



Finance Committee Minutes

City Council Chambers
Monday, March 20th, 2023

Chairwoman Johnson called the meeting to order at 6:28 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: Police charges coming from the drug abuse fund for "New Recording system" reviewed. Alderwoman Killey questioned the Cintas bill noting that we were being billed for the "Chamber office". Alderwoman Johnson to follow up, but committee votes to short Cintas Invoice #9107064 \$66.66 due to the extra charge. Alderman Kreinbrink questioned Clark Baird invoice noting that it was the last one to be paid. Alderwoman Johnson pulled the Lionheart invoice for the Police Department's generator. Bill from Mr. Flowers for cleaning was questioned and item is out to bid.

Old & unfinished Business: Purchase policy pending. Alderman Kreinbrink confirmed that a call was put in to Alan Visual in regards to our video feed not being available. A response is pending.

New Business: Approval of minutes from Finance committee for March 6th, 2023. Motion made by Alderwoman Killey, seconded by Alderman Kreinbrink. Motion carried unanimously by voice vote.

Audience Comments: Alderwoman Karsta Erickson inquired about the phone bill from Frontier. Two lines were in question. Alderwoman Johnson to follow up.

Finance Meeting Motion to send monthly bills to the city council for payment less the \$66.66: 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 & Alderman Kreinbrink to adjourn at 6:52 PM, Motion carried unanimously by voice vote.**



Rebecca Johnson, Finance Chair