



Finance Committee Minutes

City Council Chambers

Monday, May 16th, 2022

Chairwoman Johnson called the meeting to order at: 9:01 PM

Roll call was taken:

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

Also present: City Clerk Denise Li

Review of Semi-Monthly Bills: Review of Bill from EEI.

Old Business: Motion to approve minutes for March 21st, April 4th & 18th, and May 2nd. Motion made by Alderwoman Killey, seconded by Alderman Kreinbrink. Motion carried unanimously by voice vote. Ruff draft purchasing policy from Alderman Kreinbrink will be ready soon. Will be discussed with the Mayor, then committee and finally with our attorney. Updated agreement on Opera House Policy will also be given to the attorney.

New Business: . Motion to change the time of the Finance Committee meeting to 6:30 PM on the first and third Monday of each month through December 2022 effective June 6th, 2022. Motion carried unanimously by voice vote.

Audience Comments: HBA bill, Scooters bill and caulk gun purchase at ACE.

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

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Killey, and seconded by Alderman Kreinbrink to adjourn at 9:13 PM. Motion carried unanimously by voice vote.**