

**City of Strathmoor Manor
Minutes for October 24, 2017**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Kathy Zandona, Susan Stopher, Bob Peterson and John Harrison, Attorney.

The Meeting Minutes for September, 2017 were approved.

Police Business

Reports for July, August, and September were reviewed.

Resident Business

None

Financial Report -

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2016/2017 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate for September, 2017 were reviewed.

It was reported that three (3) properties have outstanding tax bills. Letters have been sent to these owners by the Commission Treasurer. Copies were given to Harrison for follow-up on November 1 for any remaining tax bills at that date.

FY 2015 - 2016 adjustments for the final financial statement will be made by Cobb and submitted to the Department of Local Government. Cobb will also make those adjustments on the FY 2016 -2017 data. Pending.

Cobb will submit the letter to the auditing firm and send a copy of the agreement to Stopher. Pending.

The UFIR for FY 2016-17 will be done after the audit.

General City -

Google Fiber - The Manor passed an ordinance in June, 2016 for Google, following a January, 2016 agreement to work with with the Jefferson League of Cities (JCLC) for a Google Fiber agreement. The JCLC Google Committee has engineering concerns about the micro trenching techniques being used by Google. Cobb will check on October updates from JCLC on this issue and share it with the other commissioners

It was agreed to consider a picnic in the spring. A request for residents to serve on a committee to organize the picnic will be made through Facebook.

City Business/Legal –

There are currently no updates on the Metro/League of Cities lawsuit.

There is one property in the Manor that's rental status under Ordinance 2016, relating to the registration of rental properties can not be determined.

Maintenance Report -

Zandona reported on the following: from the Forestry Board:

- Four bids on work design and plantings for the park are being sought. To date only one proposal has been received. The board will meet around November 5th.
- The tree removal and trimming work has been completed.
- The 8 new trees will be purchased from Frank Otte's in November according to the arborists suggestions.

We will again use our maintenance company for snow removal with a deposit and snow removal in accordance with the previous standards set.

Communication

Heitz will do another newsletter in November including topics listed in the September Minutes. A brief summary of the Metro lawsuit will reference the Mayor for any questions.

Next meeting is December 5, 2017.