

Local Option Sales Tax Committee Meeting Minutes
8/28/13 Special Meeting

The August 28st special meeting of the Local Option Sales Tax oversight was called to order at 5:37 p.m. by Chair Jon Fitch. In attendance were committee members Dwight Hogan, John Sklarsky, Deb Callahan, and Deb Washburn. Ray Nevlin and Kevin Carlson were absent. Also in attendance was City Manager Lon Pluckhahn.

City Manager Pluckhahn explained that there was \$150,000 in the first year of the spending plan that was unallocated. Since the spending plan would be presented to the public as part of the information for a vote on extending the local option sales tax, the money needed to be designated for specific projects. Hogan asked about the Functions and Fitness project, and the Manager gave a briefing on the project and its current status.

The committee members discussed the potential changes to the draft spending plan. Potential uses for the unallocated funds were discussed, with particular projects under consideration being a trail bridge at Donnelly Park, library funding, and holiday lighting. Sklarsky suggested allocating \$100,000 to the swimming pool, \$45,000 to the library, and \$5,000 to holiday lighting. After further discussion, Callahan suggested making it \$100,000 to the pool and \$50,000 for contingency. Fitch suggested \$100,000 for the pool and \$50,000 for the library instead, and it was moved by Fitch, seconded by Sklarsky, to endorse that change to the spending plan. Motion passed all ayes. With no other changes, it was moved by Callahan, seconded by Washburn, to recommend the draft spending plan to council for approval. Motion passed all ayes.

With no other business for the evening, the meeting was adjourned at 6:47 by Chair Fitch.