



## **Finance Committee Minutes**

City Council Chambers  
Tuesday, January 3<sup>rd</sup>, 2023

Chairwoman Johnson called the meeting to order at 6:30 PM.

Roll call was taken:

**Present:** Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderwoman Erikson

**Also Present:** City Administrator Geoff Penman

**Review of Semi-Monthly Bills:** Bills were reviewed to be submitted for payment approval. Question by Alderwoman Johnson to clarify “safety equipment” vs. Uniform. Input received by both Alderwoman Killey and Mr. Geoff Penman regarded that it may be situational. Emergencies may call for additional purchases. Policy moving forward needs to be addressed.

**Old & unfinished Business:** (a): Minutes were approved for November 21<sup>st</sup>, December 5<sup>th</sup> & December 19<sup>th</sup> 2022. Motion by Alderwoman Killey and seconded by Alderwoman Johnson. Motion passed with a voice vote.

**New Business:** Mr. Penman commented about our budget and formalizing purchasing policy. To meet with Alderman Kreinbrink and the budget committee members.

**Audience Comments:** None.

**Finance Meeting Motion** to send monthly bills to the city council for payment: Motion made by Alderwoman Johnson & seconded by Alderwoman Killey. Motion passed.

**Adjournment:** There being no further business to come before the Committee, **motion made by Alderwoman Killey & seconded by Alderwoman Johnson to adjourn at 6:46 PM. Motion carried unanimously by voice vote.**

/s/ Rebecca Johnson, Finance Chair