Minutes of the December 19, 2023
Regular Meeting of the Capital Improvement
Sales Tax Committee

CALL TO ORDER

The regular meeting of the December 19, 2023, Capital Improvement Sales Tax Committee was called to order by City Manager Nick Edwards.

Roll Call: Present: Sallie Beard, Kyle Denham, Doug Doll, Steve Gaarder, Shawn Hull, Benjamin Rosenberg, Richard Schurman, Bob Loudermilk, Zach Spiering, Drew Kimble, Greg Wilkerson, Brian Cowles, Ben Leavens, Jimmer Pinjuv, Melissa Rodgers, Patty Vavra, City Manager Nick Edwards, Asst. City Manager Tony Robyn, Lynn Onstot, Finance Director Leslie Haase, Public Works Director Dan Johnson, Rob Beachner, Whitney Pachlhofer, Jack Schaller, Clayton Cristy, Debby Wooden. Absent: Amanda Calderon-Kidston, Cole Landis, Charlie McGrew, and Chad Greer.

NEW BUSINESS

Approval of Meeting Minutes: Richard Schurman motioned to approve meeting minutes from December 12. Benjamin Rosenberg seconded the motion. Minutes were approved unanimously.

Nomination of Committee Chair: Committee discussed nomination amongst themselves. Shawn Hull motioned to approve Zach Spiering as committee chair. Sallie Beard seconded motion. Motion passed unanimously. Jimmer Pinjuv motioned to elect Ben Leavens as co-Chair. Doug Doll seconded motion. Motion passed unanimously. Committee continued discussing chair positions amongst themselves. Drew Kimble made a motion to elect Kyle Denham as co-Chair. Motion was seconded by Steve Gaarder. Motion carried. Zach opted to withdraw from the Chair position. Shawn Hull motioned to rescind Zach's potion as Chair. Steve seconded motion. Motion passed unanimously.

Review Project Ranking: Public Works Director Dan Johnson reviewed the ranked project sheet as done by the committee. Finance Director Leslie Haase reviewed financial projections of selected projects. Staff answered questions from the committee. Committee discussed rankings amongst themselves.

Discussion of Next Steps: City Manager Nick Edwards discussed the January 8th meeting in which the committee would present their rankings and subsequent steps following the Council presentation.

With no further business, the committee adjourned at 5:31.

Submitted,

Whitney Pachlhofer, Secretary