

CAC MEETING 10/07/2015 1700 HOURS

Present:

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| Kris Bruce | S. Monroe | D. Wright |
| Eric Frost | D. Winters | |
| Luke Felsted | S. Mulhair | |
| Joe Eiben | F. Zeeb | |

1730 Hours: Chairwoman Kris Bruce called meeting to order

1732: Approval of minutes from September September 2nd meeting. Minutes were reviewed and motion made by L. Feldstein and second by J. Eiben. Minutes approved

1735 Bruce asks if there are any questions by the board or public to respond too. No questions asked. Meeting continued to address presentation for Department heads over the needs of the departments in relation to serving the public.

1745 CAC members are given presentation by department heads as to the effects of an increasing need for services and what the effects will be if those services do not get the resources to assist the public. Presentations were given by POLICE, FIRE, PUBLIC WORKS, PARKS AND REC, and HEALTH CARE issues.

Public Employees Retirement System information was given to board members by Eric Frost. Information was given as to how the PERS has an effect on the city budget and the future needs of contributions that will be required to be placed into the system for Safety Employees and Non-Safety Employees. Discussion followed and questions were raised as to the contributions and solidity of the PERS program. Eric Frost stated that the PERS program sets the amount of contribution and cities are responsible for contributing amounts to the retirement system along with the employee. This is generally agreed upon by labor negotiations.

1910 hours presentations were completed and information was given to the board members pertaining to each department. A needs assessment was also presented during the presentations.

1915 hours, a group exercise was conducted to assist the group in determining which concerns were heard from each department head. These concerns were listed in priority as to how to benefit the community the most. Discussion followed. It was determined that the most major point for necessity that the public would need fell upon the areas of Public Safety (police, fire) and Road maintenance.

1930 Subcommittee reports were presented:

Public Opinion Survey: No presentation

Community Development Block Grant: No presentation

Non-Profit Funding: S. Monroe gave presentation on grant funding for non-profits. S. Monroe informed the board of what groups were funded and not funded. She informed the board that groups that were requesting funds had put in applications late. Recommendations for the funding were presented to the board to be sent forward to the City Council to be reviewed. Discussion followed as to what some of the funding would be used for and who received the most in funding. Motion was placed on the table to move forward with the presentation. D. Winters made motion to move forward with presentation and was Second by J. Eiben. Motion approved.

2040 hours Chairwoman Kris Bruce asked for any input or questions from the board. No discussion. Meeting adjourned.