

Minutes of the Finance Committee – 2 February 2010

| <u>AGENDA ITEM/DISCUSSION</u> | <u>MOTION-SECOND</u> | <u>VOTE</u> |
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| Call to order/Roll Call. – All present except Becky Hackett | Pintz-Wayne | 4-0 (6 PM) |
| Certification of the open meeting law agenda requirements. | Ames-Wayne | 4-0 |
| All claims other than the two noted in agenda item #4 | Wayne-Ames | 4-0 |
| Claim involving Spahn and Rose and Sports Supply - These claims have been approved by the Common Council, but some questions to their issuance remain. The claims were discussed and approved. | Hemmer-Ames | 4-0 |
| The city administrator provided an update on the invoice from the County on the Joint Law Enforcement flooring project. The money was approved as part of the 2009 capital budget. | No action required | |
| Proposal for Building Inspector and Zoning Services - Chairperson Pintz reviewed a discussion he had with Dennis Hampton regarding an expansion of his position and the hours involved as part of an office restructuring | No action required other than a consensus to direct the City Administrator to prepare a fiscal memo on the impact of the changes if implemented | |
| Items for the February 4 th meeting - The Finance Committee will meet Thursday at 7PM to discuss the capital budget and a possible change in the city budget format. Discussion was held on the items and any information the Committee would like for the meeting. | No action required | |
| Adjourn. | Hemmer-Pintz | 4-0 (651 PM) |
| Submitted by City Administrator Aaron Kramer | | |