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## **Finance Committee Minutes**

City Council Chambers Monday, January 17th, 2022

Chairwoman Johnson called the meeting to order at 8:25 PM.

Roll call was taken:

Present:

Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Fred

Kreinbrink

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval. Question on AID group gap in payments. October payment is not accounted for. Showing payments in September, November, and December. Question on study guide purchase by police department. Question on Kinsel's collision center payment and deductible being included in payment. Inquiry about Newkirk last bill extension.

Old Business: Inquiry about economic development. Finance committee would like status updates. Expecting representative to speak at next council meeting. Update on proposed purchasing agreement: Alderman Kreinbrink assured purchasing agreement would be ready for viewing Feb. 1st.

New Business. Motion made by Alderwoman Killey and seconded by Alderman Kreinbrink to approve 2021 minutes for November 15th; December 6th & 20th and January 3, 2022. Alderwoman Johnson to e-mail missing November 1st 2021 minutes to City Clerk Ii.

**Audience Comments: None** 

<u>Finance Meeting Motion</u> to send monthly bills to the city council for payment: Motion made by Alderwoman Killey, seconded by Alderman Kreinbrink. Motion passed.

Adjournment: There being no further business to come before the Committee, motion made by Alderwoman Killey, and seconded by Alderwoman Kreinbrink to adjourn at 9:03 74. Motion carried unanimously by voice vote.

Rebecca Johnson, Finance Chair