

Minutes of the Finance Committee – 15 February 2010

AGENDA ITEM/DISCUSSION

MOTION-SECOND

VOTE

Call to order/Roll Call (7 PM) – Hackett and Wayne not present

Certification of the open meeting law agenda requirements.

Ames-Hemmer

3-0

Approval of February 4th 2010 Minutes

Hemmer-Ames

3-0

AUTHORIZATION TO BID

The general line-item includes funds for replacing a one block of sanitary sewer main and manhole rehabilitation projects.

Motion to bid out project (Send to Council)

Hemmer-Ames

3-0

PERMISSION TO PURCHASE

The Police Department has received bids for a new canine unit vehicle.

Motion by Pintz to approve purchase using capital fund money failed for lack of a second

Further discussion

Motion to approve purchase, using capital fund money

(Send to council)

Hemmer-Pintz

3-0

CAPITAL BUDGET

The Committee continued discussion on the 2010-2012 Capital Budget, with an emphasis on reviewing the 2008 and 2009 borrowings and what remains from those lists that has not been done. Staff will continue to work on the previous borrowings and accounting for what was spent and what remains.

No action was taken other than to direct the City Administrator to continue to prepare a detailed report on the 2008 and 2009 borrowings

No vote

NOTE: Hackett joined the meeting at 740 PM

SALARY ORDINANCE

The 2010 salary ordinance, passed last year by the Council was incorrect, and needs to be re-approved. A new ordinance was drafted for approval.

Motion to approve, with a job description and record of work done being compiled (Send to Council)

Ames-Hemmer

4-0

Adjourn

Hemmer-Ames

4-0 (835 PM)

Submitted by City Administrator Aaron Kramer