

Ways & Means
Thursday, December 14
City Hall
5:00 PM

Councilors: Flournoy, Halley, Thompson
City staff: Loper, Kooiker, Mayor Malloy, Chief Thomas
Public: Kuiken, Laraby, Porter, Ideal Energy reps, Iowa Wind & Solar reps

1. FEDA annual membership fee request- In past, annual fee of \$16,000 was paid from UDAG funds. Sale of FALCO agreement required forgiveness of UDAG funds. FEDA has been instrumental in assistance with growth projects which benefit city with additional taxes and economic growth. MOTION: To approve \$16,000 FEDA annual membership fee, to be paid from general fund. Approved unanimously.
2. Cambridge Sportsplex Donor Wall- As part of CAT grant agreement, donor wall to be constructed, estimated cost \$8,100. Suggested sources for funding 1/3 from P&R budget, 1/3 from LOST funds, 1/3 from donors. MOTION: To approve \$8,100 estimated cost of donor wall as per CAT grant agreement with funding from sources as noted above. Approved unanimously.
3. Library solar expansion- Library has information indicating solar energy can be installed and savings can be used to pay Library Foundation loan. Info suggests savings generated will produce net cash flow to city. MOTION: To request RFP for library solar project. Motion approved unanimously, with Halley abstaining.
4. Solar energy installation proposal update- City has been approached re installation of solar energy system at seven locations (Fire dept, maintenance shed, recreation center, water plant, wastewater plant, airport, and Jordan well). Cash flow projections indicate 7-13 year period before net savings are generated. MOTION: To request RFP for solar installation at seven city locations. Motion approved unanimously, with Halley abstaining.

Adjourned 6:20 pm.