

## **Minutes of the Finance Committee – 1 March 2010**

A meeting of the Finance Committee of the City of Prairie du Chien, Wisconsin was held on Monday March 1<sup>st</sup> 2010 at 7:00 PM in Conference Room #2 of City Hall. Chairman Frank Pintz, Jr. called the meeting to order at 7:00 PM. All members were present.

### **1. Call to order/Roll Call**

All present

### **2. Certification of the open meeting law agenda requirements.**

ACTION: To approve

MOTION: Ames SECOND: Wayne VOTE: 5-0

### **5. Acceptance of Outdoor Pool Bids**

ACTION: To approve the following bids:

POOL HEATING SYSTEM - \$19,280 (Badger Swimpools), REPAIR POOL - \$23,657 (Badger Swimpools), HAIR/LINT STRAINER - \$5,000 (Carrico Aquatic), PUMP VARIABLE FREQUENCY DRIVE - \$9,960 (Neumann Pools) - TOTAL AMOUNT: \$57,897

FUNDING SOURCES: 2009 Capital Borrowing (\$40,000), 2009 Capital Borrowing (\$6,000 from Pool Safety/VGBA account), 2008 Aquatic Park Equipment Capital Account (\$2,000). The Variable pump costs would come from Alliant Energy's 5 year cost savings program.

MOTION: Hemmer SECOND: Ames VOTE: 5-0

### **3. Approval of Minutes of February 15th 2010**

ACTION: To approve with one change – Hackett arrived meeting at 7:40 PM, not 8:10 PM as the minutes recorded

MOTION: Hemmer SECOND: Ames VOTE: 5-0

### **4. All claims**

ACTION: To approve

MOTION: Ames SECOND: Hemmer VOTE: 5-0

### **6. Adjourn (8:15 PM)**

ACTION: To approve

MOTION: Hemmer SECOND: Wayne VOTE: 5-0

Submitted by City Administrator Aaron Kramer