

FINANCE COMMITTEE MEETING MINUTES
JANUARY 29, 2007

The Finance Committee met on January 29, 2007 at 3:00 PM at City Hall.

Present: Lynn Lawrenz, Bruce Charles, & Scott Ryan

Also present: Carol Thomm & Tom Romdenne

Moved by Charles second by Ryan to adopt the agenda. Motion carried.

Moved by Ryan second by Charles to approve bills for general government. Motion carried.

The Local Road Improvement Funds in the amount of \$34,500 cannot be paid to the City until all documentation relating to the Mueller St. Project has been submitted. The City is waiting for final payment amount and lien waiver from all sub-contractors. The subs have not been paid and the Bond Company is now involved. It may take some time until all claims have been paid.

The City Hall and Library will be doing a feasibility study to address heating and cooling issues in both locations. This is being done in partnership with Focus on Energy.

Protection Committee will be asking for funding to replace the squad car that was damaged.

Moved by Charles second by Ryan to adjourn. Motion carried. Meeting adjourned at 3:43 PM.