Minutes of the November 6, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the November 6, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian at 4:01 PM.

Roll Call: Present: Jim Scott, Rob O'Brian, Kim Cox, Jhan Hurn, Dottie Murphy, Rhonda Thompson, CB Eastman, Cleo Copeland, Dan Pekarek, City Manager Nick Edwards, Police Chief Richard Pearson, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Public Works Director Dan Johnson, Whitney Pachlhofer. Absent: Andrea Waggoner, Mike Seibert, Gloria Turner, Lisa Nelson, and Travis Stephens.

Approval of Meeting Minutes: Jhan Hurn motioned to approve minutes as is. Dottie Murphy seconded motion. Minutes passed as is unanimously.

NEW BUSINESS

Update on Use Tax Revenue: Meeting called to order by Chair Rob O'Brian at 4:00. Finance Director Leslie Haase provided an update on Use Tax revenue and reviewed expenditures packet. Staff answered questions from the committee.

Beautification Project Discussion: Leslie reviewed the project sheet for beautification projects. Staff answered questions from the committee. Committee discussed the topic amongst themselves.

Grand Falls Parking: Assistant City Manager Tony Robyn reviewed concept images with committee. Staff answered questions from the committee.

Funding for PD Fleet: City Manager Nick Edwards reviewed options sheet for PD take home cars with the committee. Staff answered questions from the Committee. Committee discussed topic amongst themselves. Jhan Hurn motioned to support options 1 or 1A to fulfill Action Plan goals and not use Use Tax dollars for the fleet. Dan Pekarek seconded motion. Vote passed with six in support, two no's, and one abstention.

With no further business, the committee adjourned at 5:35.

Submitted,

Whitney Pachlhofer, Secretary