

City of Monroe  
Finance and Taxation Committee Minutes  
August 16, 2016

A. CALL TO ORDER & ROLL CALL

Chairperson Stangel called the meeting to order. Present at roll call were Alderpersons Stangel, Bauman, and Koch. Also present were City Attorney Bartholf, Mayor Armstrong, city staff, other Alders, City Administrator Rath, and citizens. Alt. Alderperson Boyce was absent.

B. CORRECTION OF MINUTES

None

C. BUSINESS: OPEN

1. LAMAR COMPANIES SIGN LOCATION LEASE ANNUAL RENT

City Attorney Bartholf explained two issues. Currently the rent is \$1000 per year they wanted to raised it to \$2000. The second is the city was promised some free advertising and we are not getting that. He went back to Lamar and they kept the rent the same for the first five years at \$2000 and jumped up to \$2500 for years 6-10. He feels it's better than what they first proposed but not quite what he would like to see. He would like to see an increase of \$100 every year. He said that we are still entitled to the free advertising and have to fill out a form. However, it is based on their demand, so not likely to get it or often. They will also pick and choose where your placement is. He is okay with the language of the contract but it is up to the committee if they are okay with the rest of it. Questions and discussion took place. Alder Bauman made a motion to approve it. The motion was seconded by Alder Koch. The motion was carried on voice vote.

2. REVIEW CITY – WIDE FEE SCHEDULE AND RECOMMEND TO COUNCIL FOR APPROVAL.

City Clerk Stamm explained these fees are what are in place now with the exception of photo copies from \$0.15 to \$0.25 (allowable by state law) and she added the fees for the provisional alcohol operators and retailers licenses that were just approved by the license committee at \$15 each. Discussion took place. City Clerk Stamm said the nice thing about the fee schedule is they can be changed by resolution. Some fees are still mandated by state law, DOT or Department of Justice, etc. The fee schedule creates more flexibility than by the fees being set by ordinance. More discussion took place. Alder Koch made the motion to recommend the fees to Council. The motion was seconded by Alder Bauman. The motion carried on voice vote.

D. BUSINESS BY MEMBERS

None

E. ADJOURNMENT

A motion to adjourn was made by Alderperson Koch. The motion was seconded by Alderperson Bauman. The motion carried on voice vote.

Transcribed by:  
Nicole M. Cummings, Deputy Clerk