The following was discussed:

- **Public Works Wish List** – Mr. Johnson picked two items from the list ($150k)
  - 800 ton truck
    - Over $100k
    - Need winter package included
    - Lease to purchase
  - New Compressor
    - $15k
    - Lease to purchase (include with truck)
  - Salt Shed
    - Need to get proposals
    - Need to look into grants to replace
  - Building
    - Need to look into grants to replace building
  - Wish List
    - Add additional items annually
    - Look into bond for funding of more equipment and building
- **Community Development and Outreach**
  - $49k for 18 months of services.
- **NFC Grant**
  - $30k grant
  - Total grant $80K
  - City Match $35k
  - Need to get donations for additional costs
  - $25k+ for soft costs
- **Police Department**
  - Office supplies - changed to $9000 (includes small items of equipment and forms)
  - Operating supplies line item is for detectives
- **Fire Department**
  - Part time fire fighters overtime needs to be reviewed and kept under control for 2019
  - Need more part timers
Part timer need to be kept under 1000 hours

- Codes Department
  - Codes Director position advertised
  - RFP for the services BIU provides going out and some companies have been interviewed.

- Finance Department
  - Need to replace person to fill Sharons position
  - Barsz, Gowie, Amon & Fulz (BGA&F) provided three options for their services
    - BGA&F as consultant plus hire in-house Finance Director $144,112
    - BGA&F acts as Finance Director $176k
    - BGA&F acts as Finance Director & staff Finance Admin Assistant $226,100
  - RFP for Finance – need scope of services

Next Council Meeting to approve budget set for December 18, 2018 at 6:30 pm.