

**EFFECTIVE FISCAL AND PUBLIC POLICY COMMITTEE
REGULAR MEETING MINUTES
APRIL 13, 2016**

The Effective Fiscal and Public Policy Committee met at 4:00 p.m. in the Pre-Council Conference Room, City Hall, 405 - 6th Street, Sioux City, Iowa, at which time the following items were discussed.

MEMBERS PRESENT

Adam Kirkling
Jim Johnson
Dick Pruehs
Dick Salem
Richard Storm
Mark Tramontina

MEMBERS ABSENT

Michael Bayala
Rhonda Capron

STAFF

Donna Forker
Glenn Ellis
Brittany Anderson

CALL TO ORDER

The meeting was called to order at 4:01 p.m.

MINUTES

Pruehs motioned and Storm seconded the approval of the minutes of March 9, 2016; all voting aye.

Presentation on the 18th Street Viaduct

Discussion was held on the proposed project and grant application. The Engineering department asked for the committee's support of the project. Tramontina motioned and Kirkling seconded to support the project; all voting aye.

Chair Johnson will draft and sign the letter of support on behalf of the committee.

Other

The committee was updated on the City's equipment replacement program. Staff will send out additional information in the near future.

Attendance at committee meetings was discussed and it was emphasized the need for everyone to make an effort to attend the meetings.

The vacancies on the committee were discussed and committee members were going to encourage others to apply.

ADJOURNMENT

Tramontina motioned and Salem seconded adjournment at 4:50 p.m.; all voting aye.