655 were included in the agenda packets. No discussion.

**7. Discussion of Resolution 27033**

A copy of Resolution 27033 and Resolution 23061 were included in the agenda packets. Discussion of specific language used and intent of changes followed.

**8. Other Business**

No discussion.

**9. Adjournment**

John Sklarsky motioned to motioned to adjourn the meeting. Seconded by Deb Washburn, the meeting adjourned at 6.19pm.

The next LOST Committee Meeting will be held on Wednesday, October 17th, at 5.30pm at Marion City Hall, 1225 6<sup>th</sup> Avenue, Marion, Iowa.

*Submitted by Elsworth Carman, City of Marion*