

Ida Grove

City Council Special Meeting and Budget Workshop

12:00 noon

Friday, December 15, 2017

City Hall

Mayor Whiteing called the meeting to order at 12:04pm. Present were Council members Scott Tomlinson, Gregor Ernst and Paul Cates. Absent were Council members Doug Clough and Ryan Goodman.

Motion by Council member Cates, seconded by Council member Ernst to approve the agenda.

Motion carries unanimously, 3-0.

1. FY2019 Budget – Library

a. Fund Balance, Revenue and Expense Review and Recommendations on Adjustments if Needed

Discussion of the air conditioner replacements, three were replaced. The three furnaces are 30 years old. Talking about internet costs. The Library received rebates for internet, but those rebates are going to end this year. Costs will be \$2,300 without the rebates. Discussion of consolidating the internet and phone bills. It would be cost prohibitive according to the library. The Library would like to do more advertising. Insurance needs to be raised due to an evaluation. Discussion of the Enrich Iowa Program. Talking about materials and digitalization of old newspapers. The Library received a \$5,000 grant and put those funds in savings. Discussion of funding accounting with the budget. Talking about the roof, door openers and past capital improvement plans. Discussion of furnaces and planning for future needs. Talking about the Library sign and budgeting for a new one. Discussion of bathrooms to be redone and possible rebates on new furnaces and LED lighting.

Other Business: Discussion of reimbursing Mark Nielsen.

Adjournment at 12:48pm, by Council Member Cates, seconded by Council member Ernst.

Marc Dennison, City Administrator

Devlun Whiteing, Mayor