

## Finance Committee Minutes

City Council Chambers  
Monday, August 7<sup>th</sup>, 2023

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

Roll call was taken:

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

**Also Present:** City Administrator Geoff Penman, Chief of Police, EMA Tom Cicora and Doug Greif in the gallery.

**Review of Semi-Monthly Bills:** Bills were reviewed to be submitted for payment approval. Question by Alderman Kreinbrink: Is Verizon still being used? Do the new AT&T phone lines cover the mayor's phone? EMA Tom Cicora responded to this saying the extra phone was a "floater" and it is being used currently. Question about ADS at the Police department. A request to check into "correct monitor systems" for cost savings. P.F. Pettibone & Ray O'Harron invoice. The Chief confirmed that the bill was for a plaque and plaque holder as an exiting gift for Chief Bianchi. A request was made to check policy for "going away & retirement" funds / purchases. Alderwoman Erickson inquired about a liquor license, and it was confirmed that Casey's convenient store & gas station was the recipient.

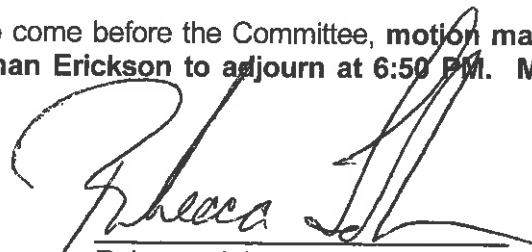
**Old & unfinished Business:** Approval of minutes from April 3<sup>rd</sup>, 17<sup>th</sup>, May 1<sup>st</sup> & 15<sup>th</sup> pending approval. Alderwoman Johnson to send all copies to Alderman Kreinbrink and Alderwoman Erickson for review. Approval was denied.

**New Business:** Discussion on bids for sidewalk repairs. Discussion on finance meeting time and day.

**Audience Comments:** None.

**Finance Meeting Motion** to send monthly bills to the city council for payment: Motion made by Alderwoman Erickson & 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 Erickson to adjourn at 6:50 PM. Motion carried unanimously by voice vote.



Rebecca Johnson, Finance Chair