



Finance Committee Minutes

City Council Chambers
Monday, February 20th, 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, Chief Jim Bianchi, Alderman Bill Fritsch, Alderwoman Karsta Erickson & City Attorney Cassandra Gottschalk

Review of Semi-Monthly Bills: Looking through file, all the "R's" were missing. Alderwoman Johnson went back into the office & was unable to find additional P.O.s. Johnson to follow up with staff in the morning. Alderwoman Killey had no issues with bills. Alderman Kreinbrink inquired about the number of officers we are planning to hire. P.O.s have been submitted for two officers that have been moving forward with testing and pre-requisites for hire. Question on FNBO bill in regard to meeting expenses and travel. Question on Frontier Bill and active phone lines. City Administrator Penman offered insight as to which phone lines were still active and necessary. Looking to drop two phone lines with Frontier and to re-purpose Mayor's old phone. Alderwoman Erickson had question on "Hot Spot" and was updated by Chief Bianchi. Question on what was purchased from National Business furniture. Alderwoman Johnson found discrepancy in clothing allowance with the streets department. To follow up with Superintendent.

Old & unfinished Business: Purchase policy pending.

New Business: None

Audience Comments: Alderman Fritsch asked if there was something more we could be doing with Finance Committee bills as Alderman Robinson consistently votes no on passing bills.

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.**

Rebecca Johnson, Finance Chair