

**CITY OF SPARTA**  
**FINANCE MEETING AGENDA**  
**December 6, 2017**

**CITY HALL**

**6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on November 1, 2017**
- 3. Consideration of sale of lot located at 706 W. Montgomery Street**
- 4. Consideration of 2018 Budget**
- 5. Items for Future Consideration**
- 6. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 12-04-17

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**November 1, 2017**

**PRESENT:** Kevin Riley, Josh Lydon, Norm Stanek

**ABSENT:** None

**ALSO PRESENT:** Mark Sund, Todd Fahning, Dave Kuderer, Dennis Johnson

Chairman Riley called the meeting to order at 6:00 p.m.

**A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the budget meeting of October 3, 2017 and the regular/budget meeting of October 4, 2017.**

Last month, the Public Works Board created and approved the position of Street Superintendent. The job description and position is coming to the Finance Committee for approval since there is no longer a union and the Finance Committee is in charge of job descriptions and any pay changes. **A motion was made by Kevin Riley and seconded by Josh Lydon to approve the position of Street Superintendent and job description. Motion carried 3-0.**

Todd Fahning currently uses a City truck for day to day operations and gets paid mileage. He is proposing to this Committee that he would like to purchase this vehicle from the City at a cost of \$15,000 to use as his private vehicle and take care of insurance and any maintenance needed. **A motion was made by Norm Stanek and seconded by Kevin Riley to approve the sale of this vehicle to Todd Fahning at a cost of \$15,000 to use as his private vehicle. Motion carried 3-0.**

Sparta LG would like to donate a small piece of land located by our sewage plant and Northern Engraving. The area on the map is described as Outlot 2. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the donation of land described as Outlot 2 by Sparta LG. Motion carried 3-0.**

Mark just gave an update on the status of finalizing the budget. He has not received all the information needed as of this date to finalize the budget. We are still looking at having the public hearing and Special Council meeting for the budget in early December.

Items mentioned for future consideration were:

May have details for Phase 1 of the Business Park soon

**A motion was made by Norm Stanek and seconded by Josh Lydon to adjourn at 6:29 p.m. Motion carried 3-0.**

Respectfully submitted,

Julie Hanson  
City Clerk