



Finance Committee Minutes

City Council Chambers
Monday, February 6th, 2023

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

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Kreinbrink

Also Present: City Administrator Geoff Penman & Dr. Phyllis Wallington

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval. Question by Alderwoman Killey in regard to late bill from Arts for Christmas gift cards. Alderman Kreinbrink inquired about monitor & laptop purchases; reviewed P.O. to Bill Denlow for bumper replacement due to parking lot issue across from Bull Moose. Discussion on having street department putting up a sign or cone. Alderwoman Johnson brought to attention that the invoice from Rick Flowers was double in cost once again. Discussion on job going out to bid.

Old & unfinished Business: Alderman Kreinbrink made a motion to approve Finance committee minutes from January 3rd & January 16th 2023 – Alderwoman Killey 2nd – passed unanimously by voice vote.

New Business: Alderman Kreinbrink reminded the committee of the additional budget meeting on February 8th at 6:30 PM.

Audience Comments: Dr. Wallington spoke in regards to PO from Bill Denlow. Suggested it was a can of worms to start paying for damages due to pot holes and parking lots. Discussion was had about policy being created for potential future issues. Alderman Kreinbrink suggested “release statement to be signed by payee” should be created.

Finance Meeting Motion 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 & seconded by Alderman Kreinbrink to adjourn at 6:47 PM. Motion carried unanimously by voice vote.**

A handwritten signature in red ink, appearing to read "Rebecca Johnson", is written over a horizontal line. Below the line, the name "Rebecca Johnson, Finance Chair" is printed in black text.

Rebecca Johnson, Finance Chair