



Finance Committee Minutes

City Council Chambers
Monday, August 15th, 2022

Chairwoman Johnson called the meeting to order at 6:32 PM.

Roll call was taken:

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

Also present: City Clerk Denise Li and community member: Doug Greif

Review of Semi-Monthly Bills: Burlington Northern Lease agreement bill came through after 4 years of not being submitted and paid. Police sign was coded correctly and submitted. Bond payment resolution needs to be looked at in regard to setup. Artlip AC status is in question. Bills were reviewed to be submitted for payment approval.

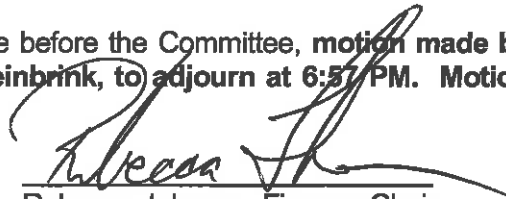
Old Business: Opera House Policy needs to be looked at by Mayor Latham & city attorney. Community Foundation to help with grant for Opera House roof, heating & gutters.

New Business: Need status & approval for Finance Committee minutes for June 6th & 20th 2022. Motion by Alderman Krienbrink to approve Finance committee minutes from July 5th 2022. Seconded by Alderwoman Johnson. Motion passed unanimously by voice vote. Motion to approve July 18th, 2022 Finance committee minutes by Alderman Krienbrink and seconded by Alderwoman Killey. Motion passed unanimously by voice vote.

Audience Comments: Inquiry by Doug Greif in regards to a bill for \$3,000.00 for Latham street project.

Finance Meeting Motion to send monthly bills to the city council for payment: 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, and seconded by Alderman Kreinbrink, to adjourn at 6:57 PM. Motion carried unanimously by voice vote.



Rebecca Johnson, Finance Chair