

Finance Committee Minutes

City Council Chambers
Monday, May 15th, 2023

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

Roll call was taken:

Present: Alderwoman Rebecca Johnson, Alderwoman Karsta Erickson & Alderman Fred Kreinbrink

Also Present: Mayor Todd Latham, City Administrator Geoff Penman, Doug Greif and Bill Hall

Review of Semi-Monthly Bills: Inquiry about Streets department & the purchase of "Powerade" Request of shopping around for more cost efficient drinks.

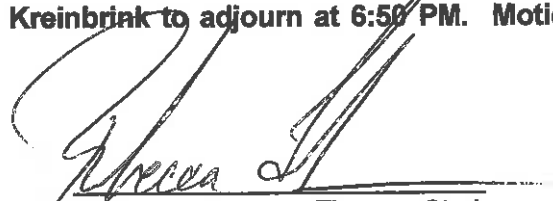
Old & unfinished Business: Approval of Finance committee minutes from April 4th, 17th and May 1st postponed.

New Business: Discussion about health and safety commission policy for future reference. Alderman Kreinbrink inquired about a spreadsheet for new officers' purchases. Alderwoman Erickson inquired about Jennifer Boring's cleaning services. Discussion on change of finance meeting day & time. The City Administrator commented on the processes that would need to change should we change or postpone finance meetings.

Audience Comments: Doug Greif inquired about streets purchase of paint supplies for stripping.

Finance Meeting Motion to send monthly bills to the city council for payment approval: Motion made by Alderman Kreinbrink & seconded by Alderwoman Johnson. Motion passed.

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Erickson & seconded by Alderman Kreinbrink to adjourn at 6:50 PM. Motion carried unanimously by voice vote.**



Rebecca Johnson, Finance Chair