



## Finance Committee Minutes

City Council Chambers  
Monday, March 6<sup>th</sup>, 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 & Alderwoman Karsta Erickson

**Review of Semi-Monthly Bills:** Alderman Kreinbrink inquired about additional training to ward off outsourcing when doing leak detection and excavation. Possible purchase of a jack hammer. VFW parking lot was brought up as example. Discussion on the invoice from Rick Flowers.

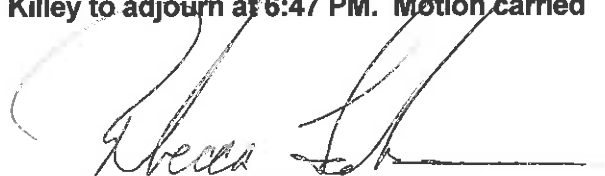
**Old & unfinished Business:** Purchase policy pending.

**New Business:** Discussion about Alan Visual and video feed not being available. Alderman Kreinbrink instructed committee not to pay bill until further notice. Approval of minutes from Finance committee for February 6<sup>th</sup> & 20<sup>th</sup>, 2023. Motion made by Alderman Kreinbrink and seconded by Alderwoman Killey. Motion carried unanimously by voice vote.

**Audience Comments:** None.

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



Rebecca Johnson, Finance Chair