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Finance Committee Minutes

City Council Chambers Monday, June 21st, 2021

Chairwoman Johnson called the meeting to order at 8:14 PM.

Roll call was taken:

Present:

Alderwoman Johnson, & Alderwoman Killey

Also present: WSPY Correspondent Jim Wyman; Mayor Todd Latham, City Clerk Denise Ii and community members; Doug Peterson & Doug Greif

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval.

Old Business: Police Benevolent Fund statement was submitted and reviewed by Alderwoman Johnson. Refund was given along with explanation in regards to retirement party for officer Todd Russel. \$600,000 surplus is tabled and pending.

New Business: Requested inquiry into why our auto attendant fee was \$750.00.

<u>Audience Comments</u>: Metronet bill for Dugan Road inquiry by WSPY. Reliable bill higher than budgeted.

<u>Finance Meeting Motion</u> to send monthly bills to the city council for payment: Motion made by Alderwoman Killey, seconded by Alderwoman Johnson. Motion passed.

Adjournment: There being no further business to come before the Committee, motion made by Alderwoman Killey, and seconded by Alderwoman Johnson, to adjourn at 8:30 PM. Motion carried unanimously by voice vote.

Rebecca Johnson, Finance Chair