



CITIZENS ADVISORY COMMITTEE (CAC)

DATE: March 21, 2023 7:00 pm Executive Conference Room, City Hall and Zoom.

Attending: Justin Alcorn, David Benson, William Frank, Jonathan Goldman, Gretchen Mettler, T. Nadas, Jessica Schantz, Patti Substelny, Elizabeth VenderLeest.

Excused: Christine Henry, Allosious Snodgrass

Absent: Lee Barbee, Laura Black, Martin Consentino, Sue Dean Dyke, Susan Efroymsen

Resigned: Bradley Eckert

Approval of minutes – Minutes were not available to the committee.

STAFF REPORTS

Attached Finance Report for February, 2023. There is a new Finance Director, so there has been little activity for the city at large. So February is a little light, but we will see increased activity for March.

Budget Report

When we received our allocation, there was \$9,000 more than we had estimated. This has been allocated to replenish \$9,128 up to their request. This was just \$962 short.

This budget also reflects the change in budget to Nuisance Abatement, for demolishing the Hillside Dairy

UNFINISHED BUSINESS

The subcommittee to review the grant application did not meet this past month. They will meet before the next meeting to try to meet to eliminate duplications. Their next meeting will go through the application line by line to address the duplication.

T. Nadas will ask the subcommittee to report out next month, so the CAC can discuss and work on it in May and it will be ready to distribute to applicants by June 1.

NEW BUSINESS

Election of Officers – The Nominating Committee (Chris Henry and Gretchen Mettler) nominates a slate of Patti Substelny, Chair; Jon Goldman, Vice Chair; Liz VanderLeest, Secretary. Motion to accept the slate T. Nadas, second Bill Frank. Unanimous approval. Congratulations to the new officers.

Brian suggests he will send out calendar invites; Liz VanderLeest will actually be the person to send out the invites.

Patti wants to know how many open seats – there are 5 – and are all the geographic areas covered? – Yes every district is covered.

Many thanks to Jessica Schantz for her 2 years leading the Committee; as well as to Jon Goldman for being the Vice Chair and Gretchen Mettler, for being Secretary.

Thanks from Jessica to the committee.

Motion to adjourn by William Frank, second by T. Nadas. Adjourned at 7:42 pm

The next meeting is Tuesday, April 18 at 7:00 pm