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Finance Committee Minutes

City Council Chambers Monday, August 16th, 2021

Chairwoman Johnson called the meeting to order at 7:38 PM.

Roll call was taken:

Present:

Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Fred

Kreinbrink

Also present: WSPY Correspondent Jim Wyman, City Clerk Denise Ii and community

member: Doug Greif

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

Old Business: Update on proposed purchasing agreement: Mayor Latham returned the purchasing agreement and is being reviewed by Alderman Kreinbrink. Discussion on update of forms and travel documentation for reimbursement. Notes to be reviewed with theory of expansion. Engineering Enterprises 18% done.

New Business: Cost of copies and shipping for new city code books were budgeted and high shipping costs came into question. Alderman Kreinbrink inquired about cost for an online version. City Clerk Denise Ii is in need of new computer and subject will be addressed Wednesday, August 25th at Technology committee meeting.

<u>Audience Comments:</u> WSPY Jim Wyman inquired about invoice from Police Law Institute and the 1 year subscription payment. Payment coded for police training purposes.

<u>Finance Meeting Motion</u> 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 Alderman Kreinbrink, and seconded by Alderwoman Killey, to adjourn at 8:20 PM. Motion carried unanimously by voice vote.

Rebecca Johnson, Finance Chair