



Finance Committee Minutes

City Council Chambers
Monday, December 5th 2022

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

Roll call was taken:

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

Also present: Alderwoman Karsta Erickson

Review of Semi-Monthly Bills: Inquiries made in regard to: Clark Baird Smith invoice, EEI invoice for vertical bridge plan review & Johnson floral. Rene Reimer reimbursement for fence damage. VFW parking lot review charges (charging back to permitting party).

Old & unfinished Business: None

New Business: Alderwoman Killey requested PO's be reviewed and signed in a timelier manner.

Audience Comments: Alderwoman Erickson inquired about the Johnson Floral invoice.

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

Adjournment: There being no further business to come before the Committee, **motion made by Alderwoman Killey & seconded by Alderman Kreinbrink to adjourn at 6:50 PM. Motion carried unanimously by voice vote.**

Rebecca Johnson, Finance Chair